HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to executing a First Amendment to the Inter-Agency Agreement with the Housing Authority of the City of Los Angeles (HACLA), for professional environmental services (Contract No. C-142621).

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Execute a First Amendment to City Contract No. C-142621 with HACLA, ending June 30, 2023, for an additional twelve months, for a contract term ending June 30, 2024.
- b. Increase the compensation to be paid to the LAHD by HACLA for Contract No. C-142621, by \$300,000, for a new total compensation amount not to exceed \$600,000.

<u>Fiscal Impact Statement</u>: The LAHD states that there is no fiscal impact to the General Fund. The agreement is funded by HACLA's federal grant funds. LAHD environmental staff assigned to HACLA projects are paid by a combination of local, federal and state funds. Payments received from HACLA under this contract will continue to be deposited into Fund 815-Municipal Housing Finance Fund as an applicable credit to offset direct labor cost associated with HACLA projects.

Community Impact Statement: None submitted

<u>SUMMARY</u>

At the meeting held on June 21, 2023, your Housing and Homelessness Committee considered a LAHD report relative to executing a First Amendment to the Inter-Agency Agreement with the HACLA, for professional environmental services (Contract No. C-142621).

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the LAHD report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

MEMBERVOTERAMAN:YESBLUMENFIELD:YESHARRIS-DAWSON: YESRODRIGUEZ:ABSENTLEE:YES

LV 6.21.23

-NOT OFFICIAL UNTIL COUNCIL ACTS-