

HOUSING COMMITTEE REPORT relative to funding for maintenance expenses related to the Slauson-Wall Development.

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. Expend \$340,000 in program income, received from former Community Redevelopment Agency of the City of Los Angeles (CRA/LA) projects transferred to the HCIDLA, to pay invoices submitted by the Los Angeles Department of Water and Power, the Department of General Services, and G4S Secure Solutions, Inc., for site maintenance costs including: security, fire service charges and the cleanup of the Slauson-Wall Project Site.
- b. Prepare Controller instructions, and any necessary technical adjustments, consistent with the actions of the Mayor and Council, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

a. Establish new accounts and appropriate \$340,000 within Fund No. 55J, Low and Moderate Income Housing Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43L143	HCIDLA	\$12,000
43L140	General Services	50,000
43L447	Security	<u>278,000</u>
Total:		\$340,000

- b. Appropriate \$12,000 within Fund No. 100/43, Account No. 003340 Water and Utilities.
- c. Appropriate \$50,000 within Fund No. 100/40; \$30,000 into Account No. 001014 Construction Salaries and \$20,000 into Account No. 003180 Construction Materials.
- d. Expend funds upon proper written demand of the General Manager, HCIDLA, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. Funding to provide security, maintenance, and clean-up services at the Slauson-Wall site is provided by program income from the former CRA/LA. The recommendations in this report comply with City Financial Policies in that funding for the services provided is available within the identified funds.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on January 14, 2015, the Housing Committee considered a report from the HCIDLA dated November 21, 2014, and a report from the CAO dated January 13, 2015, relative to utilizing \$340,000 in program income, from former CRA/LA properties transferred to HCIDLA, to pay various invoices for security and maintenance related to the Slauson-Wall Development located at 5828-5936 Wall Street and 5829-5935 South Los Angeles Street.

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: YES

PRICE: YES

REW
1/14/15
FILE No. 14-1662

-NOT OFFICIAL UNTIL COUNCIL ACTS-