

MOTION

I MOVE that the matter of the HOUSING COMMITTEE REPORT relative to the 47th Program Year (PY 47) of the Housing and Community Development Consolidated Plan 2021-22, Item No. 2 on today’s agenda (C.F. 20-1433), BE AMENDED to adopt the following additional recommendations:

- 23. ADOPT the Contract Authorities and Controller Instructions included in the Chief Legislative Analyst report dated June 2, 2021, attached to the Council File.
- 24. APPROVE the reprogramming of 46th Program Year (2020-21) Community Development Block Grant (CDBG) funds to address staffing costs for the Homeownership Assistance program and to develop an information technology system to support Consolidated Plan-related activities (C.F. 191204), as follows:

Project Name	PY46 CDBG		PY46 CDBG	
	Current		Increase/	Revised
	Amount		Decrease	Amount
Homeownership Assistance	\$ 988,299	\$ 300,000	\$ 1,288,299	
HCIDLA Administration	\$ 10,971,245	\$ 450,000	\$ 11,421,245	
Affordable Housing Managed Pipeline & Program Delivery	\$ 1,068,160	\$ (450,000)	\$ 618,160	
Neighborhood Facility Improvements Program Delivery	\$ 1,291,378	\$ (150,000)	\$ 1,141,378	
Single Family Rehabilitation-Handyworker	\$ 2,560,040	\$ (150,000)	\$ 2,410,040	

- 25. AUTHORIZE the General Manager of the Housing and Community Investment Department (HCIDLA), or designee, to negotiate and execute an amendment to Contract No. C-136109 with Cask NX, LLC to increase the contract amount by \$400,000, for a new total contract amount of \$1,755,000, to develop an information system to support Con Plan-related activities.
- 26. DELETE Recommendation 14 and REPLACE with the following: Find that work can be performed more economically or feasibly by independent contractors than by City employees and, in accordance with Charter Section 1022, approve of the use of the contractors listed in the Neighborhood Improvement projects, Public Services, and other projects for which this requirement applies, as listed in the Contract Authorities attached to the File.
- 27. AUTHORIZE the Controller to transfer \$2,344,545.44 from the Unappropriated Balance, Fund No. 100/58, Account No. 580259—Repayment for CDBG Projects, to the Community Development Trust Fund No. 424/43 as a source of funding for the Program Year 46 Consolidated Plan to reauthorize a payment to CDBG from the General Fund to resolve U.S. Housing and Urban Development audit findings, as previously approved by Council on April 17, 2019 (C.F. 17-1392S1, 19-1204).
- 28. AUTHORIZE HCIDLA 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 2021-22, as adopted by Council.



PRESENTED BY: _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: _____
KEVIN DE LEÓN
Councilmember, 14th District

BMR