

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program design and voting results.

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

1. AUTHORIZE expenditure of up to \$3,064,712.00 from Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs for grants to proposals receiving the most community votes from three REPAIR Zones as follows:
  - a. Boyle Heights REPAIR Zone Projects, \$775,000.00
  - b. Mission Hills – Panorama City – North Hills REPAIR Zone Projects, \$775,000.00
  - c. Southeast Los Angeles REPAIR Zone Projects, \$1,514,712.00
2. AUTHORIZE the Civil, Human Rights, and Equity Department (CHRED) to:
  - a. Negotiate and execute grant agreement contracts with the following community-based organizations for projects related to the implementation of the L.A. REPAIR program, subject to the Executive Directive 3 review of the City Administrative Officer (CAO) and Mayor, and the review and approval of the City Attorney as to form and legality:
    - i. Proyecto Pastoral and East LA Community Corporation for a combined total of up to \$775,000.00.
    - ii. Cottonwood Urban Farm (via fiscal sponsor, LA Compost) for a total of up to \$775,000.00.
    - iii. Watts Empowerment Center/Red Eye and Charles R. Drew University of Medicine and Science for a combined total of up to \$1,514,712.00.
  - b. Amend the project proposal budget allocations, as necessary, to increase or decrease the contractual amount, up to the total amount for each REPAIR Zone as shown in Recommendation 2.a, and subject to the approval of the CAO; and AUTHORIZE the Controller to transfer appropriations between accounts within the L.A. REPAIR Innovation Fund to align appropriations with the revised program cost allocations.
3. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
  - a. AUTHORIZE expenditure of up to \$3,064,712.00 from Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs for grants to proposals receiving the most community votes from three REPAIR Zones.
4. AUTHORIZE CHRED to prepare Controller instructions or make necessary technical adjustments to implement the intent of these transactions, subject to the approval of the CAO; and authorize the Controller to implement the instructions and technical adjustments.

Fiscal Impact Statement: CHRED reports that Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs has \$8,509,500.00 available. These funds were provided on a one-time basis and future funding for L.A. REPAIR would be subject to the City's annual budget process. There is no General Fund impact.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a CHRED report relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program design and voting results.

After an opportunity for public comment was held, the Committee moved to approve the CHRED recommendations. 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
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	ABSENT

AS 6/26/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**