

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the fifteenth report regarding the COVID-19 Homelessness Roadmap funding recommendations.

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

1. CONCUR with the February 1, 2023 actions of the Housing and Homelessness Committee meeting.
2. APPROVE \$978,576 from AHS-GCP Fund No. 100/56, Account No. 000931 to Fund No. 10A/43, Account No. 43WC11, Los Angeles Continuum of Care Administration for direct service funding of LAHSA administrative staff through June 30, 2023, Recommendation No. 26 of the City Administrative Officer report dated January 26, 2023, attached to the Council file No. 20-0841-S30.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report at this time. The recommendations in this Report will be funded with the City's General Fund approved for homelessness interventions AHS-GCP as well as: HHAP-2; ESG-CV; and the County service funding commitment from FY 2021-22 and FY 2022-23.

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

Community Impact Statement: None submitted

#### SUMMARY

At its regular meeting held on February 13, 2023, the Budget, Finance and Innovation Committee considered a CAO report relative to the fifteenth report regarding the COVID-19 Homelessness Roadmap funding recommendations.

After an opportunity for public comment was held, the Committee moved to approve the entire CAO report, respectively concurring with the Housing and Homelessness Committee as well as approving recommendation no. 26 in the CAO report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
PRICE	ABSENT
YAROSLAVSKY	ABSENT
MCOSKER	YES
RODRIGUEZ	YES

AS 2/13/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**