

HOUSING COMMITTEE REPORT relative to the 45th Year (2019-20) Community Development Block Grant (CDBG) expenditures and revisions to the Housing and Community Development Consolidated Annual Action Plan (Con Plan) Budget.

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

1. APPROVE the projects in Table 1 of the Los Angeles Housing and Community Investment Department (HCIDLA) report dated February 18, 2020, attached to the Council file, and the revised Program Year (PY) 45 Con Plan budget in Attachment 1 of said HCIDLA report as an amendment to the PY 45 Con Plan.
2. APPROVE the reprogramming of \$4,868,629.12 in CDBG available balance detailed in Attachment 2 of said HCIDLA report as a source of revenue for the PY 45 Con Plan Budget.
3. APPROVE the reprogramming of \$1,700,000 in Housing Opportunities for Persons with HIV/AIDS (HOPWA) prior year savings as follows: \$300,000 to the Tenant-Based Rental Assistance Program, and \$1,400,000 to the Permanent Supportive Housing Connections Grant Program.
4. AUTHORIZE the General Managers, program implementing departments, or their designees, to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with the grant recipients, as identified as listed in said report on Attachment 5 and where listed in Table 1, and consistent with Council action, in an amount not to exceed that set forth in the PY 45 Con Plan, in consultation with HCIDLA as grant administrator, and in substantial conformance with the pro forma agreements for public service activities or construction as provided in Council file No. 06-2366, subject to City Attorney review and approval as to form and review and approval by the Department of Public Works, Bureau of Contract Administration, as to compliance with the City's contracting requirements.
5. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare and post for a 30-day public comment period a Substantial Amendment to the PY 45 Con Plan listing the revisions and submit the amendment to the United States Department of Housing and Urban Development for approval.
6. AUTHORIZE Controller instructions as detailed in Attachment 4 of said HCIDLA report; and, AUTHORIZE the General Managers, program implementing departments, or designees, of program implementing departments to prepare any additional Controller instructions and any technical adjustments consistent with Mayor and Council actions on this matter, subject to the approval of the Chief Legislative Analyst; and, AUTHORIZE the Controller to implement these instructions.
7. AUTHORIZE the General Manager, HCIDLA, or designee, to release a Request for Proposals for the HOPWA program for contracts effective July 1, 2021.

Fiscal Impact Statement: The HCIDLA reports that in regards to the CDBG and HOME

Investment Partnerships Program administrative budgets, each department affected by the adjustment will review their budgets closely in consultation with their City Administrative Officer analysts to determine if the adjustment can be absorbed, and will submit any requests for changes in the next Financial Status Report. In regards to HOWPA, there is no impact to the General Fund, as all costs are covered by the Federal grant.

Community Impact Statement: None Submitted.

SUMMARY:

At a special meeting held on February 26, 2020, the Housing Committee considered reports from the HCIDLA relative to the 45th PY (2019-20) CDBG expenditures and revisions to the Con Plan budget. The HCIDLA reports that they are requesting authority to make changes to the 45th PY Con Plan budget. The revised budget reflects changes in program income and prior year savings for three of the grants, CDBG, HOME, and HOPWA. After providing as opportunity for public comment, the Committee approved the recommendations contained in the HCIDLA report, as detailed above. This matter is now transmitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

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

KK 2/26/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-