

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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Council and Public Services
Division

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

July 10, 2012

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council File No. 10-1451,
at its meeting held June 29, 2012.

A handwritten signature in cursive script, appearing to read 'June Lagmay', is written in black ink.

City Clerk
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Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2012 JUL -2 PM 12:05
CITY OF LOS ANGELES

City Clerk's Time Stamp
RECEIVED
CITY CLERK'S OFFICE
2012 JUL -2 PM 12:00
BY _____
CITY CLERK
DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 10-1451

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE June 29, 2012

RE: AUTHORIZATION TO ACCEPT THE TRANSFER OF THE \$2.25 MILLION HOUSING AND URBAN DEVELOPMENT SUSTAINABLE COMMUNITIES CHALLENGE GRANT FOR THE NORTHEAST LOS ANGELES COLLABORATIVE TO THE CDD, AND RELATED ACTIONS

LAST DAY FOR MAYOR TO ACT JUL 12 2012
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

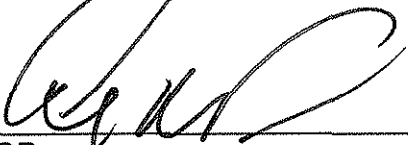
APPROVED

✓

*DISAPPROVED

*Transmit objections in writing
pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL JUL 09 2012



MAYOR

RECEIVED
CITY CLERK'S OFFICE
2012 JUL 10 AM 9:47
BY _____
CITY CLERK
DEPUTY

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT** **Committee**

reports as follows:

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to accept the transfer of a \$2.25 million U.S. Department of Housing and Urban Development (HUD) Sustainable Communities Challenge grant for the Northeast Los Angeles Collaborative, and related actions.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Accept on behalf of the City the transfer of the Sustainable Communities Challenge Grant (Grant) for the Northeast Los Angeles (NELA) Collaborative Project (Project), including all related documentation and records, from the Oversight Board of the CRA/LA, a Designated Local Authority and Successor Agency to the Community Redevelopment Agency of Los Angeles, to the CDD.
 - b. Negotiate and execute an assignment agreement with HUD to assume the \$2.25 million Grant for the NELA Collaborative Project, subject to City Attorney approval as to form and legality.
 - c. Enter into a Cooperation Agreement with the Oversight Board of the CRA/LA in the amount up to \$263,367 to be used towards Grant matching funds, subject to City Attorney approval as to form and legality.
 - d. Prepare Controller instructions, and/or make any technical adjustments consistent with the Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement the instructions.
 - e. Negotiate and execute agreements with the NELA Collaborative Project partners identified in the CRA/LA Grant proposal and the Project contractors for not-to-exceed amounts as finalized and approved by the CDD and HUD, for a term effective from date of execution to February 20, 2014, subject to: compliance with City's contracting requirements, and City Attorney review as to form and legality.
2. INSTRUCT the General Manager, CDD, or designee, to report back to Mayor and City Council upon HUD approval of the assignment of the Grant with the negotiated scope of work, budget, NELA Collaborative Project partners and the Project contractors that will be included in the revised Project.

3. DETERMINE that all recommendations herein are subject to the following conditions:
 - a. The CRA/LA Oversight Board and the California Department of Finance approval of the transfer of the \$2.25 million Grant from the CRA/LA to the CDD, including the use of the \$263,367 in CRA/LA funds for the completion of the Tierra West Advisors contract and acknowledgement of the payments already made by the former Community Redevelopment Agency towards the work program to be applied towards the City's matching fund requirement for the Grant.
 - b. HUD approval of the re-assignment of the Grant from the CRA/LA to the CDD, a revised Project's scope of work and deliverables, the City match proposal and a revised Project Budget.
 - c. The final revised Project and Administrative Budget to be approved by the CDD and HUD to not exceed the available funding for the Project, including the \$2.25 million Grant Funds, the CRA/LA funds to be applied towards the City's matching fund requirement and the City match proposal.
 - d. There is no impact to the General Fund.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommendations will result in the transfer of a \$2.25 million Sustainable Communities Challenge Grant, including all related documentation and records, from the CRA/LA, a Designated Local Authority and Successor Agency to the Community Redevelopment Agency of Los Angeles, to the CDD. The Grant from HUD will fund the NELA Collaborative Project. The CAO recommends that the revised Project and Administrative Budget should not exceed the available funds and that no additional General Fund monies are used to cover Project costs. 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 HUD.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on June 27, 2012, the Housing, Community and Economic Development Committee considered a CDD report dated June 20, 2012 and a CAO report dated June 27, 2012 relative to authorization to accept the transfer of the \$2.25 million HUD Sustainable Communities Challenge grant for the Northeast Los Angeles Collaborative from the CRA/LA, a Designated Local Authority (successor agency of the former CRA/LA) to the CDD, authority to negotiate and execute an agreement with HUD to assume the grant, and related actions.

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

Respectfully submitted,

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
CARDENAS:	YES
REYES:	ABSENT
WESSON:	YES
ALARCON:	ABSENT
PERRY:	YES

REW
6/28/12
CD 1, 4, 13
10-1451_rpt_hced_6-27-12

Not Official Until Council Acts

ADOPTED
AS Amended
JUN 29 2012

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

MOTION

I MOVE that the matter of the COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to the acceptance of the transfer of the \$2.25 million Housing and Urban Development Sustainable Communities Challenge grant for the Northeast Los Angeles Collaborative to the CDD and related actions, item 7 (C.F. 10-1451) on today's Council Agenda, BE AMENDED to adopt the HCED Committee Report with the following adjustments:

Replace recommendations 1C and 1E with:

1C. Enter into an Assignment Agreement with the Oversight Board of the CRA/LA in the amount up to \$263,367 to be used towards Grant matching funds, subject to City Attorney approval as to form and legality; and,

1E. Negotiate and execute agreements with the NELA Collaborative Project partners identified in the CRA/LA Grant proposal and the Project contractors for not-to-exceed amounts as finalized and approved by CDD and HUD, for a term effective from date of execution to February 20, 2014, and REQUEST that the City Attorney review the contracts and determine if they can be executed on a sole-source basis.

PRESENTED BY [Signature]
ED P. REYES
Councilmember, 1st District

SECONDED BY [Signature]

[Signature]
June 29, 2012

MKK

ADOPTED

JUN 29 2012

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

ORIGINAL