

HOUSING COMMITTEE REPORT relative to amending the 48th Program Year (PY 48) Consolidated (Con) Plan for the reprogramming of Community Development Block Grant (CDBG) funds for Americans with Disabilities Act (ADA) accessibility improvements at FamilySource Centers, sole source contract authority for a planning consultant for the development of the City's five-year 2023-27 Housing and Community Development Con Plan; and, related matters.

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

1. APPROVE the projects in Table 1 contained in the Community Investment for Families Department (CIFD) report dated October 18, 2022, attached to the Council file, and the amending of the PY 48 Con Plan to reflect the change in funding.
2. APPROVE the reprogramming of \$2,134,000 in CDBG funds as detailed in Revised Attachment 1 dated October 25, 2022, attached to the Council file, and as a source of revenue for the revised PY 48 Con Plan budget.
3. AUTHORIZE the General Manager, CIFD, or designee, to:
 - a. Prepare and post for the 30-day public comment period a Substantial Amendment to the PY 48 Con Plan listing the projects in Table 1 contained in said CIFD report and all revisions, and submit the amendment to the United States Department of Housing and Urban Development for approval.
 - b. Negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with the grant recipients, subject to City Attorney review and approval as to form, as detailed in Attachment 2 of said CIFD report.
4. FIND, in accordance with Charter Section 371(e)(2) and Los Angeles Administrative Code Section 10.15(a)(2), that for the performance of the necessary professional, expert, technical services of a temporary and occasional character, that competitive bidding is not practicable or advantageous.
5. FIND, in accordance with Charter Section 1022, that the CIFD does not have available in its employ personnel with sufficient time or necessary expertise to undertake the services in a timely manner, and it is more feasible, economical and in the CIFD's best interest to secure these services by contract with the entities identified in Attachment 2 of said CIFD report.
6. APPROVE the Controller Instructions included in Revised Attachment 3 dated October 25, 2022, attached to the Council file; authorize the General Managers, or designees, of program implementing City departments to prepare Controller instructions and any technical adjustments consistent with Mayor and Council actions on this matter, subject to the approval of the Chief Legislative Analyst (CLA); and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CIFD reports that there is no impact to the General Fund. All costs are covered by the Federal CDBG.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on October 26, 2022, the Housing Committee considered the CIFD report relative to amending the PY 48 Con Plan for the reprogramming of CDBG funds for ADA accessibility improvements at FamilySource Centers, sole source contract authority for a planning consultant for the development of the City's five-year 2023-27 Housing and Community Development Con Plan; and, related matters. CIFD staff provided an overview of the proposed amendments to replace Attachment 1 of said CIFD report with Revised Attachment 1 – CDBG Funding to be Reprogrammed, dated October 25, 2022 in the Council file, to increase reimbursement to GF-HCIDLA by \$12,000 and to decrease Single Family Rehabilitation—Handyworker by \$12,000; and, to replace Attachment 3 of said CIFD report with Revised

Attachment 3 – Controller Instructions, dated October 25, 2022 in the Council file, to increase reimbursement to GF-HCIDLA by \$12,000 and to decrease Single Family Rehabilitation—Handyworker by \$12,000. After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the CIFD report dated July 18, 2022, as amended to replace Attachments 1 and 3 of said CIFD report with the Revised Attachments dated October 25, 2022 in the Council file. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING COMMITTEE

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

AXB
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-NOT OFFICIAL UNTIL COUNCIL ACTS-