

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a grant award from the United Way of Greater Los Angeles (UWGLA) to support staffing of the Housing Crisis Response Team (HCRT) in the Mayor's Office of Citywide Homelessness Initiatives.

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

1. AUTHORIZE the Mayor, or designee, to execute the grant agreement with the UWGLA and accept funding in an amount up to \$1,510,000 to support five HCRT positions within the Mayor's Office of Citywide Homelessness Initiatives, for a three-year period effective upon grant agreement execution through June 30, 2022, and submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.
2. INSTRUCT the City Clerk to place on the Council agenda for the first regular Council meeting on **July 1, 2019**, or shortly thereafter, the following actions relative to the 2019-22 UWGLA HCRT Implementation Grant Fund:

Authorize the Controller to establish a new interest bearing fund entitled 2019-22 United Way of Greater Los Angeles (2019-22 UWGLA) HCRT Implementation Grant Fund No. XXX/46, recognize a receivable in an amount not to exceed \$1,510,000, receive and disburse the funds upon presentation of documentation or proper demand from the Mayor's Office, and create new appropriation accounts within the new Fund No. XXX/46 as follows:

<u>Appropriation Account</u>	<u>Account Name</u>	<u>Amount</u>
46S146	Mayor	\$217,500
46S246	Salary Reserve	1,192,500
46S304	Contractual	<u>100,000</u>
		Total: \$1,510,000

3. INSTRUCT the City Clerk to place on the Council agenda for the first regular Council meeting on **July 1, 2019**, or shortly thereafter, the following actions relative to the 2019-22 UWGLA HCRT Implementation Grant Fund:

Authorize the Controller, upon presentation of documentation or proper demand, to transfer up to \$217,500 from the 2019-22 UWGLA HCRT Implementation Grant Fund No. XXX/46 as follows:

From:

<u>Fund/Dept</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
XXX/46	46S146	Mayor	\$217,500

To:

<u>Fund/Dept</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
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100/46 001020 Grant Reimbursed \$217,500

4. INSTRUCT the City Clerk to place on the Council agenda for the first regular Council meeting on **July 1, 2019**, or shortly thereafter, the following actions relative to the 2019-22 UWGLA HCRT Implementation Grant Fund:

Authorize the Controller, in accordance with the UWGLA project and payment schedule, upon receipt of funds and proper demand from the Mayor, to transfer up to \$352,500 from Fund No. XXX/46, Account No. 46S246 Salary Reserve as follows: \$100,000 to Account No. 46S304 Contractual and \$252,500 to Account No. 46S146 Mayor, and transfer therefrom to Mayor Fund No. 100/46, Account No. 001020 Salaries Grant Reimbursed.

5. INSTRUCT the City Clerk to place on the Council agenda for the first regular Council meeting on **July 1, 2020**, or shortly thereafter, the following actions relative to the 2019-22 UWGLA HCRT Implementation Grant Fund:

Authorize the Controller, in accordance with the UWGLA project and payment schedule, upon receipt of funds, to transfer up to \$470,000 from Fund No. XXX/46, Account No. 46S246 Salary Reserve to Account No. 46T146 Mayor Salaries, and transfer therefrom to Mayor Fund No. 100/46, Account No. 001020 Salaries Grant Reimbursed.

6. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on **July 1, 2021**, or shortly thereafter, the following actions relative to the 2019-22 UWGLA HCRT Implementation Grant Fund:

Authorize the Controller, in accordance with the UWGLA project and payment schedule, upon receipt of funds, to transfer up to \$470,000 from Fund No. XXX/46, Account No. 46S246 Salary Reserve to Account No. 46V146 Mayor, and transfer therefrom to Mayor Fund No. 100/46, Account No. 001020 Grant Reimbursed.

7. REQUEST the Mayor, or designee, to submit invoices or progress status reports in a timely manner to ensure reimbursement of HCRT salary costs.
8. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions and/or make any technical adjustments that may be required to implement the actions approved by the Mayor and Council on these matters, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

**Fiscal Impact Statement:** The CAO reports that the recommendations will not have an impact on the General Fund. Acceptance of the 2019-22 UWGLA - HCRT Implementation Grant (UWGLA HCRT Grant) in an amount of up to \$1,510,000 and approval of grant-related actions will result in the funding of five new positions in the Mayor's Office of Citywide Homelessness Initiatives and support for program evaluation services that will, in partnership with the Los Angeles Housing and Community Investment Department, implement the City's \$120 million Proposition HHH Housing Innovation Challenge. The UWGLA HCRT Grant provides funding direct salaries only. The Mayor's Office has indicated that the related costs are anticipated to be

covered by funds allocated in the Mayor's budget for the duration of the grant performance period. Accepting the grant and approving the recommendations are in compliance with the City's Financial Policies in that sufficient grant revenues are available to support the salary costs of these positions. Funding to continue the program beyond the three-year performance period is dependent on receipt of additional grant funds or General Fund appropriations.

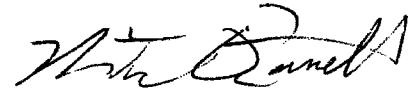
Community Impact Statement: None submitted.

Summary:

At its regular meeting held on June 5, 2019, the Homelessness and Poverty Committee considered a CAO report regarding a grant award from the UWGLA to support staffing of the HCRT in the Mayor's Office of Citywide Homelessness Initiatives. During the meeting, a CAO representative gave some background information about the matter and responded to questions from the Committee members. The representative submitted a CAO document entitled Item 5 - Technical Corrections which includes amendments to the May 28, 2019 CAO report attached to the Council file. After providing an opportunity for public comment, the Committee approved the CAO report recommendations as amended and reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RODRIGUEZ:	YES
BONIN:	YES
HARRIS-DAWSON:	YES
RYU:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**