

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a status update and joint request for funding from the Development Services Trust Fund (DSTF) for Second Year Consultant Services for the BuildLA Project.

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

1. REQUEST the Controller to:

- i. Appropriate a total of \$3.5 million from the Cash Balance of the DSTF, Fund 58V, Department No. 8, Account Number TBD – BuildLA IT Project for consultant services to the BuildLA Project.
- ii. Appropriate a total of \$2.65 million of the Cash Balance from the DSTF, Fund 58V, Department No. 8, to the departmental accounts in the amounts reflected in the table below:

Account No.	Account Name	Appropriation Amount
TBD	BuildLA IT Project - BOE	\$ 200,000
TBD	BuildLA IT Project - DCP	\$ 300,000
TBD	BuildLA IT Project - LASAN	\$ 500,000
TBD	BuildLA IT Project - StreetsLA	\$ 300,000
TBD	BuildLA IT Project - BCA	\$ 350,000
TBD	BuildLA IT Project - LADOT	\$ 400,000
TBD	BuildLA IT Project - LAHD	\$ 300,000
TBD	BuildLA IT Project - Fire	\$ 300,000
Total:		\$ 2,650,000

- iii. Transfer a total of \$2.05 million from the DSTF, Fund 58V, Department No. 8, various accounts, to various funds and accounts reflected in the table below:

Transfer From:					Transfer To:				
Fund	Dept . No.	Account	Account Name	Amount	Fund	Dept. No.	Account	Account Name	Amount
58V	08	TBD	BuildLA IT Project - BOE	\$ 200,000	682	50	TBD	BuildLA IT Project - BOE	\$ 200,000
58V	08	TBD	BuildLA IT Project - DCP	\$ 300,000	682	50	TBD	BuildLA IT Project - DCP	\$ 300,000
58V	08	TBD	BuildLA IT Project - LASAN	\$ 500,000	682	50	TBD	BuildLA IT Project - LASAN	\$ 500,000
58V	08	TBD	BuildLA IT Project - StreetsLA	\$ 300,000	682	50	TBD	BuildLA IT Project - StreetsLA	\$ 300,000
58V	08	TBD	BuildLA IT Project - BCA	\$ 350,000	682	50	TBD	BuildLA IT Project - BCA	\$ 350,000
58V	08	TBD	BuildLA IT Project - LADOT	\$ 400,000	50Y	94	94RY03	Case Logging and Tracking System Upgrade	\$ 400,000
Total:				\$ 2,050,000	Total:				\$ 2,050,000

- iv. Transfer \$3.5 million from the DSTF No. 58V, Department No. 8, Account TBD, BuildLA IT Project to the Engineering Special Services Trust Fund No. 682, Department No. 50, Account Number TBD, entitled BuildLA IT Project – Year 2.

2. AUTHORIZE the General Managers of the Bureaus of Engineering (BOE), Contract Administration (BCA), Street Services (StreetsLA), Sanitation (LASAN), the Department of City Planning (DCP), the Los Angeles Housing Department (LAHD), the Los Angeles Department of Transportation (LADOT), and the Fire Chief, or designees, to make technical corrections as necessary to instructions included in this report, to implement Councils intent, subject to the City Administrative Officer's (CAO) approval.
3. INSTRUCT the Department of Public Works, BOE, BCA, StreetsLA, LASAN, DCP, LAHD, LADOT, and the Los Angeles Fire Department to provide proof of DSTF expenditures to the Department of Building and Safety after each invoice is processed.
4. DIRECT the BOE to continue to provide an annual report to the Mayor and Council on the work performed and costs expended by the consultant on the BuildLA Project for the duration of the project.
5. NOTE and FILE the attached updated BuildLA Project Charter Version 9, dated October 26, 2022, as it is for informational purposes only.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations in this report to appropriate \$6.15 million for BuildLA comply with the City's Financial Policies in that the proposed funding for the work to be performed by the consultants are available and will be fully supported by the DSTF No. 58V.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the proposed work will be supported by special funds, which are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

At a Regular Meeting held on December 6, 2022, the PLUM Committee considered a report from the CAO relative to a status update and joint request for funding from the DSTF for Second Year Consultant Services for the BuildLA Project. CAO and BOE staff provided an overview of the matter. After providing an opportunity for public comment, the Committee recommended to approve the recommendations contained in the CAO report, and add recommendation 1.iv as detailed above. This matter is now submitted to the Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES