

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER



Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

ERIC GARCETTI
MAYOR

BRIAN E. WALTERS
DIVISION CHIEF

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [16-0729](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 6, 2018

Council File No.: [16-0729](#)

Council Meeting Date: February 02, 2018

Agenda Item No.: 3

Agenda Description: HOUSING COMMITTEE REPORT relative to a request for authority to execute the First Amendment to Contract No. C-129186 with Urban Futures Bond Administration, Incorporated for the continuation of tenant occupancy monitoring services.

Council Action: HOUSING COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BLUMENFIELD	ABSENT	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	ABSENT	HUIZAR	YES	PRICE
ABSENT	BUSCAINO	ABSENT	KORETZ	YES	RODRIGUEZ
ABSENT	CEDILLO	YES	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

HOLLY L. WOLCOTT
CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

***DISAPPROVED**

***VETO**

Mayor

DATE SIGNED

HOUSING COMMITTEE REPORT relative to a request for authority to execute the First Amendment to Contract No. C-129186 with Urban Futures Bond Administration, Incorporated for the continuation of tenant occupancy monitoring services.

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 execute a First Amendment to Contract No. C-129186 with Urban Futures Bond Administration, Inc., extending the contract term by one year, through December 31, 2018, and increasing the compensation by \$950,000, for a total contract amount not to exceed \$1,900,000. The additional amount of \$950,000 will be funded by:
 - a. Available funds appropriated to the Municipal Housing Finance Fund, No. 815, Account 43P243 in the amount of \$340,000, and HOME Investment Partnerships Program, Fund No. 561 in the amount of \$180,000.
 - b. An appropriation from the Low and Moderate Income Housing Fund, No. 55J, Account No. 43P243 in the amount of \$430,000. The contract amendment shall be in substantial conformance with the draft document attached to the HCIDLA transmittal dated November 20, 2017, attached to the Council file, subject to funding availability and approval of the City Attorney as to form, and compliance with City contracting requirements.
2. AUTHORIZE the use of \$430,000 from the available cash balance in the Low and Moderate Income Housing Fund to pay for occupancy monitoring services required for projects transferred to the City by the former Community Redevelopment Agency of the City of Los Angeles (CRA/LA).
3. AUTHORIZE the Controller to:
 - a. Establish a new account within the Low and Moderate Income Housing Fund, No. 55J, and appropriate the funds as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43P243	Occupancy Monitoring	\$430,000
 - b. Expend funds upon proper demand of the General Manager, HCIDLA, or designee.
4. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and any technical adjustments consistent with the Council and the Mayor's actions in this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there will be no impact to the City's General Fund. Funding for the proposed First Amendment to the contract with Urban Futures Bond

Administration, Inc. will be provided by the Housing and Community Investment Department's Municipal Housing Finance Fund No. 815 (\$340,000), HOME Investment Partnership Program Fund No. 561 (\$180,000), and Low and Moderate Income Housing Fund No. 55J (\$430,000). The above recommendations are in compliance with the City's financial policies in that funding for the proposed contract amendment is available within the identified funds.

Community Impact Statement: None submitted.

Summary:

At a meeting held on January 24, 2018, the Housing Committee considered reports from the CAO and the HCIDLA relative to a request for approval to accept the 2018 Community Services Block Grant award from the State of California Department of Community Services and Development and related actions. During the discussion of this item, the CAO representative provided an overview of said request.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

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

MLE
16-0729_rpt_hsg_1-24-18

-NOT OFFICIAL UNTIL COUNCIL ACTS-