

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

HOLLY L. WOLCOTT
Interim City Clerk

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

July 3, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0854,
at its meeting held July 2, 2014.



City Clerk
srb

Mayor's Time Stamp
2014 JUL -3 AM 10:42
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2014 JUL -3 AM 10:41
CITY CLERK
BY _____ DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0854

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE July 2, 2014

RE: ACCEPTANCE OF A GRANT FROM THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION
AUTHORIZATION TO EXECUTE A GRANT AGREEMENT

LAST DAY FOR MAYOR TO ACT JUL 14 2014
(10 Day Charter requirement as per LAAC Section 14.7)

BY _____
CITY CLERK
2014 JUL -3 PM 2:56
CITY CLERK OFFICE

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED
✓

*DISAPPROVED

*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL 7/3/14

E.G. 4
MAYOR



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) which was WAIVED, pursuant to Council Rule 17, by the Chair of the Housing Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the HCIDLA's acceptance of the award and the execution and filing of any required agreements related to the grant.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to execute a contract with the California Housing Partnership Corporation (CHPC) from July 1, 2014 to June 30, 2015, for a total term of 12 months, with a contract total of \$60,000, to provide consulting and professional services to the HCIDLA, subject to the review and approval by the City Attorney as to form (Attachment 2 of the HCIDLA transmittal dated June 5, 2014, attached to Council file [C.F.] No. 14-0854).
3. AUTHORIZE the General Manager, HCIDLA, or designee, to execute a contract with the Coalition for Economic Survival (CES), from July 1, 2014 to June 30, 2015, for a total term of 12 months, with a contract total of \$40,000, and making other changes as are required, to provide consulting and professional services to the HCIDLA, subject to the review and approval by the City Attorney as to form (Attachment 3 of the HCIDLA transmittal dated June 5, 2014, attached to C.F. No. 14-0854).
4. AUTHORIZE the continuation of resolution authority for one exempt position in the classification of Project Assistant (Class Code 1542) approved by Council in 2013-14 (C.F. No. 13-1700), through June 30, 2015.
5. AUTHORIZE, in accordance with City Charter Section 1001(d)(4), the Civil Service Commission to continue exemption of existing resolution authority Project Assistant (Class Code 1542) position from the civil service provisions of the Charter, based on the temporary grant-funded nature of this project.
6. AUTHORIZE that this position be granted a one-time exemption from the City's Managed Hiring Process.

7. INSTRUCT the City Clerk to place the following recommendations on the City Council agenda on **JULY 1, 2014** or soon thereafter:

a. Establish new accounts and appropriations within the HCIDLA Small Grants and Awards Fund No. 49N for Fiscal Year 2014-15 as follows:

<u>Account Title</u>	<u>Amount</u>
43L143 HCIDLA	\$161,644
43L299 Related Costs	<u>22,124</u>
Total: \$183,788	

b. Increase appropriations within HCIDLA Fund No. 100/43, Fiscal Year 2014-15 as follows:

<u>Account Title</u>	<u>Amount</u>
1010 Salaries General	\$60,070
3040 Contractual Services	100,000
6010 Office and Administrative	<u>1,594</u>
Total: \$161,664	

c. Expend funds from the fund and accounts specified above upon proper written demand by the General Manager, HCIDLA, or designee, for grant program administration in accordance with applicable state and federal guidelines and all City rules, regulations and ordinances.

8. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with Council and Mayor actions on this matter, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

Council File No. 14-0854

ADOPTED

JUL 2 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH