

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the updated costs for the Navigation Center at San Pedro Harbor Police Station in the Fiscal Year 2018-19 Proposition HHH Facilities Program Project Expenditure Plan.

Recommendations for Council action, pursuant to Motion (Buscaino - O'Farrell), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE an Amended Fiscal Year 2018-19 Proposition HHH Facilities Program Project Expenditure Plan (Attachment A) of the Administrative Oversight Committee report dated September 5, 2019, attached to the Council file, for 21 projects totaling \$46,489,519, which includes the following amendment:
 - a. Updated City-sponsored project costs for the Navigation Center at San Pedro Harbor Police Station - \$5,315,500.
2. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions or make necessary technical adjustments consistent with the Mayor and City Council action on this matter, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

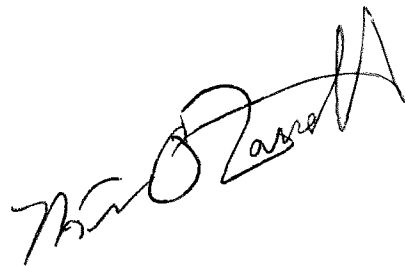
Summary:

At its regular meeting held on March 4, 2020, the Homelessness and Poverty Committee considered Motion (Buscaino - O'Farrell) relative to the updated costs for the Navigation Center at San Pedro Harbor Police Station in the Fiscal Year 2018-19 Proposition HHH Facilities Program Project Expenditure Plan. After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
OFARRELL	YES
RODRIGUEZ	YES
BONIN	YES
HARRIS-DAWSON	ABSENT
RYU	ABSENT
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-NOT OFFICIAL UNTIL COUNCIL ACTS-