

BUDGET AND FINANCE COMMITTEE REPORT relative to Los Angeles Homeless Services Authority (LAHSA) Program Expenses to be appropriated to the Board of Public Works.

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

1. APPROPRIATE from the LAHSA Program Expense line item in the Unappropriated Balance as follows:
 - a. \$1,000,000 to the Board of Public Works No. 100/74, Account No. 3040, Contractual Services to be used as follows:
 - i. \$144,202 for mobile shower services at one encampment site in Council District 11.
 - ii. \$723,444 for mobile bathrooms administered by LA Pit Stop at two encampment sites in Council District 11.
 - iii. \$132,354 to employ homeless and clean teams that pick up trash administered by LA Pit Stop in Council District 11.
2. AUTHORIZE the Board of Public Works and the Bureau of Sanitation to do the following:
 - a. Negotiate and execute the necessary documents with appropriate service providers in the above amounts for the above purposes, subject to the approval of the City Attorney as to form.
 - b. Make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on December 9, 2019, the Budget and Finance Committee considered a Motion (Bonin - Koretz), attached to the Council file, relative to LAHSA Program Expenses in the Unappropriated Balance Fund to be appropriated to the Board of Public Works Fund according to the instructions provided in this motion.

After consideration and having provided an opportunity for public comment, the Committee moved to amend the Motion (Bonin - Koretz) 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:	YES
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

MM 12-09-19 Council file No. 19-1234

-NOT OFFICIAL UNTIL COUNCIL ACTS-