

HOUSING COMMITTEE REPORT relative to a Cooperation Agreement with the Community Development Commission of the County of Los Angeles for a regional affordable housing listing service.

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 negotiate and execute a Cooperation Agreement with the Community Development Commission of the County of Los Angeles and Non-Profit Industries (DBA SocialServe.com) in an amount not to exceed \$37,455 for the period of January 1, 2015 through December 31, 2015, with two one-year renewal options, in substantial conformance with the draft Cooperation Agreement attached to the HCIDLA transmittal dated December 23, 2014 (attached to Council file No. 15-0024), subject to the following: satisfactory contractor compliance, availability of funding, compliance with all applicable City contracting requirements, and approval by the City Attorney as to form.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and any technical adjustments consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
3. APPROVE the use of up to \$37,455 in HCIDLA's Housing Production Revolving Fund No. 240 for the proposed agreement.
4. AUTHORIZE the Controller to:
 - a. Establish a new account, 43L701 Housing Listing Service, and appropriate \$37,455 within the Housing Production Revolving Fund No. 240.
 - b. Expend funds upon proper demand of the General Manager, HCIDLA, or designee.

Fiscal Impact Statement: The CAO reports that there will be no impact on the General Fund. The proposed Cooperation Agreement will be paid for by the Housing Production Revolving Fund No. 240. The recommendations in this report are in compliance with the City's Financial Policies in that the costs for the Cooperation Agreement will be paid by special funds.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on January 28, 2015, the Housing Committee considered a report from the HCIDLA dated December 23, 2014 and a report from the CAO dated January 28, 2015 relative to authorization to execute a Cooperation Agreement with the Community Development Commission of the County of Los Angeles for a regional affordable housing listing service.

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: ABSENT

REW
1/29/15
FILE NO. 15-0024

-NOT OFFICIAL UNTIL COUNCIL ACTS-