

HOUSING COMMITTEE REPORT relative to proposed Second Amendment to a Cooperation Agreement with the Community Development Commission of the County of Los Angeles and Emphasys Computer Solutions, Inc. (Emphasys) 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:

a. Negotiate and execute a Second Amendment to a Cooperation Agreement (Contract No. C-125926) with the Community Development Commission of the County of Los Angeles and Emphasys to increase compensation by \$106,075 for Year 3 funds for a total amount of \$273,420, for a retroactive term for 12 months from July 14, 2017 through July 13, 2018, in substantial conformance with the draft Amendment attached to the August 12, 2016 City Administrative Officer (CAO) report, attached to the Council file, and subject to the following:

- i. Funding availability
- ii. Satisfactory contractor performance
- iii. HCIDLA work requirements
- iv. Compliance with all City contracting requirements
- v. Approval by the City Attorney as to form

b. Prepare Controller's instructions for any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

a. Decrease appropriations in funds and accounts as follows:

<u>Fund Account Title</u>	<u>Amount</u>
561 43P299 Reimbursements the General Fund	\$8,158.00
55J 43P299 Reimbursements the General Fund	17,768.00
815 43P299 Reimbursements the General Fund	<u>9,564.00</u>
Total:	\$35,490.00

b. Increase appropriations in funds and accounts as follows:

<u>Fund Account Title</u>	<u>Amount</u>
561 43P143 Housing and Community Investment	\$8,158.00

55J	43P143	Housing and Community Investment	17,768.00
815	43P143	Housing and Community Investment	<u>9,564.00</u>
			Total: \$35,490.00

- c. Increase appropriations in the amount of \$35,490.00 within Fund No. 100/43., Account No. 3040 Contractual Services..
- d. Transfer appropriations within Fund No. 100/43 as follows:

	<u>Account Title</u>	<u>Amount</u>
From:	1010 Salaries, General	\$70,585.00
To:	3040 Contractual Services	\$70,585.00

Fiscal Impact Statement Submitted: The CAO reports that there is no impact to the General Fund. The proposed Second Amendment to a Cooperation Agreement (Contract No. C-125926) with the Community Development Commission of the County of Los Angeles and Emphasys will be paid for by the HOME Investment Partnerships Program Fund No. 561, the Low and Moderate Income Housing Fund No. 55J, and the Municipal Housing Finance Fund No. 815. The recommendations contained in the February 9, 2018 CAO report, attached to the Council file, 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:

On February 14, 2018, your Committee considered a February 9, 2018 CAO and January 3, 2018 HCIDLA reports relative to proposed Second Amendment to a Cooperation Agreement with the Community Development Commission of the County of Los Angeles and Emphasys for a regional affordable housing listing service. According to the CAO, the HCIDLA is requesting authority to execute a proposed Second Amendment (Amendment) to the Cooperation Agreement (Contract No. C-125926) with the Community Development Commission of the County of Los Angeles (County) and Emphasys for the continued provision of an affordable housing listing service where HCID developments are posted for the public, and which includes online and toll-free call center support.

The Cooperation Agreement term is for three years from July 14, 2015 through July 13, 2018. The proposed Amendment would allow the City to increase compensation by \$106,075 for a retroactive period of performance for 12 months from July 14, 2017 through July 13, 2018, and a revised total compensation of \$273,420. The \$106,075, which will be paid from the HCID's HOME Investment Partnerships Program Fund No. 561, the Low and Moderate Income Housing Fund No. 55J, and the Municipal Housing Finance Fund No. 815, represents a partial match to the \$3.2 million commitment made by the County for this regional data sharing effort.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the February 9, 2018 CAO report and detailed in the above recommendations. This matter is now submitted to Council for

its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

A handwritten signature in black ink, appearing to read "Sr. Cedillo". The signature is written in a cursive, flowing style.

<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
KREKORIAN:	YES
HARRIS-DAWSON:	YES

ARL
2/14/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-