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When making inquiries relative
to this matter, please refer to
the Council File No. 19-1352

ERIC GARCETTI
MAYOR

March 5, 2020

Councilmember Paul Krekorian, Chair
Budget and Finance Committee

RE: Council File No. 19-1352

On March 4, 2020, the Homelessness and Poverty Committee considered Motion (Price - Huizar), and the February 12, 2020 Bureau of Engineering (BOE) report relative to the bridge housing facility at 4601 South Figueroa Street. After consideration, the Committee moved to approved Motion (Price - Huizar) and the BOE report with the amendments presented by the City Administrative Officer (attached below) during the meeting. A detailed summary of the Committee's recommendations are attached for reference. This file is now transmitted to the Budget and Finance Committee.

Eric Villanueva
Legislative Assistant

Vote:

O'Farrell	Yes
Rodriguez	Yes
Bonin	Absent
Harris-Dawson	Absent
Ryu	Yes

Homelessness and Poverty Committee

Item No, 11; C.F 19-1352

Wednesday, March 4, 2020

Date: 3-4-20
Submitted in HP Committee
Council File No: 19-1352
Item No.: 11
Deputy: CAO

(19-1352) - Item No. 11; Statutory Exemption from the CEQA pursuant to Section 15269(c); and under Public Resources Code section 21080.27 and 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency; as set forth in the Notice of Exemption attached to the Council file; and Motion (Price - Huizar) relative to approving funds in the amount of \$305,555.56 to support the security deposit and leasing costs for the bridge housing facility at 4601 South Figueroa Street. (Also referred to the Budget and Finance Committee)

Amendment needed to change the source of funds for a loan to be repaid by the State Homeless Housing and Assistance (HHAP) grant and to correct the contracting language:

REPLACE the recommendations in the motion with the following:

That the City Council:

1. Authorize the Controller to process a loan from the Additional Homeless Services line item within the General City Purposes No. 100/56 in a cumulative amount up to to \$305,555.56 to support the security deposit and leasing costs for the bridge housing facility at 4601 S. Figueroa for nine (9) months, which will be reimbursed through State of California Homeless Housing, Assistance, and Prevention Program (HHAP) grant receipts; and
2. Instruct the City Administrative Officer (CAO) to reimburse the Additional Homeless Services line item within the General City Purposes No. 100/56 upon receipt of the City's HHAP grant award.

That the City Council, subject to the approval of the Mayor:

3. Instruct Los Angeles Homeless Services Agency (LAHSA) to contract with Homeless Outreach Program Integrated Care System (HOPICS) to lease the property at 4601 Figueroa Street; and
4. Authorize the Controller to:
 - a. Transfer up to \$305,555.56 from the Additional Homeless Services line item within the General City Purposes No. 100/56 to 62Y - HHAP, Department 10, Account FC-1: A Bridge Home Capital and Operating Gap, as authorized by CF 19-0914;
 - b. Establish new account entitled A Bridge Home – 4601 S. Figueroa Street Account No. TBD, and transfer up to \$305,555.56 from 62Y - HHAP Account FC-1: A Bridge Home Capital and Operating Gap within the Fund 62Y - HHAP; and

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- c. Upon receipt of HHAP funding from the State, transfer the balance of the leasing costs up to \$1,100,000, from Fund 62Y - HHAP, Account FC-1: A Bridge Home Capital and Operating Gap to the Account A Bridge Home – 4601 S. Figueroa Street, Account No. TBD.
5. AUTHORIZE the General Manager, Housing and Community Investment Department, or designee, to amend the City's contract with the Los Angeles Homeless Services Authority (LAHSA) to implement the State of California Homeless, Housing, Assistance and Prevention Program (HHAP) grant to add \$1,100,000, for LAHSA to contract with Homeless Outreach Program Integrated Care System (HOPICS) to lease the property at 4601 S. Figueroa Street for use as A Bridge Home interim housing facility to be in effect through June 30, 2023, subject to the approval of the City Attorney as to form.
6. AUTHORIZE the General Manager, Housing and Community Investment Department, or designee, to extend the City's new contract with LAHSA to implement the HHAP grant from June 30, 2021 to June 30, 2023, subject to the approval of the City Attorney as to form.
7. AUTHORIZE the City Administrative Officer to prepare any additional Controller instructions or make any necessary technical and/or accounting corrections or clarifications consistent with the Mayor and Council action in this matter, and authorize the Controller to implement these instructions.
8. INSTRUCT the City Homeless Coordinator to coordinate with Los Angeles County to identify funds for interim housing operations at this site, including, but not limited to County Measure H revenue.

STATUTORICAL EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEES REPORT relative to funding for A Bridge Home site at 4601 South Figueroa Street.

Recommendations for Council action, as initiated by Motion (Price - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE the Bridge Housing Project on 4601 South Figueroa Street, which allows for the lease of the property and use as temporary shelter for those experiencing homelessness, is statutorily exempt under Public Resources Code Sections 21080.27 for the City's bridge homeless shelters, and 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as reflected also in the California Environmental Quality Act (CEQA) Guideline Section 15269(c), as set forth in the Notice of Exemption attached to the Council file.
2. INSTRUCT the City Administrative Officer (CAO), to reimburse the Additional Homeless Services line item within the General City Purposes Fund No. 100/56 upon receipt of the City's Homeless Housing, Assistance, and Prevention Program (HHAP) grant award.
3. REQUEST the Los Angeles Homeless Services Agency (LAHSA) to contract with Homeless Outreach Program Integrated Care System (HOPICS) to lease the property at 4601 South Figueroa Street.
4. AUTHORIZE the Controller to:
 - a. Process a loan from the Additional Homeless Services line item within the General City Purposes No. 100/56 in a cumulative amount up to \$305,555.56 to support the security deposit and leasing costs for the bridge housing facility at 4601 South Figueroa Street for nine (9) months, which will be reimbursed through State of California HHAP grant receipts.
 - b. Transfer up to \$305,555.56 from the Additional Homeless Services line item within the General City Purposes Fund No. 100/56, to Fund No. 62Y - HHAP, Department No. 10, Account No. FC-1: A Bridge Home Capital and Operating Gap, as authorized by Council file no. 19-0914.
 - c. Establish new account entitled A Bridge Home - 4601 South Figueroa Street, Account No. TBD, and transfer up to \$305,555.56 from HHAP Account No. FC-1: A Bridge Home Capital and Operating Gap within the Fund No. 62Y - HHAP.
 - d. Upon receipt of HHAP funding from the State, transfer the balance of the leasing costs up to \$1.1 million from Fund No. 62Y - HHAP, Account No. FC-1: A Bridge Home Capital and Operating Gap to the Account A Bridge Home - 4601 South Figueroa Street, Account No. TBD.
5. AUTHORIZE the CAO to prepare any additional Controller instructions or make any necessary technical and/or accounting corrections or clarifications consistent with the Mayor and Council action in this matter, and authorize the Controller to implement these

instructions.

6. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, or designee, to:
 - a. Amend the City's contract with the LAHSA to implement the State of California HHAP grant to add \$1.1 million for LAHSA to contract with HOPICS to lease the property at 4601 South Figueroa Street for use as A Bridge Home interim housing facility to be in effect through June 30, 2023, subject to the approval of the City Attorney as to form.
 - b. Extend the City's new contract with LAHSA to implement the HHAP grant from June 30, 2021 to June 30, 2023, subject to the approval of the City Attorney as to form.
7. INSTRUCT the City Homeless Coordinator to coordinate with the Los Angeles County to identify funds for interim housing operations at the site, including, but not limited to County Measure H revenue.

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

Community Impact Statement: None submitted.

Summary:

At its regular meeting held on March 4, 2020, the Homelessness and Poverty Committee considered a Motion (Price - Huizar) relative to approving funds for A Bridge Home site at 4601 South Figueroa Street.

After consideration and having provided an opportunity for public comment, the Committee moved to approve the recommendations as detailed above. The matter is now transmitted to the Budget and Finance Committee for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

O'FARRELL:	YES
RODRIGUEZ:	YES
BONIN:	ABSENT
HARRIS-DAWSON:	ABSENT
RYU:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-