

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to amending the 49th Program Year 2023-24 (PY 49) Consolidated Plan (Con Plan) to reprogram Community Development Block Grant (CDBG) funds to fund Section 108 prepayment and capital improvement needs that will address timely spending required by the U.S. Department of Housing and Urban Development (HUD), and related actions.

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

1. APPROVE the reprogramming of \$11,770,300 in CDBG funds as detailed in the CDBG To Be Reprogrammed list, Attachment 1 of the Community Investment and Families Department (CIFD) report dated March 8, 2024, attached to the Council file, to be used for projects identified in Table 2 of said CIFD report, as an amendment to the PY 49 Con Plan.
2. APPROVE the CDBG Future Priority Projects list (Attachment 2 of said CIFD report) to identify projects being considered for funding in future program years of the Con Plan that were awarded funding in the current or prior years and are being recommended for reprogramming in order to expend funds in a timely manner.
3. AUTHORIZE the General Managers, or designees, of the program implementing departments to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with grant recipients, as identified in the Contract Authorities (Attachment 3 of said CIFD report) and throughout said CIFD report and consistent with Council action, in consultation with CIFD as grant administrator, subject to City Attorney approval as to form.
4. INSTRUCT the CIFD to prepare any additional contract authorities, Controller instructions, and/or any other documents necessary to meet HUD deadlines and submit these documents to the Council for approval.
5. AUTHORIZE the General Manager, CIFD, or designee, to release a Request for Proposals to procure a system to provide grants management and tracking support of the Con Plan to replace the current Con Plan Application System.
6. INSTRUCT the Los Angeles Housing Department (LAHD), in coordination with CIFD, to monitor affordable housing developments for affordability compliance as required by CDBG regulations and the recorded project regulatory agreement for affordable housing developments where the City (acting by and through CIFD) provided financial assistance with CDBG and/or other City funds; and, report regarding staffing or funding impacts, if any, resulting from monitoring and provide recommendations to address those impacts.
7. APPROVE the Controller Instructions as included in Attachment 4 of said CIFD report and AUTHORIZE the General Manager, or designees, of the program implementation departments to prepare Controller instructions and any technical adjustments consistent with Mayor and Council actions on the matter, subject to the approval of the Chief Legislative Officer; and, AUTHORIZE the Controller to implement these instructions.
8. INSTRUCT the CIFD and REQUEST the Housing Authority of the City of Los Angeles to report on the status of the Lafayette Park acquisition project in April 2024, prior to HUD's timeliness review.

Fiscal Impact Statement: The CIFD reports that there is no impact on the General Fund. The reprogramming recommendations are comprised of federal CDBG funds.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on March 15, 2024, your Civil Rights, Equity, Immigration, Aging and Disability Committee considered a CIFD report relative to amending the PY 49 Con Plan to reprogram CDBG funds to fund Section 108 prepayment and capital improvement needs that will address timely spending required by the HUD, and related actions.

After an opportunity for public comment was held, the Committee moved to approve the CIFD recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
SOTO-MARTÍNEZ	YES
HUTT	ABSENT
HERNANDEZ	YES
PADILLA	YES
RODRIGUEZ	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-