

STATUTORY EXEMPTION and BUDGET AND FINANCE COMMITTEE REPORT relative to a Bridge Home facility at 14333 West Aetna Street, Los Angeles, California 91401.

Recommendations for Council action, as initiated by Motion (Martinez - Bonin), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE the Bridge Home facility at 14333 West Aetna Street, Los Angeles, California 91401, which allows the development and use of the site as a Bridge Home homeless shelter, is statutorily exempt under Public Resources Code Sections 21080.27 and 21080(b)(4) and State California Environmental Quality Act Guideline Section 15269(c).
2. INSTRUCT the Bureau of Engineering (BOE) to issue a Request for Bids to identify a firm to construct an A Bridge Home facility on property owned by the Los Angeles Metropolitan Transit Authority (Metro) located at 14333 West Aetna Street.
3. APPROVE funds in the amount of \$2,343,000 to complete design and purchase the J modular trailers for the A Bridge Home facility at 14333 West Aetna Street, Los Angeles, CA 91401.
 - a. Authorize the Controller to process a Reserve Fund loan in the amount of \$2,343,000 to support the project, which will be reimbursed through State of California Homeless Housing, Assistance, and Prevention Program (HHAP) grant receipts.
 - b. Instruct the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to consider this project as part of the forthcoming Joint CAO and CLA report with recommendations for HHAP funding.
4. ESTABLISH a new account within the Capital Improvement Expenditure Program Fund No. 100/54, entitled *Bridge Housing - Aetna Street* and appropriate the amount of \$2,343,000.
5. AUTHORIZE the Controller to transfer \$2,343,000 from the Reserve Fund to the Capital Improvement Expenditure Program Fund No 100/54 account entitled *Bridge Housing - Aetna Street*.
6. INSTRUCT the CAO to request funds for construction once a contractor is selected to build the A Bridge Home facility at this site and construction costs are determined.
7. AUTHORIZE the General Manager, General Services Department, to submit a report to Council relative to negotiating a three-year lease agreement with the Metro for the property located at 14333 West Aetna Street, Los Angeles, CA 91401, with the option to renew at the discretion of the Council.
8. INSTRUCT the City Homeless Coordinator to coordinate with the Los Angeles Homeless Services Authority (LAHSA), the County of Los Angeles and the State of California to identify funds for interim housing operations at this site, including, but not limited to County Measure H revenue, LAHSA and County HHAP allocations, or additional State funding.
9. DIRECT the CAO to do the following:

- a. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to this project from the *Bridge Housing - Aetna Street* account consistent with the Mayor and Council action on this matter; and, authorize the Controller to implement these instructions.
- b. Prepare any additional Controller instructions or make any necessary technical adjustments consistent with the Mayor and Council action in this matter; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: None submitted by the BOE. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the above matter)

SUMMARY

At its regular meeting held on November 25, 2019, the Budget and Finance committee considered a Motion (Martinez - Bonin) and BOE report dated November 19, 2019, attached to the Council file, relative to a Bridge Home facility on the property located at 14333 West Aetna Street, Los Angeles, CA 91401.

After consideration and having provided an opportunity for public comment, the Committee moved to approve the BOE report and amend the Motion (Martinez - Bonin) as detailed above. The matter is now submitted to Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
PRICE:	ABSENT
BLUMENFIELD:	YES
KORETZ:	YES
BONIN:	YES

MM 11-25-19 Council file No. 19-0563

-NOT OFFICIAL UNTIL COUNCIL ACTS-