

HOUSING COMMITTEE REPORT relative to amendments to the 43rd Program Year (PY) Housing and Community Development Consolidated Plan budget, contract authorities, and Controller instructions.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the amended PY 43 Housing and Community Development Consolidated Plan (Con Plan) and the related budgets for the Community Development Block Grant (CDBG) Program, HOME Investment Partnership Program (HOME), Housing Opportunities for Persons With AIDS (HOPWA), and Emergency Solutions Grant (ESG), included as Attachment 2 of the Chief Legislative Analyst (CLA) report dated September 19, 2017, attached to the Council file.
2. APPROVE the Controller instructions for programs approved in the amended PY 43 Con Plan and programs funded in prior years, as indicated in Attachment 3 of the CLA's report.
3. AUTHORIZE the General Managers, or their designees, of program implementing departments to negotiate and execute contracts, contract amendments and/or interdepartmental agreements as needed with the grant recipients as identified in Attachment 2 of the CLA report and Attachment 4 of the Los Angeles Housing and Community Investment Department (HCIDLA) report dated August 9, 2017, attached to the Council file, and consistent with Council action, in amounts not to exceed those set forth in the amended PY 43 Con Plan, and in consultation with HCIDLA as grant administrator, and in substantial conformance with the pro forma agreements for public service activities or construction as provided in Council File No. 06-2366, subject to City Attorney review and approval as to form; review and approval by the Public Works Bureau of Contract Administration as to compliance with the City's contracting requirements; federal approval of the PY 43 Action Plan; and receipt by the City of the grant funds.
4. APPROVE the reprogramming of \$16,408,118 as the corrected amount of HOPWA savings from prior years, as a source of revenue for the projects identified in Attachment 2 of the CLA report.
5. APPROVE the reprogramming of \$600,000 in CDBG from PY 42 and \$800,000 in CDBG from PY 43 from the 88th Street and Vermont Youth and Community Center, as a source of revenue for the projects identified in Attachment 2 of the CLA report. (The Mayor and Council approved the expenditure of \$3,245,154 of Proposition HHH funds for this project in place of CDBG funds, Council File No. 17-0090).
6. APPROVE the reprogramming of \$158,838 in CDBG (PY 39) from the Neighborhood Improvement Fund Avenue 51 Figueroa Pedestrian Safety Project.
7. APPROVE the reduction of accounts in the CDBG and HOME Trust Funds that are not supported, in order to align the appropriation with the grant balance, as detailed in the HCIDLA report, CDBG and HOME Trust Funds Appropriation Alignment.
8. AUTHORIZE the General Manager, HCIDLA, or designee, to submit an amendment to

the PY 43 Con Plan as necessary to effectuate the intent of this action and to post the Substantial Amendment for a 30-day public comment, and instruct City departments to refrain from implementing any of the proposed changes and incurring any costs until the public comment period is completed and all Project Eligibility Proposals (PEP) and National Environmental Policy Act (NEPA) reviews are completed.

9. AMEND HCIDLA's Attachment 4, page 3 (HOPWA Contract Authority Item No. 3), by correcting the account number to Account No. 43M900, Council File No. 12-0647-S6.
10. AUTHORIZE the HCIDLA to make technical corrections that may be required and are consistent with the intent of the PY 43 Con Plan actions; and, AUTHORIZE the Controller to implement these instructions, subject to the approval of the CLA.
11. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute a new contract with Languages4You in the amount of \$50,000 for the period of August 1, 2017 through July 30, 2018, including an option to renew the contract for two additional one-year periods, not to exceed a total of three years, subject to the following: approval of the City Attorney as to form; availability of funds; and satisfactory contractor performance.
12. AUTHORIZE the General Manager, Economic and Workforce Development Department, or designee, to negotiate and execute an agreement with Community Partners in an amount not to exceed \$250,000 for the Healthy Neighborhood Market Network Program for the period of October 1, 2017 through September 30, 2018.
13. TRANSFER appropriations within the Community Development Block Grant No. 424 as follows:

a. Departmental Appropriations for 43rd Year Jeopardy Building Site Improvements

From:	<u>Account</u>	<u>Amount</u>
	43P638	\$250,000
To:	43P140	\$250,000

b. Department of General Services Fund No. 100/40

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001014	Salaries, Construction Projects	\$185,000
003180	Construction Materials and Supplies	\$ 65,000

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund. The requested funding commitments are fully supported by CDBG, ESG, HOME, and HOPWA federal grant funds.

Community Impact Statement: No

Summary:

At a meeting held on September 27, 2017, the Housing Committee considered reports from the CLA and the HCIDLA relative to amendments to the 43rd PY Housing and Community Development Consolidated Plan budget, contract authorities, and Controller instructions. During the discussion of this item, the CLA representative provided a thorough overview of the matter and submitted additional proposed amendments to the CLA report dated September 19, 2017. After providing an opportunity for public comment, the Committee recommended that Council approve the HCIDLA recommendations contained in the report dated August 9, 2017 and to also approve the amended recommendations by the CLA, as detailed 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	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-