

CITY OF LOS ANGELES

CALIFORNIA

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When making inquiries relative to
this matter, please refer to the
Council File No.

January 21, 2015

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-1664, at
its meeting held January 20, 2015.

City Clerk
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ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to Proposition K Ninth Funding Cycle for Fiscal Years (FY) 2016-17, 2017-18, and 2018-19 Request for Proposals (RFPs).

Recommendations for Council action:

1. APPROVE the Proposition K Ninth Funding Cycle RFPs, substantially in the form as detailed in the December 4, 2014 LA for Kids Steering Committee (Steering Committee) report, attached to the Council file; and AUTHORIZE the release of said Proposition K Ninth Funding Cycle RFPs on Thursday, January 29, 2015.
2. AUTHORIZE the Steering Committee staff, with the approval of the City Attorney, to make technical modifications to the Proposition K Ninth Funding Cycle RFPs as detailed in the December 4, 2014 Steering Committee report, attached to the Council file.

Fiscal Impact Statement: The Steering Committee reports that adoption of Recommendation Nos. 1 and 2 will have no immediate impact on the General Fund. City projects that receive funding through the Proposition K Ninth Funding Cycle RFP may result in increased operational and maintenance costs that would be addressed through the City budget process as projects come online.

Community Impact Statement: None submitted.

Summary:

On January 12, 2015, your Committee considered a December 4, 2014 Steering Committee report relative to Proposition K Ninth Funding Cycle for FY 2016-17, 2017-18, and 2018-19 RFPs. According to the Steering Committee, the passage of Proposition K in 1996 created a City-wide assessment district which generates \$25,000,000 per year in funds for the acquisition, improvement, construction and maintenance of parks and other recreation and cultural facilities serving youth, through an annual assessment on all real property in the City over a 30-year period. The Proposition K Program has two tiers of funding for acquisition and capital improvements projects those that are specified in the Proposition K ballot measure (referred to as "Specified Projects") and those that are awarded funding through a competitive grant proposal process (referred to as "Competitive Projects").

Under the Proposition K ballot measure, \$298,850,000 of the total assessment funds generated over the 30-year life of the Program must be allocated to the 183 projects that are specified in the ballot measure. The Proposition K ballot measure also requires that a minimum of \$143,650,000 out of the total assessment funds generated over the 30-year life of the Program be awarded through an open and competitive process available to governmental agencies, City departments, and nonprofit organizations as defined in the ballot measure.

The Proposition K ballot measure identifies eight categories of funding for competitive grants and designates a total amount of funding to be allocated to each category over the 30-year life of the Proposition K Program (ending in 2026). Four of the eight categories have already reached the required amount of funding through allocations made to projects that were awarded grants over the past eight competitive funding cycles. Those four categories do not have any

remaining funds. Therefore, this Ninth Cycle RFPs process does not involve any of those four categories.

As in past grant cycles, this Ninth Cycle RFPs will be released towards the end of January 2015, and the Bureau of Engineering (BOE) will receive proposals for projects from City departments, other governmental entities, and non-profit organizations as defined in the ballot measure. Once received, the BOE will review the proposals for responsiveness to the RFP and for Program compliance. The proposals will then be evaluated by Scoring Panels. The BOE will then present preliminary funding recommendations to the Steering Committee. As in the past, it is anticipated that BOE's funding recommendations will be presented to the Regional Volunteer Neighborhood Oversight Committees (RVNOCs) in the fall of 2015. The RVNOCs will conduct independent analysis of the proposed projects and will submit their own funding recommendations to the Steering Committee. Finally, the Steering Committee will submit its funding recommendations to Council for final consideration in May/June of 2016.

After having provided an opportunity for public comment, the Committee moved to recommend approval of the Nine Cycle RFPs as contained in the December 4, 2014 Steering Committee report and detailed above in Recommendation Nos. 1 and 2. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
LABONGE:	YES
BUSCAINO:	YES
CEDILLO:	ABSENT
PRICE:	ABSENT

ADOPTED
JAN 20 2015
LOS ANGELES CITY COUNCIL

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-NOT OFFICIAL UNTIL COUNCIL ACTS-