

REPORT FROM HOUSING COMMITTEE and COMMUNICATION FROM CHAIR, PERSONNEL AND ANIMAL WELFARE COMMITTEE relative to the request for authority to take actions to implement the newly awarded United States Department of Housing and Urban Development's (HUD) 2019 Lead-Based Paint Hazard Reduction Grant Program (Lead Grant 12) for the Los Angeles Housing and Community Investment Department's (HCIDLA) Lead Hazard Remediation Program.

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

1. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund, Lead Grant 12 Fund, for the receipt and disbursement of the HUD Lead Hazard Reduction Demonstration Grant in the amount of \$5.6 million, to be administered by the HCIDLA.
- b. Establish new accounts within the Lead Grant 12 Fund and appropriate funds as follows:

<u>Account Title</u>	<u>Amount</u>
43S143 Housing and Community Investment Department	\$262,111.10
43S299 Reimbursement of General Fund Costs	128,467.65
43S904 Administrative Reserve	2,507,421.25
43S902 Lead Hazard Reduction Direct	1,807,200.00
43S903 Healthy Home Supplement	600,000.00
43S844 Technical Services	294,800.00
	Total: \$5,600,000.00

- c. Increase appropriations in the amount of \$262,111.10 in the following accounts within Fund No. 100/43:

<u>Account Title</u>	<u>Amount</u>
001010 Salaries, General	\$227,215.52
002130 Travel	6,129.72
006030 Lease	27,265.86
003310 Transportation	1,500.00
	Total: \$262,111.10

- d. Transfer appropriation in the amount of \$20,000 within the Community Development Block Grant Fund No. 424 from Account 43S143 - Housing and Community Investment to Account 43S588 - Handyworker Program.
- e. Decrease appropriation in the amount of \$20,000 within Fund No. 100/43, Account 001010 - Salaries General.
- f. Expend funds upon proper demand from the General Manager, HCIDLA, or

designee.

2. AUTHORIZE the General Manager, HCIDLA, or designee, to:

- a. Release a Request for Proposal in substantial conformance with the attachment to HCIDLA Report to select contractors for the provision of Lead Hazard Remediation Program outreach, education, enrollment, and training services, subject to the review and approval of the Office of the City Attorney as to form, assessment of the qualifications submitted, and return to the Mayor and Council with contractor recommendations, funding levels, and Controller instructions.
- b. Execute a First Amendment to contracts with the five organizations listed below for the provision of services related to the ongoing operation of the Lead Hazard Remediation Program, in substantial conformance with the Draft Amendments attached to the HCIDLA's Report, to increase compensation in the amounts listed below for each contractor, subject to the review and approval of the City Attorney as to form and legality, compliance with the City's contracting requirements, compliance with Federal requirements, contractor performance reviews, and funding availability:
 - i. Barr & Clark Inc. (C-134779) for the continued provision of lead and asbestos inspection, survey, and analysis services to increase the compensation amount by \$58,500 for a revised contract amount not to exceed \$68,500 from the newly established Lead Grant 12 Fund No. TBD.
 - ii. Lead Tech Environmental Inc. (C-134622) for the continued provision of lead and asbestos inspection, survey, and analysis services to increase the compensation amount by \$58,500 for a revised contract amount not to exceed \$68,500 from the newly established Lead Grant 12 Fund No. TBD.
 - iii. ESML Analytical, Inc. (C-134577) for the continued provision of laboratory lead and radon testing services to increase the compensation amount by \$102,800 for a revised contract amount not to exceed \$122,800 from the Community Development Trust Fund No. 424 (\$20,000) and newly established Lead Grant 12 Fund No. TBD (\$82,800).
 - iv. Overland, Pacific, & Cutler (C-134807) for the continued provision of relocation services to increase the compensation amount by \$75,000 for a revised contract amount not to exceed \$105,000 from the newly established Lead Grant 12 Fund No. TBD.
 - v. Forensic Analytical Consulting Services Inc. (C-134808) for the continued provision of technical training services to increase the compensation amount by \$20,000 for a revised contract amount not to exceed \$70,000 from the newly established Lead Grant 12 Fund No. TBD.
- c. Prepare Controller instructions and any technical adjustments consistent with the Mayor and Council actions related to this matter, subject to the approval of the City Administrative Officer.

3. AUTHORIZE by resolution the employment of the following five positions within HCIDLA to implement the 2019 Lead Grant 12 for the period March 1, 2020 through June 30, 2020, subject to allocation by the Civil Service Commission and paygrade determination by the City Administrative Officer's (CAO) Employee Relations Division:

<u>Number</u>	<u>Class Code</u>	<u>Classification Title</u>
2	1569-1	Rehabilitation Construction Specialist I
1	1537	Project Coordinator
1	1542	Project Assistant
1	1358	Administrative Clerk
5		TOTAL

4. AUTHORIZE the positions described in Recommendation 3 above as exempt from the civil service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4) based on the positions being grant-funded for a term of no more than two years, which may be extended for one additional year for a maximum exemption period of three years.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding for the proposed first amendments to the contracts with five organizations for the provision of technical services and employment of five positions will be provided by the HUD's Office of Lead Hazard Control and Healthy Homes 2019 Lead Grant 12 and the Community Development Trust Fund. Funding for the Lead Grant 12 requirement for City matching funds will be provided by the Community Development Trust Fund, Rent Stabilization Trust Fund, Systematic Code Enforcement Trust Fund, and in-kind contributions from community based organizations providing outreach and other services for the Lead Hazard Remediation Program. The recommendations in this report comply with the City's Financial Policies in that program costs are paid for by grant funds and special fees.

Community Impact Statement: None submitted.

SUMMARY:

At a regular meeting held on February 26, 2020, the Housing Committee considered a report from the CAO relative to the request for authority to take actions to implement the newly awarded HUD 2019 Lead Grant 12 for the department's Lead Hazard Remediation Program. After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report, as detailed above.

At a regular meeting held on March 4, 2020, the Personnel and Animal Welfare Committee Chair heard the matter and moved to concur with the actions of the Public Works and Gang Reduction Committee. This matter is now transmitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

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

KK 2/26/20

PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
LEE:	ABSENT
PRICE:	ABSENT

AL 3/4/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-