

HOUSING COMMITTEE REPORT relative to a request for approval to execute four new Information Technology (IT) professional services contracts with 3Di, Incorporated; Satwic Incorporated; Senryo, Incorporated; and SoftHQ; and to execute a Supplemental Agreement with Rydek Computer Professionals.

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

1. AMEND Recommendation 1 of the Los Angeles Housing and Community Investment Department (HCIDLA) report dated October 4, 2017 relative to the request to execute four IT professional services contracts with vendors selected through a Request for Proposals (RFP) process and to execute a supplemental agreement with Rydek Computer Professionals, to also be subject to the review and approval of the City Attorney as to form and legality, and adopt Recommendation II. 1. as amended.
2. ADOPT Recommendations 2 and 3 of the HCIDLA report.
3. AUTHORIZE the Controller to:
 - a. Increase appropriations in the following funds and accounts:

<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
41M/43	43P143	Housing and Community Investment	\$22,775
440/43	43P143	Housing and Community Investment	<u>22,775</u>
		Total:	\$45,550

- b. Increase appropriations within Fund No. 100/43, Account No. 003040, Contractual Services by \$45,550.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The recommended actions are in compliance with the City's financial policies in that the proposed contracts would be fully funded by grant and fee special purpose funds, and General Fund appropriations included in the 2017-18 Adopted Budget.

Community Impact Statement: None submitted.

Summary:

At a meeting held on October 25, 2017, the Housing Committee considered reports from the CAO and the HCIDLA relative to a request for approval to execute four new IT professional services contracts with 3Di, Incorporated; Satwic Incorporated; Senryo, Incorporated; and SoftHQ; and to execute a Supplemental Agreement with Rydek Computer Professionals. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

A handwritten signature in black ink, appearing to read "Gil Cedillo". The signature is written in a cursive, flowing style.

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

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-