

## MOTION

I **MOVE** that the matter of the CATEGORICAL EXEMPTION and HOUSING COMMITTEE REPORT relative to the 2020-21 46th Program Year of the Housing and Community Development Consolidated Plan (PY 46 Con Plan), Item No. 35 on today's agenda (C.F. 19-1204), BE AMENDED to adopt the following additional recommendations:

24. ADOPT the Contract Authorities and additional Controller instruction attached to Chief Legislative Analyst report dated June 26, 2020, attached to the File.
25. EXTEND the procurement period for the FamilySource System from five years to six years from July 1, 2021 to June 30, 2022; and extend the procurement period of the FamilySource Program Evaluation from three to four years from July 1, 2021 to June 30, 2022, in order to provide additional time for a new procurement process to be completed prior to July 1, 2022.
26. CORRECT Attachment A of the Chief Legislative Analyst report dated June 3, 2020 to specify that the CDBG funding amount for the Skid Row Clean Team Job Training Program Expansion Urban Alchemy Project (Line Item 28) is \$600,000, and that the CDBG funding amount for the Skid Row Pit Stop (Refresh Stop) Hygiene Stations Expansion Urban Alchemy Project (Line Item 29) is \$283,000, inasmuch as the funding amounts for these two projects were inadvertently switched.
27. REPROGRAM \$900,000 in PY 45 (2019-20) CDBG savings from Affordable Housing Managed Pipeline & Program Delivery (Line Item 50) to the PY 45 Homeownership Assistance Program (Line Item 51) to address increased salary and related costs and to ensure that the CDBG Administrative Cap is not exceeded.
28. AUTHORIZE the Housing and Community Investment Department to make technical corrections to any fund transfer instructions as well as to any Contract Authorities as may be needed to effectuate the intent of the Consolidated Plan Budget for Fiscal Year 2020-21, as adopted by Council.

PRESENTED BY: \_\_\_\_\_

GILBERT A. CEDILLO  
Councilmember, 1<sup>st</sup> District

SECONDED BY: \_\_\_\_\_

MITCH O'FARRELL  
Councilmember, 13th District

June 30, 2020