

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to approval to release the Proposition HHH Housing Challenge Request for Proposals (RFP).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the draft Proposition HHH Housing Challenge RFP, attached to the joint City Administrative Officer (CAO) and Los Angeles Housing and Community Investment Department (HCIDLA) report dated March 29, 2019 with the following amendments:
 - a. Delete the community engagement from Panel's Feasibility Review under Evaluation Criteria 2 to mitigate the duplication of the community engagement criteria in the RFP.
 - b. Add under the Funding Amount Section in III. Proposal Guidelines B. Program/Project Requirements the following:
 - i. Cap the projects receiving additional Proposition HHH funds in excess of \$140,000 per unit at \$220,000 per unit.
2. AUTHORIZE the HCIDLA to:
 - a. Make any technical edits to the RFP that would facilitate its implementation and that are consistent with the Mayor and Council action on this matter.
 - b. Release the RFP once finalized.
 - c. Lead the scoring and review process for the RFP, with other assistance as outlined in the March 29, 2019 CAO report (attached to the Council file).
3. DIRECT the HCIDLA to report on the results of the RFP, once the selection process is complete, for Mayor and Council consideration.

Fiscal Impact Statement: The CAO reports that up to \$120 million in Proposition HHH bond proceeds will be reserved for this RFP. There is no impact on the General Fund.

Community Impact Statement: None submitted.


Summary:

On April 3, 2019, the Homelessness and Poverty Committee considered the March 29, 2019 joint CAO and HCIDLA report relative to the request for approval to release the Proposition HHH Housing Challenge RFP.

After consideration and having provided an opportunity for public comment, the Committee moved to approve the recommendations as reflected above. The matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

A handwritten signature in black ink, appearing to read "Steve Dawson", is written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RODRIGUEZ:	YES
BONIN:	YES
HARRIS-DAWSON:	YES
RYU:	YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-