



CITY OF POMONA COUNCIL REPORT

March 4, 2019

To: Honorable Mayor and Members of the City Council

From: Linda Lowry, City Manager

Submitted By: Benita DeFrank, Neighborhood Services Director

SUBJECT: AUTHORIZATION OF THE ACCEPTANCE OF AN ADDITIONAL \$400,000 IN MEASURE H CAPITAL COST FUNDS AND AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET

RECOMMENDATION:

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2019-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$400,000 IN MEASURE H CAPITAL COST FUNDS AND AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$400,000 IN MEASURE H CAPITAL COST FUNDS TO “YEAR-ROUND EMERGENCY SHELTER,” PROJECT NUMBER 428-2590-XXXXX-71044

EXECUTIVE SUMMARY:

In January 2019, the City of Pomona received a contract from the Los Angeles Homeless Services Authority for the award of Measure H Capital Costs for Crisis and Bridge Housing. The initial award amount for this contract was \$3,400,000. From the time of award to the receipt of contract, LAHSA subsequently increased the award by \$400,000 for a final contract award of \$3,800,000.

FISCAL IMPACT: The following Table summarizes the fiscal impact of this action.

Category	“Year-Round Emergency Shelter” Project No. 428-2590-XXXXX-71044
Beginning Budget (Funded)	\$10,785,016
Plus Acceptance of Additional Measure H Capital Cost Funds	\$400,000
New Funded Budget	\$11,185,016
Less Expenditures/Encumbrances (as of February 25, 2019)	(\$10,597,130)
Budget Remaining for Construction Contract, Construction Contingency, Internal and Miscellaneous Costs	\$587,866

Acceptance of an Additional \$400,000 in Measure H Capital Cost Funds

Page 2 of 2 – March 4, 2019

PREVIOUS RELATED ACTION: On July 2, 2018, City Council adopted a resolution authorizing the acceptance of \$3,400,000 of Measure H Capital Cost for Crisis and Bridge Housing Funds for the development of Phase 2 of the Year-Round Emergency Shelter, amending CIP Project Number 428-2590-XXXXX-71044 by the same amount.

DISCUSSION:

On March 7, 2017, voters in the County of Los Angeles approved Measure H, a countywide quarter-cent sales tax to fund supportive services, housing, outreach, and prevention services for people experiencing homelessness. The Measure H Initiative is expected to generate an estimated \$355 million annually over a ten year period and will fund twenty-one of the approved Homeless Initiative strategies. One of the strategies eligible for funding is “Strategy E8 – Enhance the Emergency Shelter System.”

On December 14, 2017, under Strategy E8, the Los Angeles Homeless Services Authority (LAHSA) issued the Capital Costs for Crisis and Bridge Housing Request for Proposals (RFP) in conjunction with the Los Angeles County Department of Health Services (DHS) to fund grants to acquire, rehabilitate, or construct facilities to expand the supply of Crisis and/or Bridge Housing (also known as emergency shelter) for homeless individuals, youth, and families in the County of Los Angeles.

On November 6, 2017, the City Council, as part of the contract award to TELACU to develop the “Essential Service Area” of the Year-Round Emergency Shelter, approved the future development of the remaining service areas should funding become available. With this in mind, the City of Pomona responded to LAHSA’s RFP by submitting a proposal on February 28, 2018, requesting \$3,981,532 to fund construction of the remaining service areas of the Year-Round Emergency Shelter, Project No. 428-2590-XXXXX-71044 to serve homeless single adults.

On June 11, 2018, the City was informed by LAHSA that it was recommended to receive \$3,400,000 in Measure H Capital Costs for Crisis and Bridge Housing funding. The final contract for this funding was received by the City of Pomona in January 2019. Upon receipt of the contract, it was discovered that the original award amount of \$3,400,000 was subsequently increased \$400,000 by LAHSA for a final contract award of \$3,800,000.

Funding for this award is being provided by LAHSA and DHS. Brilliant Corners, a nonprofit public benefit corporation, is acting as an agent of DHS, to enter into agreements providing for DHS to implement the disbursement of LAHSA’s funds in accordance with the LAHSA RFP.

Staff is recommending the acceptance of the additional \$400,000 in Measure H funding to be placed in the Year-Round Emergency Shelter, CIP Project Number 428-2590-XXXXX-71044, for a complete contract award of \$3,800,000.

Prepared by: Benita DeFrank, Neighborhood Services Director

ATTACHMENT:

Attachment No. 1 – Resolution No. 2019-18