

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

April 23, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File
No. 11-1593-S6, at its meeting held April 10, 2013.


City Clerk
kw

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 APR 12 PM 2:19
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 APR 12 PM 2:14
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1593-S6

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE APRIL 10, 2013

RE: AUTHORIZATION TO EXECUTE A CONTRACT WITH ICF JONES AND STOKES, INC. FOR HISTORIC PRESERVATION REVIEW SERVICES, AND RELATED ACTIONS

LAST DAY FOR MAYOR TO ACT APR 22 2013
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

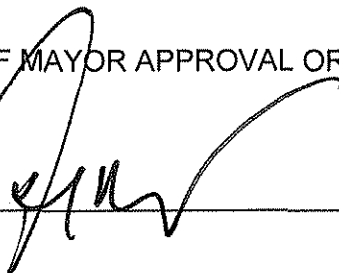
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*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL APR 19 2013

MAYOR



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CITY CLERK
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Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER which was WAIVED, pursuant to Council Rule 17, by the Chair of the Housing, Community and Economic Development Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the results of a Request for Proposals (RFP) issued on July 6, 2012 and the selection of ICF Jones and Stokes, Inc. (Jones and Stokes) to provide historic review services for City projects, in compliance with federal regulations for an amount not to exceed \$300,000.
2. AUTHORIZE the General Managers, Community Development Department (CDD) and Los Angeles Housing Department (LAHD), or designees, to negotiate and execute a contract with Jones and Stokes to provide historic review services that are substantially similar to the specifications of the RFP and the terms and services listed in Attachment A of the CAO report dated March 26, 2013 (attached to Council File No. 11-1593-S6), for a term of one year from April 1, 2013 to March 31, 2014, with options to renew for two additional one-year terms, subject to the approval of the City Attorney as to form, funding availability and compliance with the City's contracting requirements.
3. AUTHORIZE the Controller to:
 - a. Establish and appropriate a new account within the Housing Production Revolving Fund No 240/43 as follows:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
43K368	Historical Preservation	\$300,000
 - b. Expend an amount not to exceed \$300,000 upon proper demand by the General Manager, LAHD, or designee, for historic review services.
4. AUTHORIZE the General Managers, CDD and LAHD, or designees, to prepare Controller instructions and make 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.

Council File No. 11-1593-S6

ADOPTED

APR 10 2013

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE