

HOMELESSNESS AND POVERTY COMMITTEE and HOUSING COMMITTEE JOINT REPORT relative to the Proposition HHH Permanent Supportive Housing Loan Program and Facilities Program for Fiscal Year 2017-18.

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

1. APPROVE the proposed Proposition HHH Permanent Supportive Housing Loan Program Term Sheet for Fiscal Year 2017-18 with an amendment to remove the minimum project size of 25 units from the Threshold Requirements as detailed in the August 10, 2017 joint CAO, CLA, and HCID report.
2. DIRECT the Housing and Community Investment Department (HCID) to report with the final Program guidelines based on this Term Sheet once outreach to program stakeholders has been completed.
3. DIRECT the HCID to obtain proposals from consultants on its qualified list to provide services relative to policies for achieving geographic distribution of projects across the City and work with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to identify an appropriate funding source for professional services.
4. APPROVE the amended proposed policy recommendations for the Proposition HHH Facilities Program Fiscal Year 2017-18 Request for Proposals (RFP) for the Fiscal Year 2018-19 Bond Issuance, and the process for identifying City-sponsored facilities with an amendment to remove the five percent cap on the total funds available for non-City facilities.
5. AUTHORIZE the CAO to release the Proposition HHH Facilities Program Fiscal Year 2017-18 Request for Proposals for the Fiscal Year 2018-19 Bond Issuance, subject to City Attorney review and approval.
6. REQUEST the CAO, CLA, City Attorney, HCID and other departments as relevant or necessary to report on whether or not the City can incentivize or provide bonus points for Proposition HHH funding for projects that do not rely on other funding sources that pose barriers to housing based on immigration status, criminal history, eviction history and other concerns.
7. REQUEST the HCID, CAO, and CLA to report to Council relative to any opportunity to partner with the Housing Authority of the City of Los Angeles to redevelop their properties with Proposition HHH funds in order to increase capacity at these sites.
8. INSTRUCT the HCID, CAO, and CLA to report to Council one year after implementation of Proposition HHH Permanent Supportive Housing Loan Program relative to the \$12 million maximum loan amount (cap) and how that cap affects potential projects seeking a loan beyond \$12 million and the RFP process.

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

Community Impact Statement: None submitted.

Summary:

On August 16, 2017, the Homelessness and Poverty Committee, and Housing Committee had a joint meeting and considered an August 10, 2017 CAO, CLA, and HCID joint report relative to the Proposition HHH Permanent Supportive Housing Loan Program and Facilities Program for Fiscal Year 2017-18.

During the meeting, representatives from the CAO, CLA and HCID provided an overview of the report and responded to questions from the Committee members. After consideration and having provided an opportunity for public comment, both Committee's approved the recommendations on the August 10, 2017 CAO, CLA, and HCID joint report with the amendments as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
RODRIGUEZ:	YES
BONIN:	YES
HUIZAR:	YES
PRICE:	YES

HOUSING COMMITTEE



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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-