

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Homeless Housing, Assistance and Prevention Round 4 (HHAP-4) grant application and funding.

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

1. APPROVE the proposed funding categories and amounts for the City's HHAP-4 application, which are further described in Table 1 contained the City Administrative Officer (CAO) report dated December 2, 2022, attached to Council file No. 22-1157:

<u>HHAP-4 Funding Category</u>	<u>Percentage</u>	<u>Amount</u>
1. Interim Housing	24.82%	\$35,644,266
2. Skid Row	4.87	6,995,268
3. Rapid Rehousing and Housing Navigation	36.39	52,270,596
4. Outreach, Hygiene, Prevention, and Supportive Services	14.04	20,159,874
5. Youth Experiencing or At Risk of Homelessness (10% Set Aside Required)	10.00	14,364,000
6. Administrative Costs and Systems Support	<u>9.89</u>	<u>14,205,996</u>
	Total: 100.00%	\$143,640,000

2. AUTHORIZE the CAO to execute any necessary documents to accept HHAP-4 funding on behalf of the City.
3. DESIGNATE the Homeless Strategy Committee as the oversight body for the HHAP-4.
4. APPROVE the funding allocation process for HHAP-4 dollars outlined in the CAO report dated December 2, 2022.
5. AUTHORIZE the Controller to:
 - a. Establish a new Special Fund, entitled "HHAP-4," within Department 10, to receive and disburse the HHAP-4 funds.
 - b. Create the appropriation accounts named below, account numbers to be determined.
 - c. Upon receipt of the complete allocation of HHAP-4 funds, increase appropriations within the newly created appropriation accounts as follows:

Special Fund: HHAP-4

<u>Account</u>	<u>Amount</u>
FC-1 Interim Housing	-
FC-2 Skid Row	-
FC-3 Rapid Rehousing and Housing Navigation	-
FC-4 Outreach, Hygiene, Prevention, and Supportive Services	-
FC-5 Youth Experiencing or At Risk of Homelessness	-
FC-6 Administrative Costs and Systems Support	-
	Total: \$143,640,000

6. 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 CAO report dated December 2, 2022, 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 the CAO report dated December 2, 2022, consistent with the Mayor and Council action on this matter; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time as a result of the recommendations stated. The City expects to receive \$143,640,000 from the State through the HHAP- 4 grant program to support the recommendations stated. If the City does not receive these funds, or does not receive additional funding beyond Round 4, there may be a potential impact to the General Fund at such time.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on December 8, 2022, your Homelessness and Poverty Committee considered a CAO report relative to the HHAP-4 grant application and funding.

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

Respectfully Submitted,



HOMELESSNESS AND POVERTY COMMITTEE

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

LV 12/8/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-