

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the application for the State of California Homeless Housing, Assistance, and Prevention Program (HHAP).

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

1. APPROVE the proposed funding categories and amounts for the City's HHAP application, which are further described in Table 1 of the November 11, 2019 joint City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report, attached to the Council file.
2. DESIGNATE the CAO as the grant administrator for the HHAP.
3. DIRECT the CAO to submit the City's application for the HHAP to the State of California Business, Consumer Services and Housing Agency, once the application period is open.
4. AUTHORIZE the CAO to execute any necessary documents to accept HHAP funding on behalf of the City.
5. DESIGNATE the Homeless Strategy Committee (HSC) as the oversight body for the HHAP.
6. APPROVE the funding allocation process for HHAP dollars outlined in the November 11, 2019 joint CAO and CLA report, attached to the Council file.
7. INSTRUCT the CAO and the CLA to review the HHAP funding requests and make recommendations to the HSC, including recommendations to support operating costs at A Bridge Home sites identified in Attachment 3 of the November 11, 2019 joint CAO and CLA report, attached to the Council file.
8. APPROVE \$13,343,956 from the State HHAP Category 1 - A Bridge Home Capital and Operating for:
 - a. \$5,469,000 to reimburse the Reserve Fund for three A Bridge Home sites, subject to approval of the Reserve Fund loans as follows:
 - i. 7700 Van Nuys - \$1,661,000
 - ii. 3428 Riverside - \$1,465,000
 - iii. 12860 Aetna - \$2,343,000
 - b. \$4,325,314 for two A Bridge Home sites:
 - i. Leasing costs for beds for individual women at 1214 Lodi Place for 36 months beginning February 2020 - \$3,225,314. Funds will be provided to the Department of General Services, Real Estate Services, to pay leasing costs to the Young Women's Christian Association of Greater Los Angeles, which owns the property. The County of Los Angeles and the Los Angeles Homeless

Services Authority (LAHSA) will support operating costs at this site.

- ii. Leasing costs at 4601 South Figueroa Street for 36 months beginning in February 2020 - \$1,100,000. Funds will be provided to Homeless Outreach Program Integrated Care Services through a contract with the LAHSA. Existing Measure H funding for interim housing for families will support operating costs at this site.
- c. \$3,549,642 to complete two previously approved A Bridge Home sites currently under construction as follows:
 - i. 100 Sunset Avenue - \$549,479
 - ii. Veteran's Affairs West Los Angeles Campus - \$3,000,163
9. RESERVE the \$37,038,357 balance of Category 1 - A Bridge Home Capital and Operating for remaining capital costs outlined in Table 2 and included in Attachment 3 of the November 11, 2019 joint CAO and CLA report, attached to the Council file.
10. LIMIT the approval of new A Bridge Home sites to the sites listed in Attachment 3 of the November 11, 2019 joint CAO and CLA report, attached to the Council file.
11. INSTRUCT the CAO to reimburse the Reserve Fund, subject to the approval of the Reserve Fund loans upon receipt of the City's HHAP grant award as follows:
 - a. 7700 Van Nuys-\$1,661,000
 - b. 3428 Riverside - \$1,465,000
 - c. 12860 Aetna-\$2,343,000
12. INSTRUCT the General Manager, HCIDLA, or designee, to execute a new contract with the LAHSA to be in effect through June 30, 2021 to implement the following HHAP:
 - a. Homeless Outreach Program Integrated Care (A Bridge Home - 4601 South Figueroa Street) - \$1,100,000.
13. AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners, one position of Administrative Analyst (Classification Code 1590) in the Office of the CAO for the period of January 1, 2020 through June 30, 2020 in support of the HHAP.
14. APPROVE \$1,317,415 from Category 7 - Administrative Costs, for the CAO to administer the HHAP through June 30, 2025 as follows:
 - a. \$1,097,415 for one Administrative Analyst.
 - b. \$220,000 for the CAO Administrative Group for accounting support.

15. AUTHORIZE the Controller to:

- a. Establish a new Special Fund, entitled HHAP within Department No. 10, to receive and disburse the HHAP funds.
- b. Create the appropriation accounts named below, account numbers to be determined.
- c. Upon receipt of HHAP funds, increase appropriations within the newly created appropriation accounts as follows:

Special Fund: HHAP

<u>Account Name</u>	<u>Amount</u>
FC-1 : A Bridge Home Capital Operating Gap	\$50,382,313
FC-2 : Skid Row	\$6,000,000
FC-3 : Prevention and Shelter Diversion to Permanent Housing	\$25,806,480
FC-4 : Rental Assistance and Rapid Rehousing	\$10,358,117
FC-5 : Street Strategy, Outreach, Public Health, and Hygiene	\$8,000,000
FC-6 : Set-Aside for Youth	\$8,786,215
FC-7 : Administrative Costs	<u>\$8,229,375</u>
	Total: \$117,562,500

16. AUTHORIZE the CAO to:

- a. Prepare Controller instructions or make any necessary technical adjustments, including adjustments to the names of the Special Fund accounts recommended in the November 11, 2019 joint CAO and CLA report, attached to the Council file, consistent with the Mayor and Council action in this matter; and Authorize the Controller to implement these instructions.
- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report.

Fiscal Impact Statement: The CAO and CLA reports that there is no impact to the General Fund at this time as a result of the recommendations in this report. The City will receive \$117,562,500 from the State of California through the HHAP to support the recommendations above. If the City does not receive additional operating funds for the A Bridge Home sites, the average annual cost per site is \$1,391,291.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

Summary:

At its regular meeting held on December 4, 2019, the Homelessness and Poverty Committee considered a November 22, 2019 joint report from the CAO and CLA relative to the application for the State HHAP. The report attached to the Council file provides background information.

After providing an opportunity for public comment, the Committee approved the report recommendations as reflected above. The Personnel and Animal Welfare Committee waived the matter, and this 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-