

HOUSING COMMITTEE REPORT relative to authorization to execute a subcontract with Impact Assessment, Inc., for the U.S. Centers for Disease Control and Prevention (CDC) grant for Childhood Lead Poisoning.

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. Sign Subcontract Number 2416-HCIDLA-14-15 with Impact Assessment, Inc. for the period of February 6, 2015, through September 29, 2015, with two additional one-year renewal options, for the purpose of reducing the number of children exposed to lead and the number of housing units that contribute to lead poisoning within the City of Los Angeles, subject to the review and approval as to form by the City Attorney, compliance with the City's contracting requirements, and funding availability.
- b. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. INSTRUCT the City Clerk to place on calendar on the first available meeting date after **July 1, 2015**, or soon thereafter, the following recommendations:

a. Establish new accounts within Fund No. 49N and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43M143	HCID	\$16,559
43M299	Reimbursements to General Fund	<u>8,441</u>
		Total: \$25,000

b. Appropriate \$16,559 within Fund 100/43 Account 1010 Salaries.

3. AUTHORIZE the Controller to establish a receivable within Fund No. 49N Small Grants and Awards in the amount of \$25,000 from the CDC passed through Impact Assessment, Inc.

Fiscal Impact Statement: The CAO reports that there will be a positive impact on the General Fund. Up to \$25,000 from a grant from the CDC will be passed through Impact Assessment, Inc. to the HCIDLA including funds to reimburse the General Fund for Related Costs. The recommendations in this report are in compliance with the City's Financial Policies in that the program costs will be paid for by federal grant funds.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on June 24, 2015, the Housing Committee considered a report from the HCIDLA dated May 15, 2015, and a report from the CAO dated June 24, 2015, relative to authorization for the HCIDLA to execute a subcontract with Impact Assessment, Inc. for the CDC grant for Childhood Lead poisoning. Representatives of the CAO and the HCIDLA addressed the Committee and provided an overview of the matter.

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

Respectfully Submitted,

HOUSING COMMITTEE



MEMBER VOTE

CEDILLO: YES

FUENTS: YES

PRICE: YES

REW
6/25/15
FILE NO. 15-0620

-NOT OFFICIAL UNTIL COUNCIL ACTS-