

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to recommendations for the dispositions of property located 1140-1152 North Glendale Boulevard and 1140-1155 North Lemoyne Street for Permanent Supportive Housing.

Recommendations for Council action:

1. DESIGNATE the real estate assets at 1140 -1152 North Glendale Boulevard and 1140 - 1155 North Lemoyne Street (APN 5404-016-900 and 5404-016-901) (the *Subject Properties*) as Affordable Housing Opportunities pursuant to the City Administrative Officer (CAO) review and analysis.
2. AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to transfer jurisdiction of the Subject Properties to the Housing and Community Investment Department (HCIDLA).
3. AUTHORIZE the General Manager, HCIDLA, or designee, to release a Request for Proposals (RFP) to select qualified developers for the disposition and development of the Subject Properties to create affordable housing.
4. INSTRUCT the General Manager, HCIDLA, or designee, to report to the City Council and Mayor with recommendations regarding the selection of qualified candidates from the Request for Quote (RFQ) or RFP.
5. AUTHORIZE the CAO and the HCIDLA to make technical corrections to effectuate the intent of the Council's actions.

Fiscal Impact Statement: The Municipal Facilities Committee (MFC) reports that it is anticipated that there will be a loss to the General Fund of approximately \$7,000 in annual parking revenue for the nine parking spaces at 1146 Glendale Blvd. There may be other fiscal impacts to the Affordable Housing Trust Fund for those development strategies that require additional subsidy beyond the value of the land. A full estimate of these costs and impact will be included with the report back with any request for further approvals following completion of the RFP process.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

SUMMARY

At the meeting held on August 21, 2019, your Homelessness and Poverty Committee considered a MFC report dated July 30, 2019, relative to recommendations for the disposition of property located at 1140-1152 North Glendale Boulevard and 1140-1155 North Lemoyne Street for Permanent Supportive Housing. The MFC report attached to the Council file, includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the

recommendations contained in the MFC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RODRIGUEZ:	ABSENT
BONIN:	YES
HARRIS-DAWSON:	YES
RYU:	YES

A handwritten signature in blue ink, appearing to read "John O'Connell", is written over the table of votes.

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-NOT OFFICIAL UNTIL COUNCIL ACTS-