

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

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

June 19, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 12-0194, at its meeting held June 12, 2013.

A handwritten signature in cursive script, reading 'June Lagmay'.

City Clerk
srb

Mayor's Time Stamp
OFFICE OF THE CITY CLERK
RECEIVED
2013 JUN 17 AM 10:23
CITY OF LOS ANGELES

RECEIVED
CITY CLERK'S OFFICE
City Clerk's Time Stamp
2013 JUN 17 AM 10:18
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-0194

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE June 12, 2013

RE: APPROVAL OF FUNDING RECOMMENDATION, AND AUTHORIZATION TO EXECUTE CONTRACT,
FOR CONSTRUCTION AND TECHNICAL SERVICES

LAST DAY FOR MAYOR TO ACT JUN 27 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 JUN 18 2013



MAYOR

srb

RECEIVED
CITY CLERK'S OFFICE
2013 JUN 19 PM 1:08
CITY CLERK
BY _____
DEPUTY

20

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 12-0194

FROM: COUNCILMEMBER RICHARD ALARCÓN, CHAIR

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to approval of funding recommendations, and authorization to execute contracts, for construction and technical services.

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

- 1. APPROVE the list of contractors recommended by the Los Angeles Housing Department (LAHD) in Attachment A of the City Administrative Officer (CAO) report dated June 4, 2013 (attached to Council File [C.F.] No. 12-0194) to perform technical services on an as-needed basis.
- 2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute contracts with the firms listed in Attachment B of the CAO report dated June 4, 2013 (attached to C.F. No. 12-0194) for a term of 12 months from April 1, 2013 through March 31, 2014, with the option for two one-year extensions, with total funding not to exceed \$701,100, subject to approval by the City Attorney as to form and subject to satisfactory contractor performance, compliance with City contracting requirements, available funding and ongoing need.
- 3. AUTHORIZE the Controller to:

a. Transfer appropriations within Fund No. 561, HOME, Department 43 as follows:

	<u>Account</u>	<u>Name</u>	<u>Amount</u>
From:	43A844	Technical Services	\$147,907
To:	43J844	Technical Services	\$147,907

b. Expend funds not to exceed \$147,907 from Fund No. 561, HOME and Account No. 43J844 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

c. Transfer appropriations within Fund No. 53Q, Lead Grant 9, Department 43 as follows:

	<u>Account</u>	<u>Name</u>	<u>Amount</u>
From:	43G902	Lead Hazard Reduction Direct	\$127,300
To:	43G844	Technical Services	\$127,300

d. Expend funds not to exceed \$127,300 from Fund No. 53Q, Lead Grant 9, Department 43 and Account No: 43G844 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

e. Transfer appropriations within Fund No. 54S, Lead Grant 10, Department 43 as follows:

	<u>Account</u>	<u>Name</u>	<u>Amount</u>
From:	43J402	Lead Hazard Reduction Direct	\$108,800
To:	43J844	Technical Services	\$108,800

f. Expend funds not to exceed \$108,800 from Fund No. 54S, Lead Grant 10, Department 43 and Account No. 43J844 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

g. Transfer appropriations within Fund No. 54K, HHP, Department 43 as follows:

	<u>Account</u>	<u>Name</u>	<u>Amount</u>
From:	43H316	Healthy Homes Direct	\$44,486
To:	43J844	Technical Services	41,986
	43J143	Los Angeles Housing Dept.	<u>2,500</u>
		Total:	\$44,486

h. Expend funds not to exceed \$44,486 within Fund 54K HHP and Account Nos. 43J844 and 43J143 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

i. Increase appropriations in General Fund No. 100, Department 43 as follows:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
3040	Contractual Services	\$2,500

j. Expend funds not to exceed \$2,500 from Account No. 3040 upon proper written demand of the General Manager, LAHD, or designee, on as as-needed basis.

4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and enabling language and to make any necessary technical adjustments and corrections consistent with the Mayor and the City Council action on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund. Approval of these recommendations would approve a list of firms to provide as-needed technical services and would authorize the LAHD to enter into contracts with the firms for 12 months from April 1, 2013 through March 31, 2014, with the option for two one-year renewals. The total amount of the contracts would not exceed \$701,100 and would be paid from Home Investment Partnerships Program (\$294,000), Lead Based Paint Hazard Control Grants (\$317,100), and Housing Production (\$90,000). The recommendations in this report are in compliance with City Financial Policies in that the full cost of the services provided will be paid through available special fund sources. Any subsequent contract funding awards and term extensions will be contingent on the availability of funding.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on June 5, 2013, the Chair of the Housing, Community and Economic Development Committee considered a report from the LAHD dated April 10, 2013, and a report from the CAO dated June 4, 2013, relative to approval of the results of the Construction and Technical services Request for Proposals (RFP) 2012; funding recommendations; authorization to execute contracts with 15 selected contractors for a term of 12 months, effective April 1, 2013 through March 31, 2014 with two one-year renewal options; and related actions.

A representative of the CAO addressed the Committee Chair relative to the CAO's report and requested the following technical correction to Recommendation No. 3c: change the Lead Hazard Reduction Direct account number from 43G903 to 43G902.

After providing an opportunity for public comment, the Committee Chair recommended that Council approve the recommendations in the CAO report as amended to include the technical correction. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,



COUNCILMEMBER RICHARD ALARCÓN, CHAIR
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

MEMBER	VOTE
ALARCÓN:	YES
REYES:	ABSENT
WESSON:	ABSENT
PERRY:	ABSENT

REW
6/6/13
12-0194_rpt_hced_6-5-13.doc

Not Official Until Council Acts

ADOPTED

JUN 12 2013

LOS ANGELES CITY COUNCIL