

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
RELATING TO THE 2017-18 RECOMMENDED BUDGET

MONDAY, JUNE 26, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Mark Ridley-Thomas
Chairman
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: June 22, 2017

MEETING TELEVISED: Wednesday, June 28, 2017 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Opportunity for members of the public to address the Board on the following:

I. FISCAL YEAR 2016-17 BUDGET ISSUES 1

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **APPROVE 4-VOTES**
 1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt.
 2. Approve the attached operating appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2016-17 Final Adopted Budget.
 3. Approve the attached appropriation adjustments necessary to realign and adjust the FY 2016-17 Final Adopted Budget to address the financing requirements of certain capital projects.
 4. Authorize the Chief Executive Officer to execute a funding agreement with the Ford Theatre Foundation for the repair and stabilization of the slope at the John Anson Ford Amphitheatre. (17-2895)
Attachments: [Board Letter](#)

II. 2017-18 BUDGET ITEMS 2

2a. Issues raised at Public Budget Hearings. RECEIVE AND FILE (17-2914)

Attachments: [Board Letter](#)

2b. Chief Executive Officer's recommended adjustments to the FY 2017-18 Recommended County Budget. ADOPT

1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt.
2. Adopt the changes to the FY 2017-18 Recommended County Budget.
3. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend funding agreements totaling \$27,242,000 with the following public agencies:
 - Community Development Commission for the refurbishments at City Terrace Park in the amount of \$717,000, affordable housing up to \$22,500,000, economic development initiatives up to \$3,600,000; and
 - The Housing Authority of the County of Los Angeles for the South County Public Housing Scattered Sites in the amount of \$425,000.
4. Authorize the Director of Workforce Development, Aging and Community Services, or her designee, to execute and, if necessary, amend funding agreements with the Community Development Commission, totaling \$1,404,000 with the following:
 - Centro Estrella Alma Family Resource and Aquatic Center in the amount of \$102,000, the Community Policing Program in unincorporated public housing sites in the amount of \$827,000, and the Cooperative Extension Program in the amount of \$475,000.

5. Authorize the Executive Officer of the Board to execute and, if necessary, amend a funding agreement up to \$650,000 with the LA Opera for the annual simulcast events. (17-2915)

Attachments: [Board Letter](#)

- 2c. Chief Executive Officer's recommended adjustments to the FY 2017-18 Recommended County Budget for Measure H and related funding. ADOPT

1. Adopt the changes due to Measure H funding and related funding allocations to County Departments for inclusion in the FY 2017-18 Adopted County Budget.
2. Authorize the Sheriff to execute a funding agreement with the City of Arcadia on behalf of the Los Angeles County Police Chief's Association for non-Sheriff/non-Los Angeles Police Department police agencies to establish Service Planning Area law enforcement outreach teams. (17-2917)

Attachments: [Board Letter](#)

- 2d. Order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (17-2918)

**III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO
BUDGET DELIBERATIONS 3**

- 3a.** Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. RECEIVE AND FILE (17-2919)
Attachments: [Board Letter](#)
- 3b.** Report by the Chief Executive Officer with funding recommendations for various Los Angeles County Cultural Equity and Inclusion Initiatives. RECEIVE AND FILE (17-2920)
Attachments: [Report](#)
- 3c.** Report by the Directors of Health Services and Workforce Development, Aging and Community Services, in consultation with the Directors of Personnel, Public Social Services, the Acting Director of Children and Family Services, the Chief Probation Officer, and other related Departments that includes a plan to hire high-functioning, work-ready County clients into the 305 new positions that are included as part of Year 1 and Year 2 of the Nursing Attendant Conversion project. RECEIVE AND FILE (17-2921)
Attachments: [Report](#)
- 3d.** Report by the Director of Health Services (DHS) with: RECEIVE AND FILE
- The total number of the 1,212 budgeted positions that have been filled since the implementation of the Nurse Staffing Plan in FY 2014-15;
 - An evaluation of the intended and actual outcomes since DHS' implementation of the Nurse Staffing Plan; and
 - A description of how the proposed 305 Nurse Attendants in the DHS' budget would complement the Nurse Staffing Plan. (17-2922)
Attachments: [Board Letter](#)

- 3e.** Report by the Chief Executive Officer and the Executive Director of the Arts Commission on the following actions related to the establishment of a private developer civic art requirement: RECEIVE AND FILE
1. Prepare an amendment to County Code Title 22 - Planning and Zoning, or other appropriate measure, to go before the Regional Planning Commission for review and approval. The Chief Executive Officer should determine the staffing needs to be included in the FY 2017-18 Arts Commission budget to administer the process that incorporates private developer requirements for civic art.
 2. Prepare the draft ordinance in consultation with the Departments of Public Works, Regional Planning and County Counsel.
 3. Provide a progress report with the goal of completing all Commission and Board actions within six months, including:
 - A report attachment prepared by the Executive Director of the Arts Commission, in conjunction with the Directors of Planning and Consumer and Business Affairs with consolidated findings and conclusions that includes input solicited from community stakeholders in the form of roundtable discussions, public meetings and written testimony on the proposed private sector percent for art requirement including comments and recommendations on appropriate exceptions and thresholds. (17-2923)
Attachments: [Report](#)
- 3f.** Report by the Chief Executive Officer, in conjunction with County Counsel, the Auditor-Controller, the Director of Personnel and the Executive Director of the Los Angeles County Citizen's Economy and Efficiency Commission, and incorporating input and participation from internal and external stakeholders and members of the public, with an evaluation, assessment and analysis related to the consolidated health agency model. RECEIVE AND FILE (17-2924)
Attachments: [Board Letter](#)

IV. BUDGET ITEMS 4 - 5

- 4a.** Approve the appropriations limit and the total annual appropriations subject to the limitation for FY 2017-18, under California Constitution Article XIII B (Gann initiative) and Government Code, Section 7910. APPROVE (17-2925)
- Attachments: [Board Letter](#)
- 4b.** Approve the revised figures as the Final Budget for FY 2017-18 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. APPROVE (17-2926)
- 4c.** Approve the following miscellaneous actions: APPROVE
1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to Departmental budgets for projects approved by the Quality and Productivity Commission.
 2. Until otherwise ordered by the Board, authorize the Executive Officer of the Board, or her designee, to execute contracts and approve expenditures for the Los Angeles County Arts Commission on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) Arts Internships, (3) Free Concerts in Public Space, (4) Arts Education, and (5) the Civic Art Program, or other programs for which the Board has allocated funds.

3. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations; and (3) in the case of contracts, the agreement has been approved, as to form by County Counsel. For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board meetings; or (3) service contracts that support County website content such as live and on-demand Board meetings and other County-related content.

4. Unless otherwise ordered by the Board, waive the sole source policy and delegate authority to and authorize the Chief Executive Officer and/or her designee, to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) funds have been budgeted by the Board and the funding Board office in their County Homeless Prevention Initiative (HPI)-Homeless Services Fund (HSF); (2) the agreement relates to activities or programs involving and funded by the HPI-HSF; (3) the agreement shall not exceed \$250,000; and, (4) the agreement is approved, as to form, by County Counsel.

5. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis; (2) directing business assistance to attract, retain and expand business; (3) networking and assisting technology-based businesses to help create new industries; and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.

6. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget.
7. Authorize the Chief Executive Officer to approve appropriation adjustments to Departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board of Supervisors' budget.
8. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter.
9. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter.
10. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2018.
11. Pursuant to Government Code Section 25252 and Board of Supervisors Order No. 10, adopted on March 28, 1972, authorize the Auditor-Controller to transfer monies from the General Fund to the Homeless and Housing - Measure H Special Tax (Measure H) Fund to meet the working capital needs of the Measure H Fund.

12. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation.
13. Authorize the Chief Executive Officer to negotiate and execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration. Also authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement, including without limitation amendments to adjust the funding as approved by the Board of Supervisors.
14. Payments from the Music Center appropriation in the General Fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified agreements for FY 2017-18:
 - Music Center Operating Services Agreement No. 70482 dated December 23, 1996, as amended September 14, 1999: Building Maintenance - \$4,195,000; Custodial Service - \$2,297,000; Grounds Maintenance - \$98,000; Usher Services - \$2,301,000; Security Services - \$3,569,000; First Aid Services - \$53,000; Insurance - \$583,000; and Overhead \$1,178,000, for a total of \$14,274,000; and
 - Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,228,000; Custodial Service - \$723,000; Grounds Maintenance - \$130,000; Usher Services - \$2,161,000; Security Services - \$1,592,000; First Aid Services - \$24,000; and Insurance - \$287,000, for a total of \$6,145,000. (17-2927)
5. Adopt the 2017-18 Budget Resolution, as presented by the Auditor-Controller. ADOPT (17-2928)

V. MISCELLANEOUS 6

6. Additions to the agenda requested by Board members and the CEO, which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (17-2929)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items	(213) 974-7207

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.