

HOLLY L. WOLCOTT
CITY CLERK

PETTY F. SANTOS
EXECUTIVE OFFICER

City of Los Angeles CALIFORNIA



OFFICE OF THE
CITY CLERK

Council and Public Services Division
200 N. Spring Street, Room 395
Los Angeles, CA 90012
General Information - (213) 978-1133
FAX: (213) 978-1040

PATRICE Y. LATTIMORE
DIVISION MANAGER

clerk.lacity.org

ERIC GARCETTI
MAYOR

March 10, 2022

Councilmember Paul Koretz, Chair
Personnel, Audits and Animal Welfare Committee
Attn: Adam Lid

RE: COUNCIL FILE TRANSMITTAL

On March 10, 2022, the Homelessness and Poverty Committee considered City Administrative Officer (CAO) and Community Investment for Families Department (CIFD) reports relative to the transfer, expansion and funding of the Solid Ground Homelessness Prevention Program, Council file No. 19-0721-S1. After consideration, the Committee moved to approve the following recommendations, as detailed below, as amended:

1. AUTHORIZE the transfer of administration of the Solid Ground Homelessness Prevention Program (HPP) from the Los Angeles Housing Department (LAHD) to the CIFD.
2. AUTHORIZE the General Manager of the CIFD, or designee, to:
 - a. Expand the Solid Ground HPP from eight Family Source Centers (FSC) to 16 FSCs and to negotiate and execute contracts with the 16 FSCs listed on Table 1 of the CAO report dated March 2, 2022, attached to Council file No. 19-0721-S1, to operate the Solid Ground HPP for a one-year contract term retroactive to March 1, 2022 through February 28, 2023, with an option to renew and amend the contract for an additional one-year term, subject to review and approval of the City Attorney as to form and legality, compliance with the City's contracting requirements, and funding availability.
 - b. Prepare and submit Controller instructions and any technical corrections, as necessary, for the transactions included in the CAO report dated March 2, 2022, to implement the Mayor and Council intentions, subject to the approval of the CAO.
3. AUTHORIZE the City Controller to:
 - a. Establish a new fund entitled "CIFD General Fund Programs" for the receipt and disbursement of General Fund appropriations for programs administered by the CIFD, which includes the Solid Ground HPP.
 - b. Establish new accounts within the new CIFD General Fund Programs Fund and transfer \$4,000,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580360, Solid Ground Program to the following accounts:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
NEW/21	21V121	Community Investment for Families	\$121,823
NEW/21	21V143	Los Angeles Housing Department	13,113
NEW/21	21V582	FamilySource Centers Non-Profit	3,740,064
NEW/21	21V212	Solid Ground HPP Evaluation	<u>125,000</u>
			Total: \$4,000,000

c. Increase appropriations within the CIFD Fund No. 100/21 as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/21	001010	Salaries General	\$87,423
100/21	006010	Office and Administrative Expense	<u>34,400</u>
			Total: \$121,823

d. Increase appropriations in the amount of \$13,113 within the LAHD Fund No. 100/43, Account No. 006030, Leasing.

- AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners, two Management Analysts, Class Code 9184-0, and one Accountant, Class Code 1513-0, through June 30, 2022 to be employed in the Community Investment for Families Department for the implementation of the Solid Ground HPP.
- INSTRUCT the CIFD to report on where additional FSCs should be opened to fully service all the populations of need in the City, as well as a multi-year implementation plan in order to open these facilities.

This file is now transmitted to the Personnel, Audits and Animal Welfare Committee.

Luigi Verano
 Legislative Assistant
 Homelessness and Poverty Committee
 (213) 978-1082

<u>MEMBER</u>	<u>VOTE</u>
DE LEON:	YES
RAMAN:	YES
BUSCAINO:	ABSENT
RODRIGUEZ:	YES
BLUMENFIELD	ABSENT