

HOUSING COMMITTEE REPORT relative to accepting two grants from the State of California - Office of Traffic Safety (OTS) and authority to execute new agreements with five FamilySource Centers.

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. Accept and execute two grant agreements with the OTS for a grant award of \$152,000 for the Child Passenger Safety Program and \$240,000 for the Pedestrian and Bicycle Safety Program for a period of one-year from October 1, 2019 through September 30, 2020, in substantial conformance with the grant agreements attached to the HCIDLA transmittal dated February 26, 2020 (Report), subject to the approval of the City Attorney as to form and legality.
 - b. Negotiate and execute Professional Service Agreements with the Five FamilySource Center agencies listed below to provide community services related to the Pedestrian and Bicycle Safety Program for a compensation amount not to exceed \$9,500 for each agency, and a contract term of one-year from October 1, 2019 through September 30, 2020, in substantial conformance with the draft agreements attached to this report; subject to funding availability, the review and approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements.

<u>FamilySource Center Agencies</u>	<u>Compensation Amount</u>
All People's Community Center	\$9,500
Barrio Action Youth and Family Center	9,500
Central City Neighborhood Partners	9,500
El Centro de Ayuda	9,500
Latino Resource Organization, Inc.	<u>9,500</u>
Total:	\$47,500

2. ADOPT recommendations C and D of the related HCIDLA report, dated February 26, 2020, relative to the request for the authority to accept and execute grant agreements with the OTS for the Child Passenger Safety and Pedestrian and Bicycle Safety Programs.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The recommended actions will be fully funded by the OTS grant awards in the amount of \$152,000 for the Child Passenger Safety Program and \$240,000 for the Pedestrian and Bicycle Safety Program.

The recommendations in this report comply with the City's Financial Policies in that the Child Passenger Safety and the Pedestrian and Bicycle Safety Programs will be fully funded by the OTS grants and the OTS grants do not require a City match.

Community Impact Statement: None submitted.

SUMMARY:

At a special meeting held on June 4, 2020 the Housing Committee telephonically considered CAO and HCIDLA reports relative to accepting two grants from the OTS; and, authority to execute new agreements with five FamilySource Centers. After providing an opportunity for public comment, the Committee approved the recommendations contained in the CAO report dated April 7, 2020, as detailed above. The committee also noted and filed the HCIDLA report dated February 26, 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

KK 6/4/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-