

HOUSING COMMITTEE REPORT relative to the authorizing the Community Investment for Families Department (CIFD) to accept the 2022 Family Homelessness Challenge (FHC) grant award and execute a grant agreement with the State of California Interagency Council on Homelessness (Cal ICH) for the Survivors First Program.

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

1. AUTHORIZE the General Manager, CIFD, or designee, to:
 - a. Accept the 2022 FHC grant award in the amount of \$3,526,239.61 from the Cal ICH for the Survivors First Program.
 - b. Execute and return to Cal ICH the signed Contract No. 22-FHC-10006, with the required supporting documentation, subject to review by the City Attorney as to form and legality.
 - c. Execute any subsequent amendments to Contract No. 22-FHC-10006, subject to City Attorney review as to form and legality.
 - d. Execute new contracts or amendments with the CIFD's current domestic violence and human trafficking survivors service providers, subject to the review of the City Administrative Officer (CAO), review and approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements.
 - e. Prepare Controller instructions or technical corrections as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, request the Controller to implement the instructions.
2. APPROVE the funding allocation of the FHC grant award to operate the Survivors First Program for the period retroactive to September 15, 2022 through March 31, 2027 as follows:

Program Costs	\$ 3,349,927.63
Administrative Costs	<u>176,311.98</u>
Total:	\$ 3,526,239.61

3. AUTHORIZE the Controller to:
 - a. Record in the CIFD Miscellaneous Grants and Awards Fund No. 65G a receivable from the Cal ICH in the amount of \$3,526,239.61, create new accounts, and appropriate funds as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
21W220	FHC DV Shelters, Non-profit	\$ 3,349,927.63
21W121	Community Investment for Families	44,023.00
21W299	Reimbursement of General Fund Costs	29,561.00
21W221	FHC Administrative Reserve	<u>102,727.98</u>
	Total:	\$ 3,526,239.61

- b. Increase appropriations in the amount of \$44,023 within the CIFD No. 100/21, Account No. 001010, Salaries General.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed grant activities will be fully funded by the FHC Grant. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommended actions comply with the City's Financial Policies.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on October 12, 2022, the Housing Committee considered reports from the LAHD and CAO relative to authorizing the CIFD to accept the 2022 FHC grant award in the amount of \$3,526,239.61, and to execute a grant agreement with the Cal ICH for expansion of the Survivors First Program. After providing an opportunity for public comment, the Committee moved to adopt the recommendations contained in the CAO report dated September 28, 2022, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
HARRIS-DAWSON:	YES
KREKORIAN:	YES
CEDILLO:	ABSENT
LEE:	ABSENT

AXB
22-1097_rpt_hsg_10-12-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-