

HOUSING COMMITTEE REPORT relative to the 45th Program Year (PY 45) of the Housing and Community Development Consolidated Plan (Con Plan) for 2019-20.

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

1. AMEND the Emergency Solutions Grant (ESG) amounts detailed in Attachments A and B of the May 6, 2019 Chief Legislative Analyst (CLA) report, attached to the Council file as follows:

<u>Program</u>	<u>Amount</u>
Los Angeles Homeless Services Authority (LAHSA)- Homeless Emergency Shelter and Services	\$933,184
LAHSA- Homeless Management Information System	227,624
LAHSA- Homeless Prevention and Rapid Re-Housing	1,204,164
LAHSA- Downtown Drop-In Center- Oasis at San Julian	400,000
LAHSA- Winter Shelter Program	1,446,076
LAHSA- Administration	204,862
Los Angeles Housing and Community Investment Department (HCIDLA) Administration	<u>136,574</u>
	Total \$4,552,484

Amount committed to shelter/outreach activities \$2,779,260

2. INSTRUCT the HCIDLA to make the necessary changes to documents submitted to the US Department of Housing and Urban Development (HUD).
3. AUTHORIZE the General Managers, or designees, of program implementing Departments to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with the grant recipients as detailed in Attachment 1 of the May 20, 2019 CLA report.
4. APPROVE the Controller Instructions as detailed in Attachment 2 of the May 20, 2019 CLA report.
5. AUTHORIZE the HCIDLA to issue Request for Proposals (RFP) or Request for Bids (RFB) for the following programs as described in Attachments B and F of the May 6, 2019 CLA report, and, INSTRUCT the HCIDLA to report with the recommended award: Technical Services for Housing Programs; Translation Services for Language Access Plan RFP; and, Slum and Blight Studies for the Central Avenue Historic District and Skid Row RFB.
6. AMEND Attachment 1 of the May 20, 2019 CLA report, attached to the Council file, to replace Neighborhood Improvement Contract Authorities (Page 4) with an updated version.
7. AUTHORIZE the General Manager, HCIDLA, or designee, to:

- a. Execute an amendment to Contract No. C-131251 with AG Pacific Construction and Development Corporation to add \$10,000 for the Urgent Repair Program from CDBG PY43 savings, to be paid from the Community Development Block Grant Funds No. 424, Account No. 43P559 Urgent Repair.
- b. Execute an amendment to Contract No. C-131954 with LAHSA to add \$4,401.09 in 2015 Emergency Solutions Grant funds for rapid re-housing services to be paid from the Federal Emergency Shelter Grant Fund No. 517, Account No. 43N300 LAHSA.
- c. Submit a minor amendment to HUD for the Consolidated Plan as necessary to effectuate the intent of these actions.
- d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the CLA; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CLA reports that these actions will not have a fiscal impact on the General Fund.

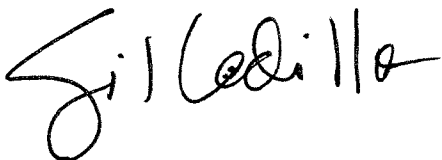
Community Impact Statement: None submitted.

Summary:

On May 22, 2019, your Committee considered a May 20, 2019 CLA report relative to various amendments, contract authorities and Controller instructions in connection with the Con Plan for 2019-20. According to the CLA, on May 10, 2019, Council approved the Con Plan for Fiscal Year 2019-20. As part of its consideration of the Con Plan, Council instructed the HCIDLA to prepare additional contract authorities, Controller instructions, and any other documents necessary to meet HUD deadlines. Council further instructed the CLA to submit these documents to Council for approval (Council File No. 18-0968). The deadline for the City to submit the Con Plan to HUD is June 11, 2019. As instructed by Council, the May 20, 2019 CLA report provides recommendations for approval of various documents required to implement the Con Plan. This report also includes recommendations to adjust the ESG budget to align with Federal requirements relative to the Shelter/Outreach cap. Finally, this report also includes adjustments to the budgets for the Handyworker Program and Homeless Prevention and Rapid Re-Housing Programs. A detailed explanation of each action is provided in the CLA report. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the May 20, 2019 CLA as amended to replace Neighborhood Improvement Contract Authorities (Page 4) with an updated version, attached to the Council File. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE



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

ARL
5/22/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-