

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to approving the allocation of \$7,245,000 from the Development Services Trust Fund (DSTF) for the continuation of consultant services for the BuildLA Project; and related matters.

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

1. APPROVE, Pursuant to Section 5.321(l) of the Los Angeles Administrative Code (LAAC), the allocation of \$7,245,000 from the DSTF for the continuation of consultant services for the BuildLA Project.
2. REQUEST the Controller to:
 - a. Appropriate \$3.5 million from the cash balance of the DSTF (Fund 58V) to a new appropriation account BuildLA IT Project, Account No. TBD, for consultant services.
 - b. Transfer \$3.5 million from the DSTF No. 58V/8, Account TBD, BuildLA IT Project to the Engineering Special Services Trust Fund No. 682/50, Account No. TBD, entitled BuildLA IT Project – Year 3.
 - c. Appropriate a total of \$3,745,000 from the cash balance of the DSTF (Fund 58V) to the departmental accounts in the amounts reflected in the table contained in the Communication from the City Administrative Officer (CAO) dated March 5, 2024, attached to the Council file.
 - d. Transfer a total of \$3.035 million from the DSTF, Fund 58V/8, various accounts, to various funds and accounts reflected in the table contained in the Communication from the CAO dated March 5, 2024, attached to the Council file.
3. AUTHORIZE the General Managers of the Bureau of Engineering (BOE), Bureau of Contract Administration (BCA), Bureau of Street Services (BSS), Bureau of Sanitation (BOS), Department of City Planning (DCP), Los Angeles Housing Department (LAHD), Los Angeles Department of Transportation (LADOT), and the Los Angeles Fire Department (LAFD) Chief, or designees, to make technical corrections as necessary to instructions included in this report, to implement Council and Mayor intent, subject to the City Administrative Officer's approval.
4. INSTRUCT the BOE, BCA, BSS, BOS, DCP, LAHD, LADOT, and the LAFD to provide proof of Development Services Trust Fund expenditures to the Los Angeles Department of Building and Safety (LADBS) after each invoice is processed.
5. 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.
6. NOTE and FILE the October 24, 2023 BuildLA Project Annual Report and Funding Request, attached to the February 15, 2024 City Administrative Officer report.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund, as the funding for the proposed task orders in support of the BuildLA Project will be funded by the DSTF No. 58V.

Financial Policies Statement: The CAO reports that the recommended actions 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 special meeting held on March 5, 2024, the PLUM Committee considered a report from the CAO relative to approving the allocation of \$7,245,000 from the DSTF for the continuation of consultant services for the BuildLA Project; and related matters. CAO and BOE staff provided an overview of the matter. Councilmembers Yaroslavsky, Padilla and Lee provided comments on the matter. After providing an opportunity for public comment, the Committee moved to approve the CAO recommendations as amended, attached to the CAO report dated February 15, 2024 and the Communication from CAO dated March 5, 2024, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	ABSENT

CR/dl
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-NOT OFFICIAL UNTIL COUNCIL ACTS-