

**\*CORRECTED\***

**Council file No. 10-0398**

HOUSING COMMITTEE REPORT relative to authority to execute a Second Amendment to the inter-agency agreement between the Los Angeles Housing Department (LAHD) and the Housing Authority of the City of Los Angeles (HACLA), for LAHD's continued provision of professional environmental services pursuant to the California Environmental Quality Act (CEQA), the National Environmental Policy Act (NEPA), and other relevant federal, state, and local land use and environmental laws and regulations for HACLA.

Recommendation for Council action:

AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute a Second Amendment to the inter-agency agreement between LAHD 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 retroactive to July 1, 2021 through June 30, 2022, in substantial conformance with the draft Amendment attached to this report, 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 (CAO) reports that there is no impact to the General Fund. The proposed Second Amendment to the inter-agency agreement between the LAHD and HACLA will be funded by HACLA proceeds.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on August 11, 2021 the Housing Committee virtually considered City Administrative Officer and Los Angeles Housing and Community Investment Department reports relative to authority to execute a Second Amendment to the inter-agency agreement between the LAHD and HACLA, for LAHD's continued provision of professional environmental services pursuant to the CEQA, the NEPA, and other relevant federal, state, and local land use and environmental laws and regulations for HACLA. After providing an opportunity for public comment the Committee approved the recommendation in the CAO report dated August 3, 2021, as detailed above. This matter is now transmitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

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

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**