

CITY OF LOS ANGELES  
CALIFORNIA

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

February 28, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 12-1607-S8, at its meeting held February 25, 2014.

City Clerk  
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Mayor's Time Stamp  
RECEIVED  
2014 FEB 26 AM 11:46  
CITY OF LOS ANGELES

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2014 FEB 26 AM 11:38  
CITY CLERK  
BY \_\_\_\_\_  
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-1607-S8

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE February 25, 2014

RE: REVISED BUDGET FOR THE 39TH PROGRAM YEAR HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN.

LAST DAY FOR MAYOR TO ACT MAR 10 2014  
(10 Day Charter requirement as per Charter Section 341)

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DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

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APPROVED

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\*DISAPPROVED

\_\_\_\_\_  
\*Transmit objections in writing  
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 2/27/14

E. G. [Signature]  
MAYOR

RECEIVED  
CITY CLERK'S OFFICE  
2014 FEB 27 PM 4:12  
BY \_\_\_\_\_  
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HOUSING COMMITTEE REPORT relative to the revised budget for the 39th Program Year Housing and Community Development Consolidated Plan.

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

1. APPROVE the programming of \$7.5 million in Community Development Block Grant (CDBG) funds listed in Attachment 1 of the Chief Legislative Analyst (CLA) report dated February 11, 2014, attached to the Council file, contained in the Mayor's Office report to Council entitled "Revised Budget for the 39th Program Year of the Housing and Community Development Consolidated Plan 2013/2014 First Year Action Plan" dated January 21 2014 (attached to the Council file), as a source of revenue for the Program Year (PY) 2013-2014 CDBG budget.
2. APPROVE the revisions in Attachment 2 of the CLA report dated February 11, 2014, to CDBG, HOME Investment Partnership, Housing Opportunities for Persons With AIDS (HOPWA), and Emergency Solutions Grant (ESG), to reflect the federal entitlements as released by the U.S. Department of Housing and Urban Development (HUD).
3. INSTRUCT the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to make the necessary amendments to the Action Plan and ensure the required public participation occurs.
4. SUBMIT the revised Action Plan to HUD, in accordance with all regulations and instructions.
5. INSTRUCT the City Administrative Officer (CAO) to:
  - a. Review the Controller Instructions (Attachment 3 of the CLA report dated February 11, 2014) and authorize the HCIDLA to make any technical adjustments to implement the intent of the PY 39 revisions, subject to the approval of the CAO, and authorize the Controller to implement these instructions.
  - b. Review and report on Attachments C and D, contained in the report from the Mayor to Council entitled "Revised Budget for the 39th Program Year of the Housing and Community Development Consolidated Plan - 2013/2014 First Year Action Plan" dated January 21, 2014, which revises contract authorities for ESG and HOPWA, respectively.
  - c. Report on the General Fund impact of the Mayor's 39th PY Revised Budget, including a strategy to use Consolidated Plan funds to reimburse the General Fund.
6. AUTHORIZE the following relative to historical review consulting by ICF Jones & Stokes Associates, Inc.:
  - a. The use of \$123,000 of the \$1,000,000 from PY 36 CDBG funds allocated to the Vision Theatre Project for required historical review consulting by ICF Jones & Stokes Associates, Inc.
  - b. The transfer of \$16,456.83 in unexpended balances from City Agreement C-115414

with ICF Jones & Stokes Associates, Inc., which ended March 31, 2013, to continue historical review consulting by ICF Jones & Stokes as follows:

- i. \$6,247.61 for the Cypress Park project.
  - ii. \$2,672.71 for the Casas Alicia project.
  - iii. \$7,536.51 for the Manchester Jr. Arts/Vision Theatre project.
- c. The extension of City Agreement C-122504 with ICF Jones & Stokes Associates, Inc. for another 12 months, effective April 1, 2014 to March 31, 2015.

7. REQUEST the Mayor to transmit the guidelines for the Neighborhood Improvement Fund to the CLA/CAO for review.

Fiscal Impact Statement: The CLA reports that these recommendations have a minimal impact on the General Fund. There is a reduction in the HOPWA program of \$8,626 in the amount of funding used to reimburse the General Fund. The CLA recommends that the CAO report on any additional General Fund reimbursements that could be provided by Consolidated Plan funds.

Community Impact Statement: None submitted.

#### SUMMARY

At a regular meeting held on February 12, 2014, the Housing Committee considered a report from the Mayor dated January 21, 2014, and a report from the CLA dated February 11, 2014, relative to the revised budget for the 39th PY Housing and Community Development Consolidated Plan.

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

Respectfully Submitted,

HOUSING COMMITTEE



MEMBER	VOTE
CEDILLO:	YES
FUENTES:	YES
WESSON:	YES
BUSCAINO:	ABSENT
PRICE:	ABSENT

**ADOPTED**  
FEB 25 2014  
LOS ANGELES CITY COUNCIL

REW  
2/19/14  
CF 12-1607-S8

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MAYOR WITH FILE