

ENTERTAINMENT AND FACILITIES and HOMELESSNESS AND POVERTY COMMITTEES REPORT relative to requesting authority for various actions related to the evaluation, disposition, and development of affordable housing opportunity sites.

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

1. ADD the City Administrative Officer (CAO) Property Review and Evaluation Process to the Asset Management Framework for any other City-owned properties identified as appropriate sites for affordable housing.
2. AUTHORIZE the CAO to prepare and release a Request For Qualifications/Proposals (RFQ/P), with assistance from pertinent departments, to identify qualified applicants for the development of City-owned Assets to create housing.
3. INSTRUCT the Housing and Community Investment Department (HCID), CAO and Chief Legislative Analyst (CLA) to report to Council on:
 - a. The recommended list of qualified developers.
 - b. Recommendations on entering into Exclusive Negotiating Agreements with qualified developers for one or more of the eight sites that are included in the RFQ/P.
 - c. The proposed deal points for Disposition and Development Agreements for the eight sites that are included in the RFQ/P.
 - d. A Memoranda of Understanding (MOU) for economic development opportunities for one or more of the eight sites included in the RFQ/P; and, AUTHORIZE the General Manager, Economic and Workforce Development Department, or designee, to execute MOUs approved by Council.
4. INSTRUCT the HCID, CAO and CLA to provide periodic updates to the Municipal Facilities Committee (MFC) and Council on status of the Affordable Housing Opportunities Sites Program.
5. AUTHORIZE the CAO and CLA to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no immediate impact to the General Fund for approval of the request to release the RFQ/P. However, there may be impacts in the future related to additional staffing or funding for consultant services. Potential future costs will be monitored and reported through the MFC.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

SUMMARY

At the meeting held on June 14, 2016, your Entertainment and Facilities Committee considered a CAO report relative to requesting authority for various actions related to the evaluation, disposition, and development of affordable housing opportunity sites. The CAO reports that the Fiscal Year 2016-17 Adopted Budget proposes to leverage City-owned land worth approximately \$47 million to begin a multi-year on-going effort to increase the availability of permanent supportive and affordable housing. The CAO report dated June 3, 2016, attached to the Council file, provides the background on these efforts and outlines how the City, through more efficient, innovative and cross-departmental collaborations, created a property review and evaluation process to identify and vet proposed properties. The first set of properties included in the Fiscal Year 2016-17 Adopted Budget, were vetted using this evaluation process and additional properties will undergo similar review. During the discussion of the matter, the Chair requested to add the HCID as one of the agencies to report back on the item. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the CAO report as modified, as detailed above.

Subsequently, on June 22, 2016 the Homelessness and Poverty Committee also considered this matter and after providing an opportunity for public comment, the Homelessness and Poverty Committee concurred with the Entertainment and Facilities Committee.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENTERTAINMENT AND FACILITIES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KREKORIAN:	YES
BUSCAINO:	YES
O'FARRELL:	ABSENT
RYU:	YES

HOMELESSNESS AND POVERTY COMMITTEE



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