

CITY OF LOS ANGELES

CALIFORNIA



JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

Office of the
CITY CLERK

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

ANTONIO R. VILLARAIGOSA
MAYOR

www.cityclerk.lacity.org

August 23, 2011

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-1371,
at its meeting held August 19, 2011.



City Clerk
vm

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2011 AUG 19 PM 3:51
CITY OF LOS ANGELES

FORTHWITH

RECEIVED
City Clerk's Time Stamp
CITY CLERK'S OFFICE
2011 AUG 19 PM 3:41
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1371

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE August 19, 2011

RE: AUTHORITY TO EXTEND THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION GRANT
AWARD PERIOD AND VARIOUS RELATED ACTIONS

~~AUG 29~~ 2011

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

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

_____ *V*

*DISAPPROVED

*Transmit objections in writing
pursuant to LAAC Section 14.7

AUG 22 2011

DATE OF MAYOR APPROVAL OR DISAPPROVAL _____

MAYOR

[Handwritten Signature]

RECEIVED
CITY CLERK'S OFFICE
2011 AUG 23 AM 10:39
CITY CLERK
DEPUTY

#13

8/19/11

File No. 11-1371

**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 authority to extend the John D. and Catherine T. MacArthur Foundation grant award period and related actions.

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) General Manager, or designee, to:
 - a. Extend the John D. and Catherine T. MacArthur Foundation grant award performance period for one year from December 31, 2011 through December 31, 2012, for a new grant performance period effective four years from January 1, 2009 through December 31, 2012, and to execute any required agreements relative to the grant award extension.
 - b. Execute a second amendment to Contract C-116215 with the Coalition for Economic Survival in order to extend the term of performance by 12 months, retroactively effective from August 1, 2011 to July 31, 2012, for a new contract term effective 36 months from August 1, 2009 through July 31, 2012, and to increase contract compensation by \$50,000, for new contract compensation totaling \$175,000, in order to continue the provision of outreach and educational services to tenants residing in affordable housing that will expire soon or that is at risk of expiring, in substantial conformance with the agreement provided as an attachment to the LAHD report dated August 3, 2011 (Contained in the Council file), subject to the review and approval of the City Attorney as to form and compliance with all applicable City contracting requirements.
 - c. Execute a second amendment to Contract C-116255 with the California Housing Partnership Corporation in order to extend the term of performance by 12 months, retroactively effective from August 1, 2011 to July 31, 2012, for a new contract term effective 36 months from August 1, 2009 through July 31, 2012, and to increase contract compensation by \$30,000, for new contract compensation totaling \$102,500, in order to continue work related to establishing at-risk housing assessment criteria and the development and implementation of a coordinated owner and affordable housing community outreach strategy, in substantial conformance with the agreement provided as an attachment to the LAHD report contained in the Council file, subject to the review and approval of the City Attorney as to form and compliance with all applicable City contracting requirements.
 - d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish new accounts within the LAHD Small Grants and Awards Fund No. 49N as follows:

<u>Account No.</u>	<u>Account Name</u>
43H143	Housing
43H244	Administrative Reserve
43H299	Related Costs

- b. Transfer appropriations within the LAHD Small Grants and Awards Fund No. 49N as follows:

<u>From:</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
	43F143	Housing	15,000
	43F244	Administrative Reserve	206,715
	43F299	Related Costs	18,355.52
	43G143	LAHD Admin	110,000
<u>To:</u>	43H143	Housing	260,229
	43H299	Related Costs	19,722
	43H244	Administrative Reserve	70,119.52

- c. Appropriate additional funds from interest or any program income that may be earned in the future within the LAHD Small Grants and Awards Fund No. 49N, Account No. 43H244, Administrative Reserve.
- d. Expend funds from the fund and accounts specified above upon proper written demand by the LAHD General Manager, or designee, for grant program administration in accordance with applicable State and Federal guidelines and all City rules, regulations and ordinances.
- e. Increase appropriations for the LAHD within the General Fund No. 100, as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
001010	Salaries, General	48,718
001070	Salaries, As Needed	15,740
002130	Travel	12,000
003040	Contractual Services	153,771
006010	Office and Administrative	30,000

- f. Expend funds from the General Fund No. 100 for an amount up to \$260,229 from the accounts specified above upon proper written demand by the LAHD General Manager, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations will authorize the LAHD to continue efforts to enhance the department's Affordable Housing Preservation Program utilizing previously approved John D. and Catherine T. MacArthur Foundation Grant funds. The recommendations comply with the City's Financial Policies as the MacArthur Grant funds all grant eligible activities.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on August 17, 2011, the Housing, Community and Economic Development Committee considered a request for authority to extend the John D. and Catherine T. MacArthur Foundation grant award period and related actions. After an opportunity for public comment was held, the Committee recommended Council approve the recommendations contained in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE



MEMBER	VOTE
WESSON:	YES
REYES:	ABSENT
ALARCON:	YES
CARDENAS:	YES
PERRY:	ABSENT

SG
8/17/11
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Not Official Until Council Acts

ADOPTED
AUG 19 2011
LOS ANGELES CITY COUNCIL
TO THE MAYOR FORTHWITH

MAYOR WITH FILE