

HOUSING COMMITTEE REPORT relative to executing a Fourth Amendment to Contract No. 123876 with Paragon Partners Ltd. to increase the six-month contract extension amount to provide tenant relocation assistance services.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
  - a. Execute a Fourth Amendment with Paragon Partners Ltd. (Contract No. 123876) to increase compensation by \$350,000, for a revised total compensation amount of \$1,850,000 for the continued provision of tenant relocation assistance services, in substantial conformance with the pro forma agreement attached to the HCIDLA transmittal dated September 12, 2017 and subject to the following: funding availability; satisfactory contractor performance; HCIDLA work requirements; compliance with all applicable Federal, State, and City regulatory requirements; approval of the City Attorney as to form; and compliance with the City's contracting requirements.
  - b. Prepare Controller instructions and make any necessary technical adjustments consistent with the Council and Mayor actions on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to expend funds upon proper written demand of the General Manager, HCIDLA, or designee, on an as needed basis, not to exceed \$350,000 from Rent Stabilization Trust Fund No. 440, Account No. 43N208 Relocation Services Provider.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund. The proposed Fourth Amendment is fully supported by the budgeted funds in the HCIDLA's Rent Stabilization Trust Fund. The recommendations in this report are in compliance with the City's Financial Policies in that there is no additional cost to the City.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 21, 2017**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 21, 2017)**

Summary:

At a meeting held on September 27, 2017, the Housing Committee considered reports from the CAO and the HCIDLA relative to executing a Fourth Amendment to Contract No. 123876 with Paragon Partners Ltd. to increase the six-month contract extension amount to provide tenant relocation assistance services. After providing an opportunity for public comment, the Committee recommended that Council approve the CAO recommendations contained in the report dated September 22, 2017 as detailed above. This matter is now submitted to Council for

its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

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

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**