

CITY OF LOS ANGELES  
CALIFORNIA

HOLLY L. WOLCOTT  
Interim City Clerk

When making inquiries relative to  
this matter, please refer to the  
Council File No.



ERIC GARCETTI  
MAYOR

Office of the  
CITY CLERK

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SHANNON HOPPES  
Council and Public Services  
Division

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September 26, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 10-1451-S2, at its meeting held September 17, 2013.

A handwritten signature in black ink, appearing to read 'Holly L. Wolcott', is written in a cursive style.

City Clerk  
srb

Mayor's Time Stamp  
 2013 SEP 18 PM 4:04  
 CITY OF LOS ANGELES

City Clerk's Time Stamp  
 CITY CLERK'S OFFICE  
 2013 SEP 18 PM 3:49  
 CITY CLERK  
 BY \_\_\_\_\_  
 DEPUTY

**FORTHWITH**

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 10-1451-S2

COUNCIL DISTRICT 1, 4, 13

COUNCIL APPROVAL DATE September 17, 2013

RE: AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES, A DESIGNATED LOCAL AUTHORITY (CRA/LA-DLA) FOR \$263,367 IN CRA/LA-DLA FUNDS, AND AMEND A CONTRACT WITH TIERRA WEST ADVISORS FOR THE NORTHEAST LOS ANGELES RIVER COLLABORATIVE

LAST DAY FOR MAYOR TO ACT SEP 30 2013  
 (10 Day Charter requirement as per Charter Section 341)

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**DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY**

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APPROVED  
 ✓  
 \_\_\_\_\_

\*DISAPPROVED

\_\_\_\_\_  
 \*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 9/24/13

E.G.  
 \_\_\_\_\_  
 MAYOR

RECEIVED  
 CITY CLERK'S OFFICE  
 2013 SEP 24 PM 3:51  
 CITY CLERK  
 BY \_\_\_\_\_  
 DEPUTY

22

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to negotiate and execute an agreement with the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (CRA/LA-DLA) for \$263,367 in CRA/LA-DLA funds, and amend a contract with Tierra West Advisors for the Northeast Los Angeles River Collaborative.

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

1. AUTHORIZE the Interim General Manager, Economic Workforce and Development Department (EWDD), or designee, to negotiate and execute the Assignment and Assumption Agreement (attached to the City Administrative Officer [CAO] report dated August 23, 2013 attached to Council file No. 10-1451-S2) with the CRA/LA-DLA to accept \$263,367 in CRA/LA-DLA funding for the Northeast Los Angeles River Collaborative (NELA-RC) and include funds previously expended by CRA/LA-DLA on the NELA-RC project to be used toward the U.S. Department of Housing and Urban Development (HUD) required match for the Sustainable Communities Challenge Grant, subject to the approval of the City Attorney and compliance with the City's contracting requirements.
2. AUTHORIZE the Interim General Manager, EWDD, or designee, to negotiate and execute a Second Amendment to the NELA-RC agreement with Tierra West Advisors (C-121796) to allocate \$209,367 in additional funding for a new total not to exceed \$536,355, subject to approval of the City Attorney and compliance with the City's contracting requirements.
3. AUTHORIZE the Controller to establish new accounts and appropriate within Community Challenge Grant Fund No. 53W as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22JXXX	Tierra West Advisors - CRA	\$209,367

4. AUTHORIZE the Controller to:
  - a. Appropriate \$53,082 in account 22K122 Community Development within Fund No. 53W.
  - b. Appropriate \$918 in account 22K299 Related Costs within Fund No. 53W.
  - c. Appropriate \$53,082 in account 001070 Salaries as Needed within Fund 100/22.
5. AUTHORIZE the Interim General Manager, EWDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommendations will result in \$263,367 in CRA/LA-DLA funding for the NELA-RC and include funds previously expended by the CRA/LA-DLA on the NELA-RC project to be used toward the HUD required match for the Sustainable Communities Challenge Grant. As proposed, the \$263,367 in CRA/LA-DLA funding will be used as follows: a) \$209,367 for the

Tierra West Advisors contract (C-121796) which will enhance their study for the NELA-RC project through the development of implementation strategies for financing and economic development tools; and, b) \$54,000 (\$53,082 for as needed salaries and \$918 for related costs) for three existing Community Administrative Support Worker positions to support the administration of the NELA-RC program. As such, the recommendation is in compliance with the City's Financial Policies in that a one time expenditure of a General Fund department is an adjunct to a one-time source of funds from the CRA/LA-DLA.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on August 27, 2013, the Economic Development Committee considered a report from the Community Development Department (now known as the Economic and Workforce Development Department [EWDD]), and a report from the City Administrative Officer (CAO) dated August 23, 2013, relative to authorization for the EWDD to negotiate and execute an agreement with the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (CRA/LA-DLA) for \$263,367 in CRA/LA-DLA funds, and to amend a contract with Tierra West Advisors for the Northeast Los Angeles River Collaborative.

After an providing an opportunity for public comment, the Committee recommended that Council approve the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PRICE	YES
KREKORIAN	YES
HUIZAR	YES
CEDILLO	YES
MARTINEZ	YES

**ADOPTED**  
*AS Amended*  
SEP 17 2013

**LOS ANGELES CITY COUNCIL**  
*See Attached motion*  
**TO THE MAYOR FORTHWITH**

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

MAYOR WITH FILE

MOTION

I MOVE that the matter of the Economic Development Committee Report relative to authorization to negotiate and execute an agreement with the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (CRA/LA-DLA) for \$263,367 in CRA/LA-DLA funds, and amend a contract with Tierra West Advisors for the Northeast Los Angeles River Collaborative (NELA-RC), Item No. 22 on today's Council Agenda (C.F. 10-1451-S2), BE AMENDED to:

- 1. Add the following new recommendation:
  - 6. Authorize the Bureau of Engineering to:
    - a. Transfer up to \$200,000 from the Bureau of Engineering Fund No. 682/50, Appropriation Unit No. 50G273 to the EWDD Community Challenge Grant Fund No. 53W Account No 22K629;
    - b. Allocate up to \$200,000 in additional funds to Tierra West Advisors (C-121796) (NELA-RC) for a new total not to exceed \$736,355 to be used toward the United States Department of Housing and Urban Development required match for the Sustainable Communities Challenge Grant, subject to review and approval by the City Attorney.
- 2. Substitute Recommendation No. 3 in the Report with the following new recommendation:
  - 3. Authorize the Controller to establish new accounts and appropriate within the Community Challenge Grant Fund No. 53W as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22K629	Tierra West Advisors- CRA	\$209,367
22K629	Tierra West Advisors- BOE	\$200,000

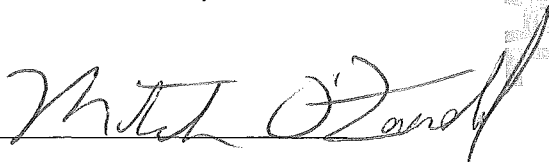
**ADOPTED**

SEP 17 2013

**LOS ANGELES CITY COUNCIL**

**TO THE MAYOR FORTHWITH**

PRESENTED BY   
CURREN D. PRICE, JR  
Councilmember, 9<sup>th</sup> District

SECONDED BY 

September 17, 2013

fvc

SEP 17 2013  


ORIGINAL