File No. 15-0697

HOUSING COMMITTEE REPORT relative to authorization to release the FamilySource Center (FSC) Operators Request for Proposal.

Recommendations for Council action:

- 1. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Prepare and release a RFP for the FSC Operators, subject to City Attorney review as to form and legality.
 - b. Submit recommendations to the Mayor and City Council for FSC contractor selection and funding for the contract term of April 1, 2016 to March 31, 2017, with the option to renew for up to four additional one-year program terms.
- 2. REQUEST the Chief Legislative Analyst to review and approve the RFP before it is released, and report back on funding options to potentially increase funding levels

<u>Fiscal Impact Statement</u>: The HCIDLA reports that the FamilySource System has been funded with a combination of Community Development Block Grant and Community Services Block Grant and City General Funds. Given that funding recommendations will not be presented for City Council and Mayor approval until the fall of 2015, the anticipated impact, if any, on the General Fund is unknown at this time.

Community Impact Statement: None submitted.

<u>SUMMARY</u>

At its regular meeting held on June 24, 2015, the Housing Committee considered a report from the HCIDLA relative to authorization for the HCIDLA to release the FamilySource Center Operators RFP.

Representatives of the HCIDLA addressed the Committee and provided an overview of the matter and responded to related questions. A representative of the Councilmember representing the Third Council District submitted into the record a letter from the Councilmember expressing concern regarding the possible closure of the Canoga Park FSC due to reduced funding, and urged that all FSCs be funded. The Committee Chair noted that the Committee is committed to identifying additional funding, and requested the CLA to review and approve the RFP before it is released and to report back on options to increase funding levels.

After providing an opportunity for public comment, the Committee approved the recommendations in the HCIDLA report as amended to include the request to the CLA. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

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MEMBERVOTECEDILLO:YESFUENTES:YESPRICE:YES

REW 6/25/15 FILE NO. 15-0697

-NOT OFFICIAL UNTIL COUNCIL ACTS-