

MOTION

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I MOVE that the matter of the Housing and Community Investment Department (HCID) report relative to the 2017 Round 3 Funding Opportunity of the Strategic Growth Council's (SGC) Affordable Housing and Sustainable Communities (AHSC) Program, Item No. 44 on today's Council Agenda (C.F. 15-0087-S2) BE AMENDED to substitute Recommendation II with the following:

II. That the City Council, subject to the approval of the Mayor, take the following actions:

- A. Approve the Proposed AHSC Strategy and Joint Applicant Criteria.
- B. Authorize the HCID General Manager, or designee, to execute on behalf of the City, a Joint Applicants Agreement for each of the projects listed in Appendix C that meet the adopted criteria.
- C. Authorize the HCID General Manager, or designee, subject to the execution of a Joint Applicants Agreement, to sign on behalf of the City of Los Angeles all required AHSC Round 3 application legal documents for each of the projects listed in Appendix C that meet the adopted criteria, subject to the City Attorney approval as to form and legality.
- D. Direct the HCID General Manager, or designee, to continue to lead the coordination, partnership and engagement with the LA Department of Transportation (LADOT), Department of City Planning (DCP), Bureau of Engineering (BOE), Department of Public Works (DPW) and other City Departments, as necessary, in joint planning efforts in the development of the required Sustainable Transit Infrastructure (STI) scope of work and assessment of individual affordable housing projects to increase each AHSC applicant's readiness and competitiveness per the AHSC revised funding guidelines.
- E. Direct the HCID General Manager, or designee, in coordination with LADOT, BOE, DPW and other City Departments, as necessary, to report on the acceptance of AHSC Sustainable Transit Infrastructure (STI) and/or Transit Related Amenities (TRA) AHSC grant funding upon award in June 2018. The report shall include but not be limited to the following: recommended administration and distribution of funds process, framework implementation of STI/TRA projects as awarded and approved by the SGC, completion timelines, and recommended agreements among the appropriate City Departments for the successful coordination, process and completion of AHSC STI/TRA grant funded projects.
- F. Request the City Attorney to prepare the appropriate AHSC Round 3 Joint Applicants Agreement, including appropriate indemnification provisions, for projects which the City is a joint applicant.
- G. Amend the joint applicant selection criteria to include a required Letter of Support from the Council Office representing the district in which the AHSC Round 3 project is located.
- H. Instruct the Chief Legislative Analyst (CLA) to prepare a Resolution for Council approval in support of the AHSC Round 3 projects that the City will partner with as a joint applicant.

PRESENTED BY: Gilbert A. Cedillo
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: [Signature]

December 5, 2017

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CITY OF LOS ANGELES