

HOUSING and PERSONNEL AND ANIMAL WELFARE COMMITTEES REPORT relative to authorization for 12 grant-funded exempt positions and reallocation of existing position authority for the Los Angeles Housing and Community Investment Department (HCIDLA) Neighborhood Stabilization Program (NSP).

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

1. AUTHORIZE resolution employment authority in the HCIDLA for 11 exempt positions listed below for the NSP from July 1, 2013 through June 30, 2015 to perform the duties as described in the HCIDLA transmittal dated July 23, 2013, attached to the City Administrative Officer (CAO) transmittal dated July 7, 2014 (attached to Council file No. 14-0944), with one additional one-year extension, subject to the review of the Civil Service Commission as to Civil Service Classification and exemption in accordance with Charter Section 1001 (d)(4), based on the temporary grant-funded nature of the program and available funding from NSP Grant-related Program Income:

<u>Class Code</u>	<u>Classification Title</u>	<u>Number</u>
9171-1	Senior Management Analyst I	1
9184-2	Management Analyst II	2
1571	Finance Development Officer	1
1539	Management Assistant	5
1513-2	Accountant II	<u>2</u>
	Total:	11

2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Fill an existing Senior Clerk Typist vacancy for the purpose of assisting in NSP-related Grant close-out activities in order to manage the expected Program Income receipts from the sale of rehabilitated properties, subject to available funding from NSP Grant-related Program Income, subject to the approval of the Managed Hiring Committee.
 - b. Report in two weeks on NSP Grant close-out activities and a detailed accounting of single- and multi-family units currently occupied, as well as projects going forward, with a breakdown by Council District.

Fiscal Impact Statement: The CAO reports there is no impact to the General Fund. All costs associated with salaries and grant-related activities will be paid from a combination of NSP Grant funds and associated Program Income from the sale of houses that have been rehabilitated through the NSP. Therefore, the recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on August 13, 2014, the Housing Committee considered a report from the CAO dated July 7, 2014, relative to authorization for 12 grant-funded exempt positions and reallocation of existing position authority for the HCIDLA NSP. After providing an opportunity for public comment, the Housing Committee approved the recommendations in the CAO report as amended to request the HCIDLA to report in two weeks with: NSP Grant close-out activities, a detailed accounting of single- and multi-family units currently occupied and projects going forward, and a breakdown of this information by Council District. Subsequently, the HCIDLA provided the report dated August 22, 2014 which is attached to the Council file.

At a regular meeting held on October 7, 2014, the Personnel and Animal Welfare Committee also considered this matter and, after providing an opportunity for public comment, concurred with the action of the Housing Committee.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

MEMBER VOTE

CEDILLO: YES
FUENTES: ABSENT
PRICE: YES

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER VOTE

KORETZ: YES
O'FARRELL: YES
FUENTES: YES

REW
10/17/14
FILE NO. 14-0944

-NOT OFFICIAL UNTIL COUNCIL ACTS-