

CITY OF LOS ANGELES

CALIFORNIA



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

ANTONIO R. VILLARAIGOSA
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August 9, 2012

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council File No. 12-0901,
at its meeting held August 8, 2012.

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COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 12-0901

FROM: COUNCILMEMBER TONY CÁRDENAS, CHAIR
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to execute a second amendment to the contract with Urban Futures, Inc. (UFI), to extend the term by 12 months to June 30, 2013, for UFI to conduct occupancy monitoring of affordable housing.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute a Second Amendment to Contract No. C-118528 with Urban Futures, Inc. to increase compensation by \$480,000 for a total contract amount of \$1,167,742 and to extend the contract term by 12 months from July 1, 2012 to June 30, 2013, subject to the review and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the General Fund. The Municipal Housing Finance Fund and HOME Investment Partnerships Program grant provide \$300,000 and \$180,000 respectively for a total of \$480,000 during Fiscal Year 2012-13. The recommendation complies with the City's Financial Policies in that the cost of services will be fully funded by a budget appropriation.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on August 1, 2012, the Chair of the Housing, Community and Economic Development Committee considered a transmittal from the LAHD dated June 8, 2012, and a report from the CAO dated July 27, 2012, relative to authorization to execute a second amendment to the contract with Urban Futures, Inc. (UFI), to increase compensation by \$480,000 for a total contract amount of \$1,167,742 and to extend the term by 12 months to June 30, 2013, for UFI to conduct occupancy monitoring of affordable housing.

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

Respectfully submitted,

COUNCILMEMBER TONY CÁRDENAS, CHAIR
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

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ADOPTED

AUG 08 2012

LOS ANGELES CITY COUNCIL