



staff report

TO: Honorable Mayor and Members of the City Council

ATTENTION: Jeffrey L. Stewart, City Manager

FROM: Jim DellaLonga, Director of Economic Development

SUBJECT: Consideration and possible action to authorize the City Manager to execute Amendment No. 1 to Agreement File No. 464.1 in a form approved by the City Attorney, between the City of Bellflower, acting as the Successor Housing Agency to the Dissolved Bellflower Redevelopment Agency, and Our Place Housing Solutions, to decrease the funding for Homeless Prevention and Rapid Re-Housing Services shifting remaining funds to the Little House, Inc., Project (Agreement File No. 472.1.1).

DATE: June 13, 2016

EXECUTIVE SUMMARY

This action would authorize the City Manager to execute Amendment No. 1 to Agreement File No. 464.1 with Our Place Housing Solutions (OPHS). The purpose of the Amendment is to decrease the compensation for Homeless Prevention and Rapid Re-Housing Services.

RECOMMENDATION TO CITY COUNCIL

- 1) Authorize the City Manager to execute Amendment No. 1 to Agreement File No. 464.1, in a form approved by the City Attorney; or
- 2) Alternatively, discuss and take other action related to this item.

FISCAL IMPACT

The total compensation to be paid to Our Place Housing Solutions under the current Agreement is an amount not to exceed \$65,000. The current Agreement uses the City of Bellflower Successor Housing Agency's (SHA) Low and Moderate Income Housing Asset Funds ("LMIHAF"). The Amendment proposes to decrease the original Agreement by \$20,000 to an amount not to exceed \$45,000. The decrease in funding will be returned to the SHA's LMIHAF and may be reallocated to other projects and programs such as the Little House, Inc., construction project.

DISCUSSION

On December 14, 2015, the City approved Agreement File No. 464.1 funding the City’s Homeless Prevention and Rapid Re-housing Program (HPRP) with OPHS. The purpose of HPRP is to address homelessness by providing various forms of assistance and services to prevent households from becoming homeless and help those who are experiencing homelessness to be quickly re-housed and stabilized. Assistance under the program may include rental vouchers, mediation services, housing search, credit counseling/repair, and related costs for eligible extremely low income and at-risk homeless populations. The program is anticipated to spend \$45,000 by the end of the fiscal year. Therefore, OPHS will not need the full \$65,000 allocated under Agreement File No. 464.1.

ATTACHMENT

Amendment No. 1 to Agreement File No. 464.1 3

**AMENDMENT NO. 1 TO
AGREEMENT FILE NO. 464.1 BETWEEN
THE CITY OF BELLFLOWER ACTING AS THE SUCCESSOR HOUSING AGENCY
TO THE DISSOLVED BELLFLOWER REDEVELOPMENT AGENCY AND
OUR PLACE HOUSING SOLUTIONS FOR HOMELESS PREVENTION AND RAPID
RE-HOUSING SERVICES**

THIS AMENDMENT NO. 1 ("Amendment") is made and entered into this 13th day of June 2016, by and between the CITY OF BELLFLOWER, acting as the Successor Housing Agency to the Dissolved Bellflower Redevelopment Agency, a municipal corporation ("SHA"), and OUR PLACE HOUSING SOLUTIONS, a California non-profit corporation ("CONSULTANT").

1. Pursuant to Section 3 paragraph 1 of Agreement File No. 464.1 ("Agreement"), amended to read as follows:

"It is expressly agreed and understood that the total amount to be paid by SHA under this Agreement will not exceed **Forty Five Thousand dollars (\$45,000.00)** for Fiscal Year 2015-2016 Low and Moderate Income Housing Asset (LMIHA) funds. This payment constitutes full and complete compensation for AGENCY services under this Agreement. For the purpose of this Agreement, CITY will disburse the LMIHA funds and monitor CONSULTANT's performance in satisfying the Scope of Services under the terms of this Agreement."

2. This Amendment may be executed in any number or counterparts, each of which will be an original, but all of which together constitutes one instrument executed on the same date.

3. Except as modified by this Amendment, all other terms and conditions of Agreement File No. 464.1 remain the same.

[SIGNATURES ON NEXT PAGE]

**City of Bellflower Successor Housing Agency
Amendment No. 1 to Agreement File No. 464.1
Our Place Housing Solutions
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IN WITNESS WHEREOF the parties hereto have executed this contract the day and year first hereinabove written.

**SUCCESSOR HOUSING AGENCY
a municipal corporation**

**OUR PLACE HOUSING SOLUTIONS
a California nonprofit corporation**

Jeffrey L. Stewart, City Manager

**Christina Padilla Birkey,
Executive Director**

ATTEST:

Mayra Ochiqi, City Clerk

Taxpayer ID No. 26-2435307

APPROVED AS TO FORM:

Karl H. Berger, City Attorney