HOUSING COMMITTEE REPORT relative to the 2014 Lead Hazard Reduction Demonstration Grand and Lead Hazaard Remediation Program.

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

- 1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Release a Request For Proposals in substantial conformance with the Attachment to the HCIDLA transmittal dated March 24. 2015 (attached to Council file No. 14-1288) to select contractors for the provision of Lead Hazard Remediation Program outreach services, subject to the review and approval of the City Attorney as to form, assessment of the qualifications submitted, and return to the Mayor and City Council with contractor recommendations, funding levels and Controller instructions.
 - b. Prepare Controller instructions and/or make any necessary technical adjustments consistent with the Mayor and City Council actions on this program, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
- 2. AUTHORIZE, on July 1, 2015, continued Resolution Position Authority within the HCIDLA for the following exempt positions funded from Lead Hazard Remediation Program for the period from July 1, 2015 to June 30, 2016, as follows:

Classification	Class Code	No. of Positions
Rehabilitation Project Coordinator II	8502-2	1
Rehabilitation Project Coordinator I	8502-1	1
Rehabilitation Construction Specialist II	1569-2	2
Rehabilitation Construction Specialist I	1569-1	3
Project Assistant	1542	2
Clerk Typist	1358	<u>1</u>
	Total	: 10

3. AUTHORIZE the positions described above in accordance with the City Charter Section 1001, and the Civil Service Commission, as exempt from the civil service provisions of the Charter, based on the positions being grant-funded for a term of no more than two years, which by application of the procedures described in City Charter Section 1001 (d)(4), may be extended for one additional year for a maximum exemption of three years; and, based on their special funding status, authorize a one-time waiver from the City's managed hiring process.

4. AUTHORIZE the Controller to:

a. Establish a new interest bearing Fund No. XXX entitled Lead Grant 11 for the receipt and disbursement of the U.S. Department of Housing and Urban Development's

Lead Hazard Reduction Demonstration Grant in the amount of \$3.9 million, to be administered by HCIDLA.

b. Establish accounts within Lead Fund No. XXX/43, for 2014-15 as follows:

<u>Account</u>	<u>Title</u>
43L143	HCID Admin
43L299	Related Cost
43L904	Admin Reserve
43L902	Lead Hazard Reduction Direct
43L903	Healthy Homes Supplement
43L844	Technical Services

c. Appropriate \$3,900,000 within Fund No. XXX/43, for 2014-15 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43L143	HCID Admin	\$37,724
43L299	Related Cost	8,840
43L904	Admin Reserve	1,818,536
43L902	Lead Hazard Reduction Direct	1,555,360
43L903	Healthy Homes Supplement	400,000
43L844	Technical Services	<u>79,540</u>
	Total	: \$3,900,000

d. Appropriate \$37,724 within General Fund No. 100/43, for 2014-15 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$29,040
002130	Travel	6,100
006030	Lease	\$2,584
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Total: \$37,724

<u>Fiscal Impact Statement</u>: The CAO reports that there will be no impact on the General Fund. The recommendations in this report are in compliance with the City's Financial Policies in that the program costs are paid for with grant funds.

Community Impact Statement: None submitted.

<u>SUMMARY</u>

At a regular meeting held on May 27, 2015, the Housing Committee considered a report from the HCIDLA dated March 24, 2015, and a report from the CAO dated May 27, 2015, relative to the 2014 Lead Hazard Reduction Demonstration Grant application and authorization for the

HCIDLA to implement the new grant and ensure continuance of the HCIDLA's Lead Hazard Remediation Program.

Representatives of the HCIDLA and the CAO appeared before the Committee to provide an overview of the matter and responded to related questions.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

MEMBER VOTE

CEDILLO: YES

FUENTES: ABSENT

PRICE: YES

REW

6/4/15 FILE NO. 14-1288

-NOT OFFICIAL UNTIL COUNCIL ACTS-