

CITY OF LOS ANGELES
CALIFORNIA

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

October 15, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 12-0901,
at its meeting held September 11, 2013.

City Clerk
OS

Mayor's Time Stamp
2013 OCT -7 AM 11:50
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 OCT -7 AM 11:40
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-0901

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE September 11, 2013

RE: AUTHORIZATION TO EXECUTE A FOURTH AMENDMENT TO CONTRACT NO. C-118528 WITH URBAN FUTURES, INC. FOR OCCUPANCY MONITORING SERVICES

LAST DAY FOR MAYOR TO ACT OCT 17 2013
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 10/15/13

E.G.
MAYOR

RECORDED
CITY CLERK'S OFFICE
2013 OCT 15 PM 3:02
BY _____
CITY CLERK
DEPUTY

128

HOUSING COMMITTEE REPORT relative to authorization to execute a Fourth Amendment to Contract No. C-118528 with Urban Futures, Inc. (UFI) for occupancy monitoring services.

Recommendation for Council action, **SUBJECT TO THE APPROVAL OF THE MAYOR:**

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (formerly the Los Angeles Housing Department), or designee, to execute the Fourth Amendment to Contract No. C-118528 with UFI to extend the term for six months from July 1, 2013 through December 31, 2013, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding for the proposed Fourth Amendment to Contract No. C-118528 will be provided from the HOME investment Partnerships Program (\$90,000) and the Municipal Housing Finance Fund (\$150,000) for a total of \$240,000. The recommendation in this report complies with City Financial Policies in that the cost of the services provided is funded entirely by special funds designated for the monitoring of the City's affordable housing portfolio.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - OCTOBER 8, 2013

(LAST DAY FOR COUNCIL ACTION - OCTOBER 8, 2013)

SUMMARY

At a regular meeting held on August 28, 2013, the Housing Committee considered a report from the City Administrative Officer (CAO) dated August 9, 2013 relative to authorization for the Los Angeles Housing and Community Investment Department (HCIDLA) (formerly the Los Angeles Housing Department) to execute a Fourth Amendment to Contract No. C-118528 with Urban Futures, Inc. (UFI) for occupancy monitoring services for the City's affordable housing portfolio, for an additional amount of \$240,000, for the term beginning July 1, 2013 through December 31, 2013 (total contract period 39 months). Representatives of the CAO and HCIDLA appeared before the Committee to provide a brief overview of the proposed contract amendment and to respond to related questions.

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

Respectfully Submitted,

HOUSING COMMITTEE



ADOPTED

SEP 11 2013

LOS ANGELES CITY COUNCIL

<u>MEMBER</u>	<u>VOTE</u>
CEDILLO	YES
FUENTES	YES
WESSON	ABSENT
BUSCAINO	YES
PRICE	ABSENT

-NOT OFFICIAL UNTIL COUNCIL ACTS-