

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account - General City Purposes Fund 18th Status report as of July 31, 2024.

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

1. APPROVE and APPROPRIATE \$8,522,062.30 from Fund No. 100/56, Account No. 000A15, Inside Safe Reserve to the General City Purposes (GCP) Fund No. 100/56, Account No. 000959, Homelessness Emergency Account for FY 2024-25 costs associated with new occupancy.
2. AUTHORIZE the General Services Department (GSD) or their designee, to execute new, or amend existing occupancy agreements, for the three motels listed on "Table 3: Occupancy Agreements For Contract Extension" for a period through August 31, 2027, to meet the terms of the Alliance Settlement bed obligation.
3. APPROVE an up to amount of \$3,014,000 of GCP Homelessness Emergency Account funds for up to 100 beds at the congregate sprung structure shelter site located at 545 South San Pedro Street in Council District 14 through June 30, 2025.
 - a. APPROPRIATE \$753,500 for a 25% advance for the aforementioned congregate sprung structure shelter site in Council District 14.
4. APPROVE and APPROPRIATE an up to amount of \$375,000 of GCP Homelessness Emergency Account funds for furniture, fixtures and equipment cost associated with sleeping modules at the sprung structure shelter site located at 545 South. San Pedro Street in Council District 14 through June 30, 2025.
5. REQUEST the Los Angeles Homeless Services Agency (LAHSA) to execute a new, or amend an existing, sole source contract with Union Rescue Mission for the congregate shelter site located at 545 South San Pedro Street in Council District 14 for a term of September 30, 2024, through September 30, 2027.
6. INSTRUCT and AUTHORIZE the General Manager, Los Angeles Housing Department, or their designee, to execute a new, or amend the existing City's General Fund contract (C-140706), with LAHSA to:
 - a. Reflect the service funding in this report for:
 - i. Congregate sprung structure shelter site with up to 100 beds located at 545 South San Pedro Street in Council District 14 with an associated up to contract amount of \$3,389,000 with an expenditure date through June 30, 2025 as follow:
 1. \$3,014,000 for operating costs for FY 2024-25
 2. \$375,000 for furniture, fixtures and equipment
7. AUTHORIZE the Mayor's Office to accept additional funding in the amount of \$130,000 from Los Angeles County for Joint City-County Inside Safe encampment reimbursements as reflected in the agreement between the City and Los Angeles County for Homeless Emergency Programs and Services (Contract #AO-23-603) for a contracted total amount of \$1,860,000.
8. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent

of these transactions, and authorize the Controller to implement these instructions.

- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Approval of the recommendations in the report will not have an immediate impact on the General Fund given the recommendations use budgeted General Fund. However, as the GCP line items represent one-time allocations of General Fund dollars, there is a potential future General Fund impact in fiscal years 2025-26 through 2027-28 of up to \$21,452,697 in operating expenses, including services and leases. The General Fund supported services are anticipated to be reimbursed from the County through the Alliance Memorandum of Understanding.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

(This item was referred to the Housing and Homeless Committee and Budget, Finance and Innovation Committee. Housing and Homelessness Committee waived consideration of the Bureau of Engineering and CAO Supplemental reports dated September 5, 2024.)

SUMMARY

At the meeting held on August 28, 2024, your Housing and Homelessness Committee considered a CAO report relative to the Homelessness Emergency Account - General City Purposes Fund 18th Status report as of July 31, 2024.

After an opportunity for public comment was held, the Committee approved the recommendations, as amended, as detailed above.

This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BLUMENFIELD:	YES
PADILLA:	ABSENT
DE LEÓN:	YES
RODRIGUEZ:	NO

JL 8.28.24 22-1545-S21

-NOT OFFICIAL UNTIL COUNCIL ACTS-