

Iraheta, Alba

From: Phyllis Chestang <>
Sent: Monday, January 24, 2022 4:49 PM
To: PublicComment-AutoResponse
Subject: Vote in favor of City Council agenda items Jan 24 2022
Attachments: IMG_20220124_163020.jpg; IMG_20220124_163024.jpg; IMG_20220124_162955.jpg

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See attached. Thank you.

01/24/2022
Items 1, 2, & 8

CONSENT CALENDAR

(The Consent Calendar consists of routine items which will be approved by one motion and one vote unless removed for separate discussion. There will be one opposition for each, and the Mayor may limit this time if reasonable under the circumstances.)

City Manager/Executive Director

1. APPROVAL OF HOUSING ACQUISITION LOAN AGREEMENT WITH HERITAGE HOUSING PARTNERS TO PROVIDE PURCHASE FINANCING IN AN AMOUNT NOT TO EXCEED \$450,000 TO IMPLEMENT PURCHASE OPTION ON AFFORDABLE HOMEOWNERSHIP UNIT AT 411 NORTH RAYMOND AVENUE, UNIT 101.

Recommendation: It is recommended that the City Council take the following actions:

- (1) Find that the proposed housing financing and acquisition activity, as described in the agenda report, does not have a significant effect on the environment and is determined to be categorically exempt under Class 26 (Acquisition of Housing) of the State California Environmental Quality Act ("CEQA") and, specifically, State CEQA Guidelines;
- (2) Approve a budget amendment appropriating \$450,000 from the Inclusionary Housing Fund Unappropriated Fund Balance to the Housing Department's FY2024 budget for the HHP Housing Acquisition Project;
- (3) Approve certain key business terms, as described in the agenda report, of the proposed Housing Acquisition Loan Agreement with Heritage Housing Partners;
- (4) Authorize the City Manager to execute any and all documents necessary to effectuate the staff recommendation.

staff report

1363K

2. AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE COUNTY OF LOS ANGELES FOR THE RECEIPT OF MEASURE H FUNDING FOR HOMELESS AMENDMENTS TO CONTRACT NO. 23.046 WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY TO EXTEND THE TERM THROUGH FEBRUARY 28, 2022, AND ANY ADDITIONAL AMENDMENTS WHICH EXTEND THE TERM BUT DO NOT INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT OF THE CONTRACT.

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b) "common sense" provision that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to enter into a contract with the County of Los Angeles in the amount of \$765,467 and to execute one related amendment with a maximum amount of \$800,000 to provide homelessness prevention, rapid rehousing, coordinated entry, and emergency shelter services;
- (3) Authorize the City Manager to approve an amendment to Contract No. 23.046 with the Los Angeles Homeless Services Authority ("LAHSA") to extend the term from February 28, 2022, and any additional amendments which extend the term but do not increase the total not-to-exceed amount of the contract;
- (4) Authorize the City Manager to approve certain amendments to the sub-recipient Contracts Nos. 31388, 31391, and 31392 with Union Station Homeless Services Contracts Nos. 31393 and 31394 with The FID Group dba Friends In Deed, and Contract No. 31395 with Sycamores as follows: a) increase funding to a level that does not exceed the amount of any Measure H funds allocated to the City by the County, either passed through LAHSA or contracted directly with the City; and b) extend the contract terms for up to five (5) one-year extensions; and
- (5) These transactions are exempt from competitive bidding per City Charter Section 1002(f) based on contracts for professional or unique services. To the extent any amendments could be considered a separate procurement subject to the Competitive Selection Process, it is recommended that the City Council grant the contract pursuant to Pasadena Municipal Code (PMC) Section 4.08.04(g)(5), contracts for which the City's best interests are served.

2023-01-24-Financial.pdf

Proposed Budget Amendments

1. **Housing Department Budget Adjustments** – The Housing Department recommends transferring \$70,000 from the General Fund to the Other Housing Fund (238) and appropriating \$2,602,428 in the Inclusionary Housing Trust Fund (239) as detailed below. The budget amendments for the Inclusionary Housing

MEETING OF 01/24/2022

AGENDA ITEM NO. 8

Amendments to Fiscal Year 2022 Adopted Operating Budget
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Trust Fund involve re-appropriating previously approved appropriations from prior fiscal years (a-d below).