

HOUSING COMMITTEE REPORT relative to a First Amendment to the inter-agency agreement with the Housing Authority of the City of Los Angeles (HACLA) for the continued provision of professional environmental services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to negotiate and execute a First Amendment to the inter-agency agreement between HCIDLA and HACLA for the continued provision of environmental review services for HACLA, to increase the compensation amount by \$200,000; and, to extend the contract term by one year from July 1, 2020 through June 30, 2021, in substantial conformance with the draft Amendment included in HCIDLA's transmittal dated April 8, 2020, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund and there is no additional cost to the City. The proposed First Amendment to the inter-agency agreement between HCIDLA and HACLA will be funded by HACLA proceeds.

The recommendation in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

SUMMARY:

At a special meeting held on June 4, 2020 the Housing Committee telephonically considered both CAO and HCIDLA reports relative to a first amendment to the inter-agency agreement with the HACLA for the continued provision of professional environmental services. After providing an opportunity for public comment, the Committee approved the recommendation in the CAO report dated May 22, 2020, as detailed above. The Committee also noted and filed HCIDLA report dated April 8, 2020. 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

-NOT OFFICIAL UNTIL COUNCIL ACTS-