

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the City's application to the County of Los Angeles for a City Planning Grant to prevent and combat homelessness.

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

1. AUTHORIZE the City Administrative Officer (CAO) to submit an application to the United Way of Greater Los Angeles Home for Good Funders Collaborative in response to the Los Angeles County Request for Proposals for City Planning Grants to prevent and combat homelessness as described in the August 31, 2017, CAO report, attached to the Council file.
2. AUTHORIZE the CAO, subject to notification of award, and review by the City Attorney as to form and legality, to:
 - a. Negotiate and execute a grant award agreement with the County of Los Angeles and any other necessary documents relative to the grant award.
 - b. Issue a Request for Bids (RFB) to an approved pre-qualified list of planning and research firms, to be determined, to identify a consultant to review the City's Comprehensive Homeless Strategy and prepare recommendations as described in the CAO report dated August 31, 2017.
 - c. Negotiate and execute a contract with a consultant identified pursuant to the RFB.
 - d. Prepare Controller's instructions and/or make any technical adjustments that may be required; and, authorize the Controller to implement these instructions.
3. AUTHORIZE the City Controller, subject to notification of award, to establish a grant receivable in the amount of \$70,000 and establish an appropriation account entitled Homelessness Planning Grant within Fund No. 100/10, Account No. 3040, for receipt and disbursement of grant funds.
4. INSTRUCT the City Homeless Coordinator to consult with City departments, including the Chief Legislative Analyst (CLA) and the Los Angeles Homeless Services Authority to identify specific strategies within the Comprehensive Homeless Strategy to develop a scope of work for the consultant to address in the Planning Grant.
5. INSTRUCT the City Homeless Coordinator to notify the Homeless Strategy Committee and Council regarding whether or not the Planning Grant is awarded.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On September 6, 2017, your Committee considered an August 31, 2017 CAO report relative to the City's application to the Los Angeles County for a Planning Grant to prevent and combat homelessness.

The City Homeless Coordinator gave a brief background of the matter and responded to questions from the Committee members. After further consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the August 31, 2017 CAO report, as amended and detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
RODRIGUEZ:	YES
BONIN:	ABSENT
HUIZAR:	ABSENT
PRICE:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-