



MIKE FEUER
CITY ATTORNEY

MEMORANDUM

To: The Honorable Eric Garcetti Honorable Members of City Council
Mayor of Los Angeles City of Los Angeles
City Hall City Hall
Los Angeles, CA 90012 Los Angeles, CA 90012
Attention: Mandy Morales Attention: Patrice Lattimore

From: Janette Flintoft, Director of Grants Operations 

Date: June 28, 2019

Re: LA County Criminal Record Clearing Project - HEART
CF #17-0506

As detailed in the CAO Grants Acceptance form, the LA County Homeless Court Program, administered by the LA City Attorney's Homeless Engagement and Response Team (HEART), will continue operating its mobile program to assist homeless individuals or individuals at risk of homelessness through citation clinics supported through continuation funding.

Launched countywide under the Measure H Criminal Record Clearing Project in July, 2018, two field teams began assisting individuals experiencing homelessness or at risk of homelessness to resolve eligible infraction citations and associated warrants, fines, and fees. As of March 31, 2019, HEART has provided service to 756 individuals through 34 homeless citation clinics.

FY 2019/20 funding will sustain the two HEART field teams established under Measure H funding. These teams will run criminal background records, manage mobile team deployments, motion the Los Angeles Superior Court to secure dismissals, coordinate with the court clerk to ensure fines and fees are pulled from collections, work with cross-jurisdictional partners to approve motions, work with service agencies to coordinate large events, recruit new service providers and resource agencies to support the mobile teams, and coordinate existing service providers to process participants.

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During FY 2019/20, HEART will serve 100 participants. Participants may use the service more than once

Measure H funding is approved on an annual basis. The County has indicated its intent to renew funding to sustain the program.

CC: Camilla Fong, CAO



City of Los Angeles
Grant Award Notification and Acceptance

Recipient Department			
This Grant Award is: <input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation/Renewal <input type="checkbox"/> Supplemental <input type="checkbox"/> Suballocation			
Grants Coordinator:	Janette Flintoft	E-Mail: janette.flintoft@lacity.org	Phone: 310-570-0686
Project Manager:	Gina Di Domenico	E-Mail: gina.m.didomenico@lacity.org	Phone: 213-505-8966
Department/Bureau/Agency:	City Attorney		Date: 6/28/2019

Grant Information				
Name of Grantor:		Pass Through Agency:		
Los Angeles County				
Grant Program Title:		Notification of Award Date:		
FY19-20 LA County Homeless Legal Assistance		05/14/2019		
Funding Source (Public / County/Regional)	Grant Type:	Funds Disbursement:	Agency's Grant ID:	
	Non-Competitive/Formula	Reimbursement	CFDA#:	
			Other ID#:	
			eCivis ID#: LAC0052	
Match Requirement:	None	Amount:	\$0.00	%Match 0
Match Type:	N/A	Identify Source of Match:		
Fiscal Information:	Awarded Funds:	Match/In-Kind Funds:	Additional/Leverage Funds:	Total Project Budget:
	\$973,607.00	\$0.00		\$973,607.00

Approved Grant Budget Summary				
Category	Awarded	Match	Additional	Explanation
Personnel				
New Subcategory				
Deputy City Attorney II	\$145,262.16	\$0.00		Supervising Attorney for Homeless
Deputy City Attorney I	\$118,180.80	\$0.00		Attorney for the Homeless Engagement and
Administrative Coordinator II	\$87,153.12	\$0.00		Support for Homeless Engagement and
Administrative Coordinator II	\$89,944.00	\$0.00		Support for Homeless Engagement and
Administrative Coordinator I	\$173,804.00	\$0.00		Support for Homeless Engagement and
Benefits	\$280,263.77	\$0.00		Total benefits for six staff members
Equipment				
New Subcategory				
Technology Equipment	\$10,000.00	\$0.00		Funding for new computers and technology
Wifi	\$500.00	\$0.00		Funding for shared use of Wifi
Materials/Supplies				
Clinic Supplies	\$4,000.00	\$0.00		Funding for materials used in the field to
Office Supplies	\$6,000.00	\$0.00		Funding for materials used in the office to
Paper and Ink	\$3,000.00	\$0.00		Funding for printing costs
Promotional Materials	\$1,000.00	\$0.00		Funding for signs, uniforms, tablecloths
Travel				
New Subcategory				
Clinic Transportation Expenses	\$2,000.00	\$0.00		Funding for metro cards, bus tokens, ride
Clinic, Outreach, and Conference Travel	\$2,500.00	\$0.00		Funding for staff to access clinics, outreach
Contractual Services				
Case Management System and Software	\$50,000.00	\$0.00		Funding to develop technology tools
Total	\$973,607.85	\$0.00		

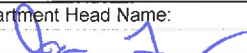

Approved Project	
Descriptive Title of Funded Project:	FY19-20 LA County Homeless Legal Assistance
Performance Period Start/End Dates (Month/Day/Year):	Citywide: All

Start: 07/01/2019	End: 06/30/2020	Affected Council District(s): ALL
		Affected Congressional District(s):
Purpose: Criminal record clearance program for homeless or at risk of homelessness individuals.		
Identify Internal Partners (City Dept/Bureau/Agency): LAPD		
Identify External Partners: Los Angeles County Public Defender		

Summary
Please provide a project summary including goals, objectives (metrics), specific outcomes, and briefly describe the activities that will be used to achieve these goals. You may attach an additional sheet of paper if necessary.
Continued funding will support the Los Angeles County Homeless Court Program and expand the number of participants served, enhance the quality of services, and expedite the resolution of cases.

Recommendations
Please provide a complete list of necessary actions for implementation, including acceptance of the award by the City, Controller instructions for fund and accounts set-up, coordination of project activities (such as contract and position authorities).
1. AUTHORIZE the City Attorney or his designee to APPROVE the accompanying grant award between the City and the County of Los Angeles and authorize the City Attorney or his designee to EXECUTE said grant award on behalf of the City, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney or his designee to ACCEPT the grant award in the amount of \$973,607.85 for funding the HEART Criminal Records Clearance project for the period of July 1, 2019 to June 30, 2020.
3. AUTHORIZE the Controller to:
a. ESTABLISH a receivable in the amount of \$973,607.85 within Fund 368, Department 12.
b. ESTABLISH Appropriation Account 12S861 - HEART Criminal Records Clearance Project within Fund 368, Department 12 in the amount of \$973,607.85.
c. TRANSFER \$611,344.08 from Fund 368, Department 12, Account 12S861 - HEART Criminal Records Clearance Project to Fund 100, Department 12, Account 001010 Salaries General.
d. Upon receipt of grant funds and approval of expenses, TRANSFER up to \$280,263.77 from Fund 368, Department 12, Account 12S861 - HEART Criminal Records Clearance Project to Fund 100, Department 12, Revenue Source No. 5361-Related Costs Reimbursement – Other.
4. AUTHORIZE the Office of the City Attorney to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer.

Fiscal Impact Statement
Please describe how the acceptance of this grant will impact the General Fund. Provide details on any additional funding that may be required to implement the project/program funded by this grant.
The total project budget is \$1,281,701, which includes a General Fund contribution totalling \$308,094 in related costs (CAP 40 draft).

Acceptance Packet	
The above named Department has received an award for the Grant Program identified above, accepts full responsibility for the coordination and management of all Grant funds awarded to the City, and will adhere to any policies, procedures and compliance requirements set forth by the Grantor and its related agencies or agents, as well as those of the City, and its financial and administrative departments. The following items comprise the Acceptance Packet and are attached for review by the CAO Grants Oversight Unit:	
<input checked="" type="checkbox"/> Grant Award Notification and Acceptance	<input checked="" type="checkbox"/> Copy of Award Notice
<input checked="" type="checkbox"/> Grant Project Cost Breakdown (Excel Document)	<input checked="" type="checkbox"/> Copy of Grant Agreement (if applicable)
<input type="checkbox"/> Detail of Positions and Salary Costs (Excel Document)	<input type="checkbox"/> Additional Documents (if applicable)
Department Head Name: 	Department Head Signature: 
	Date: 4/28/15

For CAO Use Only

The Office of the City Administrative Officer, Grants Oversight Unit has reviewed the information as requested, and has determined that the Acceptance Packet is:

- Complete The Acceptance Packet has been forwarded to appropriate CAO analyst
- Returned to Department (Additional information/documentation has been requested.
- Flagged (See comments below.)

Comments:

CAO Grants Oversight Unit Signature:

Date:

Los Angeles County Criminal Record Clearing Project	July 1 - June 30
Personnel:	
Supervising Deputy City Attorney II	145,262.16
Deputy City Attorney I	118,180.80
Administrative Coordinator II	87,153.12
Administrative Coordinator II	89,944.00
Administrative Coordinator I	86,902.00
Administrative Coordinator I	86,902.00
Staffing Subtotal:	614,344.08
45.62%	280,263.77
Staffing and Benefits:	894,607.85
Operating Expenses:	
Case Management System and Software	50,000
Technology Equipment	10,000
Clinic Supplies	4,000
Office Supplies	6,000
Clinic Transportation Expenses (Metro Cards, Bus Tokens)	2,000
Clinic, Outreach, and Conference Travel	2,500
Paper and Ink	3,000
Promotional Materials	1,000
WiFi (contribution towards shared used of WiFi with PD)	500
Operating Expenses Subtotal	79,000
Staffing, Benefits, and Operating Expenses TOTAL	973,607.85



Memorandum of Understanding

Between

The County of Los Angeles, Public Defender Department

and the

City of Los Angeles, Office of the City Attorney

for the

Criminal Record Clearing Project

MEMORANDUM OF UNDERSTANDING
Between the
County of Los Angeles, Public Defender Department
and the
City of Los Angeles, Office of the City Attorney
for the
Criminal Record Clearing Project

This Memorandum of Understanding (MOU) is entered into by and between the County of Los Angeles, Public Defender Department (“Public Defender” and/or “County”) and the City of Los Angeles, Office of the City Attorney (“City” and/or “Contractor”), collectively referred to herein as "Parties".

WHEREAS, on April 4, 2006, the County Board of Supervisors approved the Homeless Prevention Initiative (HPI) which included the recommendation and on-going funding to enhance and stabilize the functioning of Homeless Court now known as part of the Criminal Record Clearing Project;

WHEREAS, on June 13, 2017, the Los Angeles County Board of Supervisors approved for fiscal year 2017/2018 funding for the Public Defender to implement Homeless Initiative Strategy D6 – Criminal Record Clearing Project (CRCP) through the deployment of mobile staff who will provide misdemeanor and felony record clearing services to persons experiencing homelessness; and on May 15, 2018, the Los Angeles County Board of Supervisors approved increased funding for fiscal year 2018/2019 to incorporate into the CRCP infraction clearing services provided by the Los Angeles County Homeless Court Program (Homeless Court); and on May 15, 2019, the Los Angeles County Board of Supervisors approved funding to expand the countywide expansion of the Homeless Court for fiscal year 2019/2020;

WHEREAS, the City is a public entity with recognized professionals and experience in providing effective services to individuals experiencing homelessness, and assumed the legal duties for the last four years of Homeless Court, and the remaining participants under the prior program design under a Memorandum of Understanding executed on June 25, 2015; and

WHEREAS, Public Defender and the City have mutually agreed that it is in the best interest of the County to restructure Homeless Court to deploy with the

To the extent that the City may have begun performance of the services before the date of execution at the County's request and due to immediate needs, the County hereby ratifies and accepts these services performed in accordance with the terms and conditions of this Agreement.

III. PUBLIC DEFENDER RESPONSIBILITIES

1. The Public Defender agrees to provide, through the efforts of its CRCP staff, the following services to persons experiencing homelessness or who are at risk of homelessness:
 - a) Provide legal representation for the clearing of eligible misdemeanor and felony offenses.
 - b) Refer clients to housing and supportive services.
2. The Public Defender will review and be responsible for any requests for changes to this MOU and/or budget.
3. The Public Defender will submit all invoices and reports to the CEO's Service Integration Branch, Housing and Homeless Unit (SIB-HHU) Homeless Coordinator.
4. The Public Defender will provide payment to the City for all salaries, employee benefits, and other expenditures as set out in the attached Budget.
5. The Public Defender will serve as the lead agency of the Criminal Record Clearing Project.
6. If the Public Defender discovers that a client has an outstanding bench warrant it may at its discretion refer the client to Homeless Court.

V. CITY RESPONSIBILITIES

1. The City will provide the services outlined in Exhibit A, Statement of Work and Budget.
2. The City will establish relationships with other jurisdictions in order to expedite the clearing of charges and/or warrants identified through Homeless Court.
3. The City will work with the SIB-HHU and the Public Defender to resolve any contractual issues related to the performance measures.
4. The City will retain discretion in setting its calendar for participation in CRCP events.
5. The City will deploy its mobile team to a CRCP event up to two days a week during FY 19/20.
6. The City will consult the Public Defender regarding weekly deployments, but given its limited means will not deploy to every CRCP event.
7. The City may participate in CRCP events that do not include the Public Defender mobile teams.
8. The City will submit any requests for changes to this MOU and/or budget to the Public Defender in writing as outlined in this MOU.

VI. COMPENSATION

Measure H funding will support one hundred percent (100%) of the Public Defender's budget and the remaining, Nine Hundred and Seventy-Three Thousand Six Hundred and Seven Dollars and Eighty-Five Cents(973,607.85) will go to the City's budget.

VIII. FURTHER TERMS AND CONDITIONS

A. INDEPENDENT CONTRACTOR STATUS

This MOU is between the Public Defender and the City and is not intended, and shall not be construed to create the relationship of employee, agent, servant, partnership, joint venture, or association, as between the Public Defender and the City. The employees and agents of one party shall not be construed to be employees and agents of the other party.

B. ASSIGNMENT, DELEGATION, AND SUBCONTRACTING

A party shall not assign its rights and/or subcontract, or otherwise delegate, its duties under this MOU, either in whole or in part, without the prior written consent of the other party. Any unapproved assignment, subcontract, or delegation shall be null and void and may result in termination of this MOU.

C. INDEMNIFICATION

The City and Public Defender are public entities. In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities, solely by reason of such entities being parties to an Agreement as defined by Section 895 of said Code, the parties hereto, as between themselves, pursuant to the authorization contained in Section 895.4 and 895.6 of said Code, will each assume the full liability imposed upon it or upon any of its officers, agents or employees by law, for injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement, to the same extent that such liability would be imposed in the absence of Section 895.2. To achieve the above-stated purpose, each party indemnifies and holds harmless the other party for all losses, costs, or expenses that may be imposed upon such other party solely by virtue of said Section 895.2. The provision of Section 2778 of the California Civil Code is made a part hereto as if fully set forth herein. The provisions of this paragraph survive expiration or termination of this Agreement.

F. GENERAL INSURANCE REQUIREMENTS

The City certifies that it self-administers, defends, settles and pays third-party claims for bodily injury, personal injury, death and/or property damage. Protection under this program is warranted to meet or exceed five million dollars (\$5,000,000.00), combined single limit, per occurrence.

Additionally, the City is permissively self-insured for Workers' Compensation under California law. The City of Los Angeles will provide thirty (30) days' written notice of any modification or cancellation of the program.

G. AUTHORIZATION WARRANTY

The City represents and warrants that the person executing this MOU for the City is an authorized agent who has actual authority to bind the City to each and every term, condition, and obligation of this MOU and that all requirements of the City have been fulfilled to provide such actual authority.

H. AMENDMENTS

For any change which affects the scope of work, term, contract sum, payments, or any term or condition included under this MOU, an amendment to the MOU shall be prepared and executed by the Parties and approved as to form by counsel for both Parties. For any other changes, a formal written request by one party to the other will be made and if approved by the other party, a Change Notice may be issued and signed by the County's Homeless Coordinator.

Unless otherwise provided herein, the MOU may not be amended or modified by oral agreements or understandings among the Parties, any written documents not constituting a fully executed Amendment, or by any acts or conduct of the Parties.

Any change to the terms of this MOU, including those affecting the responsibilities of the parties and/or the rate and/or method of compensation shall be incorporated into this MOU by a written agreement that is properly executed.

L. COUNTY'S QUALITY ASSURANCE PLAN

The County or its agent will evaluate the City's performance under this MOU on not less than an annual basis. Such evaluation will include assessing the City's compliance with all Contract terms and performance standards. The City's deficiencies which the County determines are severe or continuing and that may place performance of the MOU in jeopardy if not corrected, will be reported to the Board of Supervisors. The report will include improvements/corrective action measures taken by County and City. If improvement does not occur consistent with the corrective action measures, the County may terminate this Contract as specified in this Agreement.

M. NOTICE TO EMPLOYEES REGARDING THE FEDERAL EARNED INCOME CREDIT

The City shall notify its employees, that they may be eligible for the Federal Earned Income Credit under the federal income tax laws. Such notice shall be provided in accordance with the requirements set forth in Internal Revenue Service Notice No. 1015.

Q. GOVERNING LAW

This MOU shall be governed by, and construed in accordance with, the laws of the State of California. The Parties agree and consent to the exclusive jurisdiction of the courts of the State of California for all purposes regarding this MOU and further agree and consent that venue of any action brought hereunder shall be exclusively in the County of Los Angeles.

R. ENTIRE AGREEMENT

This MOU constitutes the complete and exclusive statement of understanding between the Parties, which supersedes all previous agreements, written or oral, and all other communications between the Parties relating to the subject matter of this MOU. No change to the MOU shall be valid unless prepared pursuant to Section VI, Further Terms and Conditions, 1. Amendments.

OFFICE OF THE PUBLIC
DEFENDER

CITY OF LOS ANGELES
OFFICE OF THE CITY ATTORNEY

By _____
RICARDO LARA
Public Defender

By _____
MICHAEL N. FEUER
City Attorney

APPROVED AS TO FORM:
BY COUNTY COUNSEL
MARY C. WICKHAM

APPROVED AS TO FORM:
BY OFFICE OF THE CITY
ATTORNEY
MICHAEL N. FEUER

By _____
JONATHAN C. MCCAVERY
Principal Deputy County Counsel

By _____
BARAK VAUGHN
Deputy City Attorney

1. Eligibility

a) The City will determine eligibility for dismissal by the Los Angeles Superior Court based upon the following criteria:

(1) The participant has an eligible infraction offense.

(2) The participant has no outstanding criminal warrants for misdemeanor or felony matters.

(3) The participant is an individual who is: homeless or at risk of homelessness.

b) Individuals may be deemed at risk of homelessness and eligible for this program if they possess individual risk factors including but not limited to: extremely low income, disruptive events in youth, prior imprisonment, substance use, veteran status, psychiatric disorders, physical disability, or a prior history of homelessness.

2. Duties and Tasks

a) City

(1) The City will be responsible for the intake of individuals experiencing homelessness or at risk of experiencing homelessness into the Homeless Court to resolve eligible infraction citations and associated warrants.

The City will explore a referral process for service agencies that are engaging clients in case management.

b) Other Jurisdictions

(1) The City will make every effort to secure the below jurisdictions' participation in the Program:

- (a) Los Angeles County District Attorney
- (b) Long Beach City Prosecutor
- (c) Burbank City Attorney
- (d) Inglewood City Attorney
- (e) Pasadena City Attorney
- (f) Santa Monica City Attorney
- (g) City of Torrance Office of the City Attorney
- (h) Redondo Beach City Attorney
- (i) Hawthorne City Attorney's Office
- (j) Hermosa Beach City Attorney's Office

(2) Participating jurisdictions will:

- (a) Defer to the City for their initial determination of eligibility or ineligibility;
- (b) Cross designate the City to sign motions on its behalf;
- (c) Receive pre-approved motions;
- (d) Run background checks for any participant (if desired) for their own review;
- (e) Sign pre-approved motions to dismiss, suspend, and/or recall motions for any eligible violation; and
- (f) Return signed, and in some instances processed motions, to the City to send to the Court for processing and updating in the Court system.

(h) The number of homeless outreach events held providing D6 services;

(i) The number of motions submitted requesting dismissal of infractions citations or the suspension of fines and fees for D6 participants;

(j) The number of motions granting the dismissal of infractions citations or the suspension of fines and fees for D6 participants; and

(k) The number of D6 participants who had infractions citations dismissed during reporting period; and

(l) The number of individuals who are homeless who were referred to homeless case managers.

(2) When data is available, the City will track and report the following metrics:

(a) The number of individuals in families with minor child(ren); and

(b) The number of families with minor child(ren).



SACHI A. HAMAI
Chief Executive Officer

**County of Los Angeles
CHIEF EXECUTIVE OFFICE**

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

May 14, 2019

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

29 May 14, 2019


CELIA ZAVALA
EXECUTIVE OFFICER

**FISCAL YEAR 2019-20 MEASURE H FUNDING RECOMMENDATIONS
(ALL AFFECTED) (3 VOTES)**

SUBJECT

Approve the Fiscal Year (FY) 2019-20 Measure H funding recommendations and related necessary administrative actions.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve the FY 2019-20 funding recommendations totaling \$460 million for Measure H eligible Homeless Initiative (HI) strategies as indicated in Attachment I.
2. Direct the Chief Executive Officer to carryover an estimated \$15.043 million of unspent FY 2018-19 Measure H funding in the FY 2019-20 Supplemental Budget to continue implementation of selected components of Measure H funded strategies as reflected in Attachment II.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

FY 2019-20 Measure H Funding Recommendations - Recommendation 1

On June 13, 2017, the Board approved the final Measure H funding recommendations for FY 2017-18 and tentative recommendations for FY 2018-19 and FY 2019-20. The Board tentatively approved funding in the amount of \$424 million for FY 2019-20 to be allocated across 21 Measure H eligible HI strategies and Measure H central administration. On May 15, 2018, the Board approved the final Measure H funding recommendations for FY 2018-19 in the amount of \$402 million.

As instructed by the Board on September 11, 2018, the Chief Executive Office (CEO) implemented the recommended process to review and finalize Measure H funding recommendations for FY 2019-20. The process allowed lead County departments and agencies the opportunity to recommend modifications to the approved, tentative FY 2019-20 funding allocations where necessary, and allowed for public review and comments. This community engagement and public comment process included:

- Eight Service Planning Area (SPA)-based Community Listening Sessions, held in October and November 2018, with homeless service providers, faith groups, people with lived experience of homelessness, city staff, and other interested stakeholders. Further information about the Community Listening Sessions, including recommendations gathered and key themes, is in Attachment III.
- A community webinar on March 7, 2019, where the lead County departments and agencies for the Measure H funded strategies explained the draft funding recommendations for FY 2019-20;
- A public meeting on March 20, 2019, where the lead County departments and agencies received verbal public comments on the draft funding recommendations; and
- Written public comments from March 5-20, 2019, submitted via the Homeless Initiative website.

Nearly 300 written and verbal public comments, submitted by more than 70 commenters, were received and those comments and responses to them are available for review at <http://homeless.lacounty.gov/wp-content/pdf/ResponsesToPublicComments.pdf>. On April 2, 2019, the lead County departments and agencies met to consider public comments and finalize the funding recommendations for FY 2019-20.

The total in Measure H funding being recommended for FY 2019-20 is \$460 million. The increase from the \$424 million tentatively allocated for FY 2019-20 is made possible by under-spending in FY 2017-18 and FY 2018-19 and projected revenues in FY 2018-19 and FY 2019-20, higher than previously projected. Additionally, these two factors fully offset the State's delay in collection of the Measure H sales tax from July 1, 2017 to October 1, 2017.

The recommended allocations for each HI strategy are set forth in Attachment I, and the funding proposals prepared by the lead departments and agencies to inform the recommended allocations are provided for the Board's information in Attachment IV.

Implementation of Strategic Plan Goals

The recommended actions are in compliance with County Strategic Plan, Goal 1, Make Investments That Transform Lives, and Goal 2, Foster Vibrant and Resilient Communities.

FISCAL IMPACT/FINANCING

County Budget Process

Upon Board approval of the funding recommendations, the CEO will incorporate the approved Measure H funding allocations into the FY 2019-20 Final Changes budget request scheduled for the Board's consideration on June 24, 2019. These budget changes will provide appropriation authority for the various departments to implement the Measure H strategies.

Measure H Revenue

The California Board of Equalization began collecting the Measure H quarter-cent sales tax from businesses and consumers on October 1, 2017.

The total in Measure H funding being recommended for FY 2019-20 is \$460 million. The increase from the \$424 million tentatively allocated for FY 2019-20 is made possible by carryover funds from FY 2017-18, projected underspending in FY 2018-19, and projected revenues in FY 2018-19 and FY 2019-20, higher than previously projected.

In FY 2019-20 and beyond, the CEO will review the total collected revenue and carryover funds to ensure they are aligned with the recommended expenditure plan. The CEO will return to the Board next Spring with final funding recommendations for FY 2020 21. The CEO will work with the Board to determine the appropriate process for the development of Measure H funding recommendations for FY 2020-21 and beyond.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On December 6, 2016, the Board approved an Ordinance to place Measure H on the March 7, 2017 countywide ballot, which proposed a quarter cent sales tax for a period of 10 years to fight homelessness. Additionally, the Ordinance emphasized accountability by requiring the following:

Independent Audit

An independent auditor to annually report on the amount of revenue collected and expended and the status of the projects and services funded. Under the guidance of the Auditor-Controller, the independent auditor has completed the FY 2017-18 audit in compliance with the ordinance requirement.

Citizens' Oversight Advisory Board

The Citizens' Oversight Advisory Board (COAB) is comprised of five members, with one member nominated by each Supervisorial District and appointed by the Board. The COAB's role is to ensure public accountability for Measure H funds. In FY 2018-19, the Advisory Board has met once every quarter. At its meeting on March 7, 2019, the COAB reviewed Measure H expenditures. All FY 2017-18 and FY 2018-19 COAB meeting minutes and a chart on Measure H expenditures are available at <http://homeless.lacounty.gov/oversight>.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the funding recommendations for Measure H strategies will affirm the County's commitment to combat and prevent homelessness in Los Angeles County by investing in proven strategies and seeking new and innovative solutions to the many issues that contribute to homelessness.

The Honorable Board of Supervisors
5/14/2019
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Respectfully submitted,



SACHI A. HAMAI
Chief Executive Officer

SAH:JJ:PA
JR:TTD:tv

Enclosures

- c: Executive Office, Board of Supervisors
- County Counsel
- Sheriff
- Alternate Public Defender
- Animal Care and Control
- Arts Commission
- Beaches and Harbors
- Child Support Services
- Children and Family Services
- Community Development Commission
- Consumer and Business Affairs
- Fire
- Health Agency
- Health Services
- Mental Health
- Military and Veterans Affairs
- Parks and Recreation
- Probation
- Public Defender
- Public Health
- Public Social Services
- Public Works
- Regional Planning
- Superior Court
- Workforce Development, Aging and Community Services
- Los Angeles Homeless Services Authority