

**- - - SPECIAL COUNCIL MEETING - - -**

10:30 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Cardenas, Garcetti, Hahn, Ludlow, Miscikowski, Parks, Reyes, Villaraigosa, Weiss, Zine and President Padilla (11); Absent: Greuel, LaBonge, Perry and Smith (4).**

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

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**Item for Which Public Hearing Has Been Held - Item 1**

**ITEM NO. (1) - ADOPTED - FORTHWITH TO THE MAYOR**

**Roll Call #1 - Motion (Garcetti - Ludlow) Adopted, Ayes (11); Absent: Greuel, LaBonge, Perry and Smith (4)**

02-0846 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT  
S1 relative to a grant from the United States Department of Housing and Urban Development (HUD) to conduct an 18-month study on the connection of housing and HIV, and related actions.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:
  - a. Accept and execute the Connections grant agreements with the HUD for \$1,200,000 to conduct an 18-month study on the connection of housing and HIV, subject to the approval of the City Attorney as to form and legality.
  - b. Negotiate and execute a contract with the Housing Authority of the City of Los Angeles (HACLA) for \$1,164,000 (\$1,080,000 Rental Assistance and \$84,000 Project Sponsor administration) for the period October 1, 2004 through March 31, 2006, subject to the approval of the City Attorney as to form and legality.

2. REQUEST that the HACLA:

- a. Reserve \$471,000 to 2005 Payment in Lieu of Taxes fees to provide rental assistance to approximately 55 study clients in the event that no Section 8 vouchers are available at the end of the 18-month study period.
- b. Transition Connections participants after the 18-month study period into Section 8 on a priority basis and review the availability of Shelter Plus Care slots for the transition of Connections study participants into permanent housing.

3. AUTHORIZE the Controller to:

- a. Establish a new fund entitled "HUD Connections Grant" for the receipt and disbursement of HUD grant funds of \$1,200,000 to be administered by the LAHD.
- b. Establish new accounts and appropriate funds within the HUD Connections Grant Fund No. XXX, Department 43, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W313	Tenant Based Rental Assistance For Homeless	\$1,080,000
W315	Project Administrative	84,000
W143	Housing	28,915
W299	Related Cost	<u>7,085</u>
	Total:	\$1,200,000

- c. Expend funds not to exceed \$1,200,000 of the above fund and accounts upon proper demand of the General Manager, LAHD, or designee.
- d. Increase appropriation in General Fund 100/43, Account 1010, entitled "Salaries-General" in the amount of \$28,915.
- e. Expend funds in General Fund 100/43 not to exceed \$28,915 on an as-needed basis.

4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any technical adjustments consistent with this action, subject to the review of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LAHD reports that this action will not impact the General Fund. The above recommendations involve the use of federal funds allocated to the Housing Opportunities for Persons with AIDS Program.

**Councilmember Miscikowski moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.**

Ayes, Cardenas, Garcetti, Hahn, Ludlow, Miscikowski, Parks, Reyes, Villaraigosa, Weiss, Zine and President Padilla (11); Absent: Greuel, LaBonge, Perry and Smith (4).

**Whereupon the Special Council meeting did adjourn.**

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL