Office of the City Clerk, City of Los Angeles

Council File Number

<u>02-0443</u>

Title

JENESSE CENTER, INC.

Subject

Transmittal from Mayor / Housing Department / Community Development Department relative to transfer obligations under City Agreements C-97487, C-97731 and C-101131 from Watts Health Foundation, Inc. to Jenesse Center, Inc. OLD CF 94-2120-S4

Last Change Date

Expiration Date 08/10/2018

Reference Numbers

City Administrative Officer: 0220-00540-1184

Initiated by

08/12/2016

Community Development Department Housing Department Mayor

Action History for Council File <u>02-0443</u>

Date Activity

08/12/2016 Council action final.

08/10/2016 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

08/04/2016 City Clerk scheduled item for Council on August 10, 2016.

08/04/2016 Housing Committee waived consideration of item .

07/27/2016 City Administrative Officer document(s) referred to Housing Committee.

07/26/2016 Document(s) submitted by City Administrative Officer, as follows:

City Administrative Officer report 0220-00540-1184, dated July 26, 2016, relative to request authority to amend the terms of two Jenesse Center, Incorporated Regulatory Agreements.

06/15/2016 Housing and Community Investment Department document(s) referred to Housing Committee.

06/15/2016 Document(s) submitted by Mayor, as follows:

Housing and Community Investment Department (HCID) report, dated June 8, 2016, relative to request authority for the HCID to amend the Regulatory Agreement terms of two Jenesse Center, Incorporated from 20 years to 15 years.

Archive History

3-7-02 - For ref

3-11-02 - Ref to Housing and Community Development Committee

3-11-02 - File to Housing and Community Development Committee Clerk

3-12-02 - For ref - Transmittal from the City Administrative Officer (0220-00540-0478) relative to authority to transfer obligations under City agreements from Watts Health Foundation, Inc. to Jenesse Center, Inc.

3-13-02 - Ref to Housing and Community Development Committee - to Committee Clerk

3-26-02 - Motion ADOPTED to APPROVE Housing and Community Development Communication, subject

to the approval of the Mayor to:

1. APPROVE the transfer and assignment of obligations under Agreement Numbers C-97487, C-97731, and C-101131, between the City of Los Angeles and Watts Health Foundation, Inc., to Jenesse Center, Inc.

2. AUTHORIZE the General Manager, Los Angeles Housing Department. or designee, to:

a. Negotiate and execute loan agreements, between the City of Los Angeles and Jenesse Center, Inc., subject to the approval of the City Attorney as to form and legality.

b. Execute all other appropriate documents necessary to effect the transfer and assignment of obligations relative to Agreements Numbers C-97487 and C-97731, subject to the approval of the City Attorney as to form and legality.

c. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

3. AUTHORIZE the General Manager, Community Development Department, or designee to: a. Negotiate and execute a retroactive service agreement with Jenesse Center, Inc., in the amount of \$40,000 for the period of February 1, 2002 through March 31, 2002, subject to the approval of the City Attorney as to form and legality.

b. Execute all other appropriate documents necessary to effect the transfer and assignment of obligations relative to Agreement No. C-101131, subject to the approval of the City Attorney as to form and legality.

c. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

4. AUTHORIZE the Controller, or designee, to:

a. Transfer funds within the Home Investment Partnership Program (HOME) Fund, Fund No. 561, Department 43, as follows:

Acct No. Account Title Amount

From: G211 Housing Development \$ 80,627.84

H211 Housing Development \$ 68,764.33

J211 Housing Development \$ 29,256.12

K211 Housing Development \$ 21,351.71

Total \$200,000.00

To: P232 Contingency Domestic \$200,000.00

Violence Shelter

b. Expend funds in an amount not to exceed \$200,000 from the HOME Fund, Fund No. 561, Department 43, for the development of a domestic violence shelter project, upon proper written demand from the General Manager, Housing Department, or designee.

c. Expend funds in an amount not to exceed \$40,000 from the Community Development Trust Fund, Fund No. 424, Department 22, Account No. S305, Domestic Violence, upon proper written demand from the General Manager, Community Development Department, or designee.

4-1-02 - File to Mayor

4-2-02 - Mayor's message concurred in action of March 26, 2002

4-3-02 - File to Calendar Clerk

4-15-02 - File to Housing and Community Development Committee Clerk OK

4-16-02 - File in files