

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to extending financing options for two Project Roomkey sites, the Best Western Dragon's Gate located in Council District 1 (CD 1) and the Highland Gardens located in Council District 4 (CD 4).

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

1. REPROGRAM \$2,943,953 in savings from the Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00V846 allocated for the construction of an interim housing site with up to 132 beds at 499 San Fernando Road in CD 1 to the Additional Homeless Services (AHS) General City Purposes (GCP) Fund No. 100/56, Account No. 000931.
2. APPROVE moving up to \$2,720,142 in additional funding from AHS GCP Fund No. 100/56, Account No. 000931, to the GCP Fund No. 100/56, Account No. 000957 Project Roomkey COVID-19 Emergency Response to front-fund the extension of the City's Project Roomkey program through May 31, 2022.
3. TRANSFER up to \$2,720,142 from the GCP Fund No. 100/56, Account No. 000957 Project Roomkey COVID-19 Emergency Response to the following departments as needed for the extension of the City's Project Roomkey program through May 31, 2022:
  - a. Department of General Services and/or Citywide Leasing up to the amount of \$1,545,547.
  - b. Personnel Department and Office of the City Clerk up to the amount of \$267,665.
  - c. Los Angeles Homeless Services Authority (LAHSA) up to the amount of \$906,930.
4. INSTRUCT the General Manager, Los Angeles Housing Department, or designee, to amend Roadmap Contract No. C-137223 with LAHSA to reflect the service funding allocation in the City Administrative Officer (CAO) report dated February 9, 2022, attached to the Council file, for Project Roomkey.
5. AUTHORIZE the CAO to:
  - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended in the CAO report dated February 9, 2022, to implement the intent of these transactions, 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 the CAO report dated February 9, 2022, to implement the intent of these transactions, and authorize the Controller to implement these instructions.
6. INSTRUCT the CAO to report on potential funding sources and related staffing needs required to execute a six month extension to the Project Roomkey contract with the Airtel Plaza Hotel located in Council District 6.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report at this time.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City Financial Policies.

Community Impact Statement: None submitted

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)**

SUMMARY

At the meeting held on February 10, 2022, your Homelessness and Poverty Committee considered CAO reports relative to extending financing options for two Project Roomkey sites, the Best Western Dragon's Gate located in CD 1 and the Highland Gardens located in CD 4.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations found in the CAO reports, as detailed above, as amended. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
DE LEÓN	YES
RAMAN	YES
BUSCAINO	YES
RODRIGUEZ	YES
BLUMENFIELD	YES

LV 2/10/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**