

City of Los Angeles

CALIFORNIA



ERIC GARCETTI
MAYOR

HOLLY L. WOLCOTT
CITY CLERK

GREGORY R. ALLISON
EXECUTIVE OFFICER

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

OFFICE OF THE
CITY CLERK

COUNCIL AND PUBLIC SERVICES
DIVISION
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
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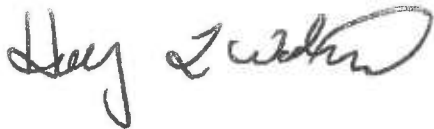
SHANNON HOPPES
DIVISION MANAGER

clerk.lacity.org

October 3, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0280-S1, at its meeting held September 19, 2014.



City Clerk
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Mayor's Time Stamp
2014 SEP 23 AM 11:46
CITY OF LOS ANGELES

City Clerk's Time Stamp
2014 SEP 23 AM 11:41
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0280-S1

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE September 19, 2014

RE: AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR PLACEMENT OF PUPIL SERVICE ATTENDANCE COUNSELORS AT 17 FAMILYSOURCE CENTERS

OCT 03 2014

LAST DAY FOR MAYOR TO ACT _____
(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 OCT 02 2014

E.G. #
MAYOR

wrq

2014 OCT -3 AM 8:53
CITY CLERK'S OFFICE
CITY CLERK
BY _____ DEPUTY

9

File No. 14-0280-S1

HOUSING COMMITTEE REPORT relative to an agreement with the Los Angeles Unified School District (LAUSD) for placement of pupil service attendance counselors at 17 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 execute an agreement with the LAUSD in an amount not to exceed \$660,000, for the period of July 1, 2014 to June 30, 2015, with two one-year renewal options, in substantial conformance with the draft Professional Services Agreement attached to the HCIDLA report dated July 16, 2014 (attached to Council file No. 14-0280-S1) and to execute amendments to this Agreement solely for the purpose of adjusting the scope of work as necessary, subject to approval by the City Attorney as to form and compliance with the City's contracting requirements and the completion of a Charter Section 1022 determination.
2. APPROVE the use of \$660,000 in 2014 Community Services Block Grant (CSBG) as described set aside for FamilySource Center services, to fund this Agreement.
3. APPROVE the use of \$40,000 in CSBG funds for HCIDLA administrative costs including, but not limited to, rent and parking.
4. AUTHORIZE the Controller to increase appropriations in the amount of \$839,584 (\$660,000 for the proposed LAUSD Agreement and \$179,584 to cover overestimated 2013 CSBG savings) in Account No. 43K262, FamilySource System, within CSBG Account No. 428, and expend funds upon proper demand of the General Manager, HCIDLA, or designee.
5. AUTHORIZE the General Manager HCIDLA, or designee, to prepare Controller instructions and any technical adjustments consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that these actions will not affect the General Fund, as all funds related to these actions are derived from the 2014 CSBG awarded to the City by the California Department of Community Services and Development.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on September 10, 2014, the Housing Committee considered an HCIDLA report dated July 16, 2014, and a CAO report dated September 10, 2014, relative to

funding and execution of an agreement with the LAUSD, in an amount not to exceed \$660,000, for placement of public service attendance counselors at 17 FamilySource Centers, and authorization of \$40,000 in CSBG funds for administrative costs.

A representative of the HCIDLA and the LAUSD's Director of Pupil Services addressed the Committee and provided an overview of the agreement between the City and the LAUSD and responded to related questions. During discussion of the matter, the HCIDLA requested a technical correction to Recommendation No. 4 of the CAO report to change the amount the Controller is authorized to increase for appropriations in Account No. 43K262 FamilySource System from \$700,000 to \$839,584. A representative of the CAO concurred with the correction and advised the Committee that of the \$839,584 amount, \$660,000 would fund the Agreement with the LAUSD and the remaining \$179,584 is intended to cover an overestimation of 2013 CSBG savings.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report as amended by the HCIDLA and CAO. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
FUENTES:	YES
WESSON:	ABSENT
BUSCAINO:	ABSENT
PRICE:	YES

ADOPTED

SEP 19 2014

LOS ANGELES CITY COUNCIL

REW
9/12/14
FILE NO. 14-0280-S1

-NOT OFFICIAL UNTIL COUNCIL ACTS-