MOTION

I MOVE that in the matter of HOUSING, PLANNING AND LAND USE MANAGEMENT and PERSONNEL AND ANIMAL WELFARE COMMITTEES' REPORTS relative to the expenditure of Linkage Fee Revenue, Item No. 23 on today's Council Agenda (C.F. 17-0274), be AMENDED to ADOPT the recommendations below in lieu of the recommendations in the three committee reports:

- 1. ADOPT the following recommendations in Chief Legislative Analyst report (dated January 17, 2019), as amended in the Housing Committee:
 - a. AUTHORIZE the Controller to establish a new account "43R680 HCID Administration" within the City of Los Angeles Housing Impact Trust Fund No. 59T and appropriate \$138,558 to this account;
 - b. AUTHORIZE resolution position authority for one (1) Management Analyst class code 9184, within Housing and Community Investment Department (HCID) Housing Development Bureau, to be funded with Linkage Fee revenue for Fiscal Year (FY) 2018-19;
 - c. AUTHORIZE one existing vacant Housing, Planning and Economic Analyst, within Housing and Community Investment Department (HCID) Public Policy and Research Unit, to be funded at 50 percent of the position's salary with Linkage Fee revenue for FY 2018-19;
 - d. AUTHORIZE HCID to issue a Request for Proposals for an amount up to \$75,000 to be funded by Linkage Fee revenue, if needed, to procure data analysis necessary to expedite the development of innovative programs;
 - e. INSTRUCT HCID to convene the Linkage Fee Oversight Committee (Oversight Committee);
 - f. INSTRUCT HCID, the Department of City Planning (DCP) and the Department of Building and Safety (DBS), and request the City Attorney, to report to the Oversight Committee with a comprehensive staffing plan to administer Linkage Fee programs for FY 2019-20 within 60 days;
 - g. INSTRUCT HCID to report to the Oversight Committee with a draft Expenditure Plan for FY 2019-20, including a recommended funding amount for each sub-category within the Rental New Construction, Rental Preservation, Homeownership, and Innovations/New Programs categories for its review within 60 days;
 - h. INSTRUCT the Chief Legislative Analyst to prepare a Resolution to adopt the Linkage Fee Guidelines to fund administrative costs for FY 2018-19, upon Council approval; and
 - i. AUTHORIZE the General Manager of HCID, or designee, to prepare Controller Instructions and make any necessary technical adjustments consistent with the Mayor and City actions, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions;
- 2. INSTRUCT HCID to report on how to prioritize the use of Linkage Fee revenue for three existing programs, the Managed Pipeline, Moderate Income Purchase Assistance (MIPA) Program and the Low Income Purchase Assistance (LIPA) Program and address the backlog of these programs and projects;
- 3. RELEASE the linkage fee funds allocated for the Accessory Dwelling Unit Program upon Council's approval of the ADU Program's parameters and guidelines, in order to expedite the provision of housing opportunities for the homeless; and

4. REQUIRE that any proposed program to be funded with Linkage Fee revenue be approved by Council prior to the release of Linkage Fee funds.

PRESENTED BY:

GILBERT A. CEDILLO Councilmember, 1st District

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SECONDED BY:

March 20, 2