

Date: 5/15/13

Submitted in HCED Committee

Council File No: 11-0932-52

Item No.: 8

~~Subject:~~ Communication from  
the City Administrative  
Officer

**Housing and Economic Development Committee  
Wednesday, May 15, 2013**

**Agenda Item 8  
11-0932-S2**

**CONTINUED FROM MAY 1, 2013**

HACLA and CAO reports relative to a request by HACLA for the City to waive the Payment in Lieu of Taxes (PILOT) to the City in the amount of \$4.054 million to provide funds for programs at HACLA public housing sites and to fund the transition of certain City recreation services to non-profit organizations. (Also referred to the Budget and Finance Committee)

Revised recommendations from the City Administrative Officer:

That the Council, subject to the approval of the Mayor:

1. Receive and file the report from the Housing Authority of the City of Los Angeles (HACLA) dated February 20, 2013 and the report from the City Administrative Officer (CAO) dated April 12, 2013;
2. Approve the waiver of the HACLA Payment in Lieu of Taxes (PILOT) as described in the request from HACLA dated May 13, 2013 totaling \$2,087,000;
3. Approve the following PILOT funds expenditure plan and direct HACLA to allocate the accrued \$2,087,000 in PILOT funds to the following expenditures:

<b>Expenditure Item</b>	<b>Amount</b>
Summer Youth Employment Program	\$640,000
Summer Night Lights Program	500,000
Recreation and Parks Programs	572,000
Recreation Centers Start-up Costs	225,000
Summer Recreation Programs in CD1 and CD7	150,000
<b>Total</b>	<b>\$2,087,000</b>

4. Authorize the Executive Director of HACLA, or designee, to expend up to \$640,000 directly for the Summer Youth Employment Program (SYEP) and request the Executive Director of HACLA to report to Council every six months on the status of the SYEP payments;
5. Authorize the Director of the Mayor's Office of Gang Reduction and Youth Development (GRYD), or designee, to accept \$500,000 from HACLA for the Summer Night Lights Program (SNL) at Ramona Gardens, Jordan Downs, Imperial Courts, and Nickerson Gardens, and to prepare Controller instructions relative to the appropriation and expenditure of these funds that are consistent

with this action, subject to the approval of the CAO, and authorize the Controller to implement the instructions;

6. Authorize the General Manager of the Department of Recreation and Parks (RAP), or designee, to accept \$572,000 from HACLA to reimburse the General Fund for recreation and maintenance services provided by RAP at Pico Gardens, Ramona Gardens, Jordan Downs, Imperial Courts, and Nickerson Gardens; instruct RAP to deposit such funds as a General Fund receipt; and authorize the Controller to recognize such funds as a General Fund receipt;
7. Authorize the City Clerk, or designee, to:
  - a. Accept \$75,000 from HACLA to reimburse the General Fund to supplement summer program recreation services at the William Mead housing development in Council District 1; instruct the City Clerk to deposit such funds as a General Fund receipt on behalf of Council District 1; and authorize the City Clerk to recognize such funds as a General Fund receipt on behalf of Council District 1;
  - b. Accept \$75,000 from HACLA to reimburse the General Fund to supplement summer program recreation services at the San Fernando Gardens housing development in Council District 7; instruct the City Clerk to deposit such funds as a General Fund receipt on behalf of Council District 7; and authorize the City Clerk to recognize such funds as a General Fund receipt on behalf of Council District 7;
8. Authorize the General Manager of RAP, the Director of the Mayor's GRYD Office, and the City Clerk, or designees, to prepare Controller instructions for any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement the instructions.