

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a license agreement between the City and the Port of Los Angeles (POLA) for the property at 826 Eubank Avenue, for use as a temporary bridge housing facility.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement with the POLA for the property located at 826 Eubank Avenue, under the terms and conditions as substantially outlined in the GSD report dated August 21, 2019, attached to the Council file.

Fiscal Impact Statement: The GSD reports that there is no impact to the General Fund. A total of \$7.7 million in funding was budgeted in the Fiscal Year (FY) 2018-19 Budget, \$5,537,350 from the Crisis and Bridge Housing Fund line item within the General City Purposes Fund, and \$2,184,232 from the Unappropriated Balance (UB). Funds needed to operate this facility, estimated to be \$2,190,000 annually are not included in this report. The FY 2019-20 Adopted Budget includes \$9 million in the UB for Homeless Services Programs, which may be used for this purpose. Additionally, the City Administrative Officer is working with the Mayor's Office to identify service funds for A Bridge Home projects, including a second Homeless Emergency Aid Program allocation from the State of California and/or additional funding from Los Angeles County Measure H.

Community Impact Statement: None submitted.

Summary:

At its regular meeting held on August 21, 2019, the Homelessness and Poverty Committee considered a Municipal Facilities Committee (MFC) transmittal dated August 13, 2019, relative to a license agreement between the City and the POLA for the property at 826 Eubank Avenue Wilmington, CA 90744, for use as a temporary bridge housing facility. On August 21, 2019, a Revised Report was submitted by the Department of General Services.

After consideration, and after providing an opportunity for public comment, the Committee approved the recommendation in the MFC report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

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