

HOUSING AND BUDGET AND FINANCE COMMITTEES REPORT relative to the Proposition HHH Housing and Facilities program implementation and requirements for bond issuance, resolution authority for three new positions in the City Attorney's Office and the Los Angeles Housing and Community Investment Department (HCIDLA).

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

1. DESIGNATE the HCIDLA as the departmental sponsor for the Proposition HHH Housing Program.
2. DESIGNATE the City Administrative Officer (CAO) as the departmental sponsor for the Proposition HHH Facilities Program.
3. INSTRUCT the HCIDLA to present the proposed Proposition HHH Housing Program, including the recommended project expenditure plan for permanent supportive units in the current Managed Pipeline and additional staffing needs, for review by the Citizens Oversight Committee and Administrative Oversight Committee.
4. INSTRUCT the CAO to present the proposed Proposition HHH Facilities Program, including the funding application process, and staffing needs to the Citizens Oversight Committee and Administrative Oversight Committee.
5. RESOLVE that position authority for the following positions is APPROVED and CONFIRMED through June 30, 2017:

<u>No.</u>	<u>Classification Title</u>	<u>Code</u>	<u>Department</u>
1	Finance Development Officer I	1571-1	HCIDLA
1	Management Analyst	9184	HCIDLA
1	Deputy City Attorney III	0552	City Attorney

6. AUTHORIZE a loan of up to \$69,978 from the Reserve Fund to the Housing and Community Investment Fund No. 100/43, in connection with salaries related to the Proposition HHH Housing Program, to be repaid from Proposition HHH bond proceeds to be issued in the future.
7. TRANSFER up to \$69,978 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Housing and Community Investment Fund No. 100/43, Salaries General Account 001010, in connection with the Proposition HHH Housing Program.
8. AUTHORIZE a loan of up to \$52,330 from the Reserve Fund to the City Attorney Fund No. 100/12, in connection with salaries related to the Proposition HHH Housing Program, to be repaid from Proposition HHH bond proceeds to be issued in the future.
9. TRANSFER up to \$52,330 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the City Attorney Fund No. 100/12, Salaries General Account No. 001010, in connection with the Proposition HHH Housing Program.

10. AUTHORIZE the HCIDLA to transfer up to \$122,308 from General Obligation Bond proceeds (Fund and Account to be determined) to the Reserve Fund for repayment of the loan for salaries related to the Proposition HHH Housing Program, and an estimated \$70,029 or actual costs, to the General Fund for employee benefits.
11. AUTHORIZE the CAO to prepare Controller instructions and any necessary technical corrections consistent with this action, and AUTHORIZE the Controller to implement the instructions.
12. INSTRUCT the Chief Legislative Analyst (CLA), CAO and HCIDLA to report with recommendations for a permanent staffing plan for the implementation of HHH Housing and Facilities include staffing in appropriate departments such as City Planning and Public Works to ensure the expediting of HHH Housing and facilities.

Fiscal Impact Statement: The CAO, HCIDLA, and CLA report that approval of the above recommendations will reduce the Reserve Fund by \$122,308. However, the Reserve Fund loan will be reimbursed in Fiscal Year 2017-18 with Prop HHH bond proceeds. In addition, a total \$70,028 for employee benefits will be paid to the General Fund from bond proceeds.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare and Homelessness and Poverty Committees waived consideration of the above matter)

SUMMARY

In their report to Council dated January 24, 2017, the CAO, HCIDLA, and CLA present recommendations to proceed with the implementation of the HHH Housing and Facilities program, initial staffing needs, and related actions. On November 8, 2016, voters approved Proposition HHH which authorizes the City to issue up to \$1.2 billion in general obligation bonds to finance the development of permanent supportive housing, affordable housing, and facilities.

The report outlines the specific requirements for City bond issuances, oversight and reporting requirements, a timeline for the approval of housing and facilities programs, and an initial staffing plan. The report also presents recommendations for departmental sponsors to implement a Proposition HHH program.

At its meeting held February 1, 2017, the Housing Committee discussed this matter with representatives of the CAO, CLA, and HCIDLA. Committee recommended that Council approve their recommendations, as amended to include an instruction for the CLA, CAO and HCIDLA to report with recommendations for a permanent staffing plan for the implementation of HHH Housing and Facilities include staffing in appropriate departments such as City Planning and Public Works to ensure the expediting of HHH Housing and facilities. On February 6, 2017, the Budget and Finance Committee concurred with this action.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
KORETZ:	ABSENT
HUIZAR:	YES
PRICE:	YES
HARRIS-DAWSON:	ABSENT

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BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	ABSENT
MARTINEZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-