

HOUSING COMMITTEE REPORT relative to authority to approve the list of proposed co-applicants for the Affordable Housing and Sustainable Communities (AHSC) Round 6, and approval for various actions relative to the City's application process for the 2020 Round 6 funding opportunity of the California Strategic Growth Council's (SGC) AHSC Program.

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

1. APPROVE the recommended list of potential co-applicants as outlined in Table 1 of the Los Angeles Housing and Community Investment Department (HCIDLA) report dated November 16, 2020, attached to the Council file.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to execute, on behalf of the City, a Joint Application Agreement for each of the projects selected for a co-application with the City as required for the AHSC Round 6 City application process.
3. AUTHORIZE the General Manager, HCIDLA, or designee, subject to the execution of a Joint Application Agreement, to sign, on behalf of the City, all required AHSC Round 6 application legal documents for each of the projects selected by the AHSC City team as competitive AHSC co-applications that meet the AHSC program thresholds and adopted City criteria, subject to the City Attorney approval as to form and legality.
4. DIRECT the General Manager, HCIDLA, or designee, in coordination with the Los Angeles Department of Transportation and Department of Public Works Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, and other City Departments, as necessary, to report back on the acceptance of AHSC Sustainable Transit Infrastructure (STI) and /or Transit Related Amenities (TRA) AHSC grant funding soon after the issuance of awards in June 2021. The report back shall include, but not be limited to, the following: recommended administration and distribution of funds processed, framework implementation of STI/TRA projects as awarded and approved by the SGC, completion timelines, and recommended agreements among the appropriate City departments for the successful coordination, process and completion of AHSC STI/TRA grant funded projects.
5. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and any technical adjustments consistent with the Mayor and Council actions related to this matter, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement these instructions.
6. INSTRUCT the Chief Legislative Analyst to prepare a Resolution for Council approval in support of the final AHSC Round 6 recommended projects that the City will partner with as a joint applicant.

Fiscal Impact Statement: The HCIDLA reports that approval of the recommendations in this report will have no impact on the General Fund.

Community Impact Statement: None submitted.

SUMMARY:

At a regular meeting held on December 9, 2020 the Housing Committee telephonically considered a HCIDLA report relative to authority to approve the list of proposed co-applicants for the AHSC Round 6, and approval for various actions relative to the City's application process for the 2020 Round 6 funding opportunity of the SGC AHSC Program. After providing an opportunity for public comment the Committee approved the recommendations in the HCIDLA report dated November 16, 2020, as detailed above. This matter is now transmitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
KREKORIAN:	YES
HARRIS-DAWSON:	YES

KK 12/9/2020

-NOT OFFICIAL UNTIL COUNCIL ACTS-