MOTION

I MOVE that the matter of COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCID) relative to authorization to accept \$8.4 million in transportation-related grant awards from the Strategic Growth Council's Affordable Housing and Sustainable Communities (AHSC) Program, Round 3 and approval of selection criteria for the AHSC Program Round 4, Item No. 21 on today's Council Agenda (C.F. 15-0087) be AMENDED as follows:

ADD the following new Recommendation 1a:

1a. Adopt the attached Resolution relative to applications for funding under AHSC Round 4, as required by the State AHSC Program.

SUBSTITUTE Recommendations 2 and 3 with the following:

- 2. Authorize the General Manager of the HCID, or designee, to:
 - Accept \$8,649,154 in AHSC Program grant award funds to complete the transportation infrastructure scope of work milestones detailed on Attachment A of the December 20, 2018 HCID report, attached to the Council file; and
 - b. Execute the Standard Agreement with the California Department of Housing and Community Development for the completion of transportation infrastructure projects in accordance with the AHSC Program, Round 3, in an amount not to exceed \$12,426,795 (\$8,649,154 for the City of Los Angeles and the remaining \$3,777,641 for the housing developers) for a grant term of five years from July 1, 2018 through June 30, 2023 in substantial conformance with the standard State agreement for grants, subject to the approval of the City Attorney as to form and legality.
- 3. Authorize the Controller to:
 - a. Establish an interest-bearing fund entitled AHSC Grant Fund for the receipt and disbursement of the transportation-related portion of the State of California AHSF Program;
 - b. Recognize a receivable from the State in the amount of \$8,649,154; and

c. Establish new accounts and appropriate funds within the new Affordable Housing Sustainable Communities Grant Fund as follows:

43R776 – Elden Elms \$5,352,147

43R749 – Path Villas Hollywood \$3,297,007

PRESENTED BY:

GILBERT A. CEDILLO

Councilmember, 1st District

SECONDED BY:

February 6, 2019

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RESOLUTION

WHEREAS, the California Strategic Growth Council (SGC) and Department of Housing and Community Development (Department) have issued a Notice of Funding Availability dated November 1, 2018 (NOFA), under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200; and

WHEREAS, the Los Angeles Housing and Community Investment Department (HCID) on behalf of the City of Los Angeles (Applicant) desires to apply for AHSC Program funds and submit the Application Package released by the Department for the AHSC Program; and

WHEREAS, the SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement, and the Department is authorized to administer the approved funding allocations of the AHSC Program;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the Housing and Community Investment Department (HCID) on behalf of the City of Los Angeles (Applicant) is hereby authorized and directed to apply for and submit to the California Department of Housing and Community Development the Affordable Housing and Sustainable Communities (AHSC) Program Application as detailed in the Notice of Funding Availability (NOFA) dated November 1, 2018, for Round 4 in a total amount not to exceed \$100,000,000, of which not more than \$70,000,000 will be requested for Affordable Housing Development (AHD) and/or Housing-Related Infrastructure (HRI) and/or Programs (PGM) ("AHSC AHD Loan/HRI and PGM Grant") and not more than \$30,000,000 will be requested for Sustainable Transportation Infrastructure (STI) and Transit-Related Amenities (TRA) as the grants portion of the application for the City ("AHSC STI/TRA Grant") as defined in the AHSC Program Guidelines issued by the SGC on October 29, 2018.

The not-to-exceed amount (\$100,000,000) includes a maximum of \$20,000,000 (up to \$14,000,000 in AHD/HRI/PGM and up to \$6,000,000 in STI/TRA) for each of the following projects and co-applications with the entities noted below:

- Hollywood Arts Collective (Thomas Saffran & Associates);
- Jordan Downs S3 (Michaels Development);
- Manchester Urban Homes (Neighborhood Housing Services NHS);
- Vermont and Manchester (Bridge Housing Corporation and County of Los Angeles); and
- Weingart Tower (Weingart and Chelsea Investment)

BE IT FURTHER RESOLVED that if the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in a total amount not to exceed \$100,000,000 (\$70,000,000 for the AHSC AHD Loan/HRI and PGM Grant and \$30,000,000 for the AHSC STI/TRA Grant), and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department, and all amendments thereto (collectively, the "AHSC Documents"); and

BE IT FURTHER RESOLVED that the Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds

for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package; and

BE IT FURTHER RESOLVED that the General Manager of the Housing and Community Investment Development Department, or designee, is authorized to execute in the name of Applicant the AHSC Program Application Package and the AHSC Program Documents as required by the Department for participation in the AHSC Program.

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