

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

April 5, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council
File No. 11-2120, at its meeting held April 2, 2013.

City Clerk
OS

Mayor's Time Stamp
RECEIVED
2013 APR -2 PM 2:16
CITY OF LOS ANGELES

City Clerk's Time Stamp
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CITY CLERK'S OFFICE
2013 APR -2 PM 2:10
CITY CLERK
BY _____
DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-2120

COUNCIL DISTRICT _____


COUNCIL APPROVAL DATE April 2, 2013

RE: AUTHORIZATION TO EXECUTE CONTRACT AMENDMENTS WITH AGENCIES PROVIDING SERVICES UNDER THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM, AND RELATED ACTIONS

LAST DAY FOR MAYOR TO ACT APR 12 2013
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED



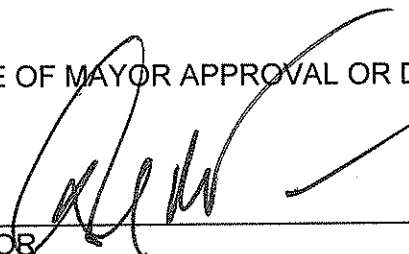
*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL

APR 03 2013

MAYOR



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2013 APR -3 PM 1:18
CITY CLERK
DEPUTY



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER which were WAIVED, pursuant to Council Rule 17, by the Chair of the Housing, Community and Economic Development Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute contract amendments substantially similar to Attachment 2 of the LAHD transmittal dated February 7, 2013 (attached to Council File No. 11-2120), between the City and the nine proposed HOPWA service providers as identified in Attachment 1 of the LAHD transmittal dated February 7, 2013 (attached to Council File No. 11-2120), subject to the review of the City Attorney as to form and compliance with City contracting requirements, for the three-month period effective January 1, 2013 through March 31, 2013 and for the funding amounts included in Attachment 1, subject to satisfactory contractor performance as determined by the LAHD, available funding and ongoing need.
2. AUTHORIZE the Controller to:
 - a. Expend funds for the contracts between the City of Los Angeles and the agencies listed in Attachment 1 of the LAHD February 7, 2013 transmittal from Fund 569, not to exceed the amounts listed in Attachment 1 of the LAHD February 7, 2013 transmittal, upon proper demand of the General Manager, LAHD, or designee.
 - b. Transfer appropriations within HOPWA Fund No. 569/43, in the amount of \$1,296,880 as follows:

From:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	43J415	Reserve	\$1,178,366
	43J326	HOPWA Subsidy Assistance	<u>\$118,514</u>
		Total:	\$1,296,880

To:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	43J406	HOPWA Supportive Services	\$316,511
	43J319	HOPWA Project Sponsor Admin	\$14,903
	43J326	HOPWA PSHP	<u>\$965,466</u>
		Total	\$1,296,880

- c. Expend the funds in an amount not to exceed \$1,296,880 upon presentation of proper demand from the General Manager, LAHD, or designee.

3. RESCIND the HOPWA portions of the 39th Program Year (2013-14) Consolidated Plan Attachment D Proposed Budget for the HOPWA Resources and Expenditures approved on February 27, 2013 and replace and ADOPT the amended Attachment D dated March 18, 2013 attached to the report from the City Administrative Officer (CAO) dated March 26, 2013 (attached to Council File No. 11-2120).
4. RESCIND the HOPWA portions of the 39th Program Year (2013-14) Consolidated Plan Attachment M Contract Authorities for the LAHD Emergency Solutions Grant (ESG)/HOPWA/HOME/Community Development Block Grant (CDBG) Programs approved on February 27, 2013 and replace and ADOPT the amended Attachment M dated March 18, 2013 attached to the report from the CAO dated March 26, 2013 (attached to Council File No. 11-2120).
5. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and enabling language, and to make any technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

Council File No. 11-2120

