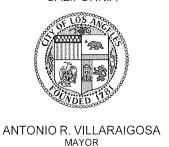
# CITY OF LOS ANGELES

CALIFORNIA

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 General Information - (213) 978-1133 Fax: (213) 978-1040

SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

June 19, 2013

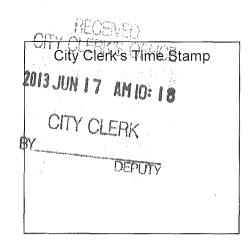
To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>12-0194</u>, at its meeting held <u>June 12</u>, <u>2013</u>.

City Clerk srb

June Figney

Mayor's Time Stamp And Control of Control of



## SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO12-0194	COUNCIL DISTRICT	
COUNCIL APPROVAL DATE June 12, 2013		
RE: APPROVAL OF FUNDING RECOMMENDATION, FOR CONSTRUCTION AND TECHNICAL SERVICE		
LAST DAY FOR MAYOR TO ACT JUN 27 201 (10 Day Charter requirement as per Charter Section 341)		
DO NOT WRITE BELOW THIS L	INE - FOR MAYOR USE ONLY	
APPROVED	*DISAPPROVED	
	*Transmit objections in writing pursuant to Charter Section 341	
DATE OF MAYOR APPROVAL OR DISAPPROVAL  MAYOR  srb	TJUN 1 8 2013  P	

# 25

#### COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 12-0194

FROM: COUNCILMEMBER RICHARD ALARCÓN, CHAIR

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to approval of funding recommendations, and authorization to execute contracts, for construction and technical services.

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

- 1. APPROVE the list of contractors recommended by the Los Angeles Housing Department (LAHD) in Attachment A of the City Administrative Officer (CAO) report dated June 4, 2013 (attached to Council File [C.F.] No. 12-0194) to perform technical services on an as-needed basis.
- 2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute contracts with the firms listed in Attachment B of the CAO report dated June 4, 2013 (attached to C.F. No. 12-0194) for a term of 12 months from April 1, 2013 through March 31, 2014, with the option for two one-year extensions, with total funding not to exceed \$701,100, subject to approval by the City Attorney as to form and subject to satisfactory contractor performance, compliance with City contracting requirements, available funding and ongoing need.
- 3. AUTHORIZE the Controller to:
  - a. Transfer appropriations within Fund No. 561, HOME, Department 43 as follows:

	Account	<u>Name</u>	<u>Amount</u>
From:	43A844	Technical Services	\$147,907
To:	43J844	Technical Services	\$147,907

- b. Expend funds not to exceed \$147,907 from Fund No. 561, HOME and Account No. 43J844 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.
- c. Transfer appropriations within Fund No. 53Q, Lead Grant 9, Department 43 as follows:

	<u>Account</u>	<u>Name</u>	<u>Amount</u>
From:	43G902	Lead Hazard Reduction Direct	\$127,300
To:	43G844	Technical Services	\$127,300

- d. Expend funds not to exceed \$127,300 from Fund No. 53Q, Lead Grant 9, Department 43 and Account No: 43G844 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.
- e. Transfer appropriations within Fund No. 54S, Lead Grant 10, Department 43 as follows:

	<u>Account</u>	<u>Name</u>	<u>Amount</u>
From:	43J402	Lead Hazard Reduction Direct	\$108,800
To:	43J844	Technical Services	\$108,800

- f. Expend funds not to exceed \$108,800 from Fund No. 54S, Lead Grant 10, Department 43 and Account No. 43J844 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.
- g. Transfer appropriations within Fund No. 54K, HHP, Department 43 as follows:

	<u>Account</u>	<u>Name</u>	<u>Amount</u>
From:	43H316	Healthy Homes Direct	\$44,486
To:	43J844	Technical Services	41,986
	43J143	Los Angeles Housing Dept.	2,500
		Total:	\$44,486

- h. Expend funds not to exceed \$44,486 within Fund 54K HHP and Account Nos. 43J844 and 43J143 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.
- i. Increase appropriations in General Fund No. 100, Department 43 as follows:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
3040	Contractual Services	\$2,500

- j. Expend funds not to exceed \$2,500 from Account No. 3040 upon proper written demand of the General Manager, LAHD, or designee, on as as-needed basis.
- 4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and enabling language and to make any necessary technical adjustments and corrections consistent with the Mayor and the City Council action on this matter, 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 fiscal impact to the General Fund. Approval of these recommendations would approve a list of firms to provide as-needed technical services and would authorize the LAHD to enter into contracts with the firms for 12 months from April 1, 2013 through March 31, 2014, with the option for two one-year renewals. The total amount of the contracts would not exceed \$701,100 and would be paid from Home Investment Partnerships Program (\$294,000), Lead Based Paint Hazard Control Grants (\$317,100), and Housing Production (\$90,000). The recommendations in this report are in compliance with City Financial Policies in that the full cost of the services provided will be paid through available special fund sources. Any subsequent contract funding awards and term extensions will be contingent on the availability of funding.

Community Impact Statement: None submitted.

### SUMMARY

At a regular meeting held on June 5, 2013, the Chair of the Housing, Community and Economic Development Committee considered a report from the LAHD dated April 10, 2013, and a report from the CAO dated June 4, 2013, relative to approval of the results of the Construction and Technical services Request for Proposals (RFP) 2012; funding recommendations; authorization to execute contracts with 15 selected contractors for a term of 12 months, effective April 1, 2013 through March 31, 2014 with two one-year renewal options; and related actions.

A representative of the CAO addressed the Committee Chair relative to the CAO's report and requested the following technical correction to Recommendation No. 3c: change the Lead Hazard Reduction Direct account number from 43G903 to 43G902.

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

Respectfully submitted,

COUNCILMEMBER RICHARD ALARCÓN, CHAIR

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

MEMBER ALARCON: REYES: WESSON: VOTE YES ABSENT ABSENT

WESSON: PERRY:

REW

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**Not Official Until Council Acts** 

ADOPTED

JUN 1 2 2013

LOS ANGELES CITY COUNCIL