# CITY OF LOS ANGELES INTER-DEPARTMENTAL CORRESPONDENCE

0130-01589-0026

Date:

December 20, 2013

To:

The Mayor
The Council

Attn:

Mandy Olvera, Mayor's Office John White, City Clerk's Office

From:

Miguel A. Santana, City Administrative Officer Myril G . Sal-

Subject:

GRANTS PILOT PROGRAM - GRANT ACCEPTANCE PACKET FOR THE COUNTY OF LOS ANGELES, COMMUNITY AND SENIOR SERVICES,

FISCAL YEAR 2013-2014 DISPUTE RESOLUTION PROGRAM GRANT

Attached is the Grant Acceptance Packet for the Fiscal Year 2013-2014 Dispute Resolution Program (DRP) Grant in the amount of \$328,381 received by the City Attorney's Office. As a participant in the Grants Pilot Program, this department submitted the packet for review and analysis by the CAO Grants Oversight Unit and the appropriate CAO Analyst.

In accordance with the approved procedures for the Pilot, this Office reviewed the Packet for completeness, conducted a concise analysis and prepared a Fiscal Impact Statement. The Grant Acceptance Packet consists of the following:

- Review of Grant Award and Acceptance Determination
- Department Request for Acceptance of Grant Award
- Contract Amendment Four

If you have any questions about the Grants Pilot Program or the procedures for the Grant Acceptance Packet, please contact Camilla Fong at 213-978-7681.

Attachments

MAS:ACA:CLF:04140064c

# OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Review of Grant Award and Acceptance Determination

Recipient City Department:		Award Notification Date:
Office of the City Attorney		August 2013
Grant Award Title:		Grant Amount: \$328,381
Dispute Resolution Program		Prior Grant Award(s): \$390,930
Awarding Agency:		
County of Los Angeles		
Grant Agreement Number/Reference:	Performance Start Date: 07/01/2013	Performance End Date: 06/30/2014
<b>Purpose:</b> The Office of the City Attorney req Angeles. Funding in the amount of \$328,381 from July 1, 2013 to June 30, 2014. The Disposan alternative to formal administrative or cour	will provide for the continua ute Resolution Program en	ation of the Dispute Resolution Program

Checklist for Grant Acceptance:	Yes	No	N/A	Comments
1. Authority for Grant Acceptance				
Department requests acceptance of the Grant	х			( ) Terms/Conditions outlined in Award Notice/Grantor Agreement
2. Match Requirement Review			10 30 40	
Match Sources Identification completed	х			Obtain match requirements     from Award Notice/Grantor     Agreement
Additional Funds requested			Х	( ) Submit to CAO for review
3. Charter Section 1022 Determination			12 11 2	
Charter Section 1022 findings completed			Х	( ) Submit to CAO for review and determination
4. Provisions for Grant-Funded Contracts				
Standard and Grantor Provisions or equivalent language is included			X	( ) Incorporate Provisions or Language into proposed agreement
Pro Forma Agreement     RFP			х	Submit to City Attorney for review and approval; copy to CAO
5. Personnel Authorities			Tarak S	
Department has submitted a request for position(s)		Х		( ) Review documents and make determination
6. Grant Implementation Recommendations				
Department has submitted grant implementation instructions	Х			( ) Submit to CAO for review
7. Controller Instructions for Fund/Accounts Set-Up				
Department has requested Funds/Accounts Set-up	Х			
8. Governing Body Resolution/Certification				
Department has submitted Resolution/Certification			Х	( ) Submit to CAO and City Attorney for review
9. Fiscal Impact Analysis				
Department has submitted Fiscal Impact Statement	Х			( ) Submit to CAO for review and determination

## OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Review of Grant Award and Acceptance Determination

# 10. Grant Award Summary

The Office of the City Attorney requests approval to accept \$328,381 in grant funding from the County of Los Angeles for the 24th year of Dispute Resolution Program (DRP). The City Attorney's Office was selected as a dispute resolution provider by the County of Los Angeles for the Los Angeles region for a five year period from July 1, 2009 to June 30, 2014. The City Attorney's Office requests for authority and appropriations for funding annually. The DRP provides referral information, conciliation, mediation, facilitation, and consultation services. In addition, the DRP trains prospective volunteer mediators, promotes public education on dispute resolution services and hosts visitors interested in studying dispute resolution services. Cases are referred from City and County departments, faith based organizations, community based organizations, non-profit organizations and through on-going outreach.

The total cost of the program is \$492,572, of which \$328,381 will be reimbursed to the City as follows: \$165,312 in salary expenses, \$63,125 in fringe benefits, \$91,944 in contractual services, \$3,000 in office supplies and \$5,000 for audit fees. The City's match will include: \$2,504 in fringe benefits, \$9,373 in central services, \$13,109 in department administration, and \$139,205 in earned credit for volunteer hours. The grant will support four positions in the City Attorney's Office. No additional funds are requested since these are continuing positions and are included in the 2013-14 Adopted Budget.

### 11. Recommendations

Pursuant to a review of departmental recommendations for this grant, please provide a complete list of necessary actions for implementation including acceptance of the award by the City, Controller instructions for fund and accounts set-up, coordination of project activities, etc.

That the Council, subject to the approval of the Mayor:

- 1. Approve and authorize the City Attorney or his designee to execute contract Amendment No. 4 between the County of Los Angeles and the City of Los Angeles in the amount of \$328,381 for the period of July 1, 2013 to June 30, 2014, subject to the approval of the City Attorney as to form and legality;
- 2. Authorize the City Attorney or his designee to accept grant funding in the amount of \$328,381 from the Los Angeles County Department of Community and Senior Services;
- 3. Approve the City cash and in-kind match in the amount of \$164,191 for the period of July 1, 2013 to June 30, 2014;
- 4. Authorize the Controller to:
  - a. Establish a receivable within Fund 368 in the amount of \$328,381 from the County of Los Angeles;
  - Establish a new appropriation account within Fund 368 as follows: Account 12K701 – FY 13-14 DRP Grant - \$328,381
- 5. Transfer \$165,312 from Fund 368, Account 12K701 to Fund 100, Department 12, Account 001020 Salaries Grant Reimbursed;
- 6. Transfer up to \$63,125 from Fund 368, Account 12K701 to Fund 100, Department 12, Account 5301, Reimbursement from Other Funds/Depts upon receipt of reimbursement; and,
- 7. Authorize the City Attorney to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative Officer and authorize the Controller to implement the instructions.

# 12. Fiscal Impact Statement

(X) Yes This Office finds that the Grant complies with City financial policies as follows (see below):
( ) No This Office finds that the Grant does not comply with City financial policies as follows (see below):
The total cost of the 2013-14 Dispute Resolution Program is \$492,572, of which \$328,381 will be reimbursed by the County of
Los Angeles. The match requirement for the grant is \$164,191, however \$139,205 is in earned credit for volunteer hours. The
General Fund impact will be \$24,986, which includes \$2,504 in fringe benefits, \$9,373 in central services, and \$13,109 in
department administration. The recommendations in this report are in compliance with the City's Financial Policies in that
budgeted appropriations will be balanced against receipts expected from the continuation of this grant.

Makaussa aerella	Ellf-Room	Vah We	12/19/13
CAO Analyst	Chief	CAO/Assistant CAO	Date



# 2013 OCT 31 PM 1:49

# MICHAEL N. FEUER **CITY ATTORNEY**

October 31, 2013

The Honorable Eric Garcetti Mayor of Los Angeles City Hall Los Angeles, CA 90012 Attention: Cary Gross

Honorable City Council City of Los Angeles City Hall Los Angeles, CA 90012 Attention: Holly Wolcott

Approval of Continuation Funding Between Office of the City Re: Attorney, Dispute Resolution Program and Los Angeles County Community and Senior Services for FY 2013-2014

Contact person: Michiko Reyes

(213) 978-7020

Songhai Miguda Armstead (213) 978-2167

Dear Mayor Garcetti and Members of City Council:

The Office of the City Attorney is transmitting for your review and approval continuation funding for the Dispute Resolution Program's related to the program's 24th year (FY 2013-2014). City Council previously accepted a five year grant award per Council File #11-2047. Appropriation will extend the operations of the Dispute Resolution Program to provide ongoing services to residents, businesses and organizations in the Los Angeles County region.

The City Attorney's Dispute Resolution Program will continue to:

- 1. Provide comprehensive dispute resolution services that include information, referral, conciliation, mediation, facilitation and consultation services.
- 2. Train 80 prospective volunteer mediators. In accordance with the California Dispute Resolution Programs Act of 1986, a certificate of completion will be provided upon completion of 40 hours of classroom training and 160 hours of supervised case handling.
- 3. Maintain partnerships with the a number of City and County departments including: Animal Services, Personnel, LAPD Senior Lead Officers, the Neighborhood Prosecutor Program, the County Departments of Health Services, Sheriff and others.

Mayor Garcetti and Honorable Council Members October 31, 2013 Page 2

- 4. Coordinate and support services to the non-profit organization Days of Dialogue.
- 5. Promote services and public education about dispute resolution services in media outlets and by in-person presentations.
- 6. Host visitors, local and international and others interested in studying dispute resolution services provided by our Program.

The total cost of the Dispute Resolution Program is \$ 492,572. The total grant award from the County of Los Angeles is \$ 328,381 and will be used to provide:

- \$ 165,312 for staff salaries
- \$ 57,529 for fringe benefits
- \$ 3,000 for office supplies
- \$ 91,944 for (2) full time contractors
- \$ 5,000 for a required grant audit
- \$ 5,596 for related costs

Grant funds will be reimbursed by the County of Los Angeles upon submission of monthly invoices. The City match of \$ 164,191 includes the following:

- \$ 127,550 of earned credit for volunteer hours contributed @ \$25/hr
- \$ 36,640 for indirect costs (Central Services and Dept. Admin.)

We therefore request that the City Council, subject to the approval of the Mayor:

- 1. ACCEPT funding in the amount of \$328,381 from the Community and Senior Services of Los Angeles County per Amendment No. 4 as previously authorized by City Council (File No. 11-2047) for the fourth year of the five year term.
- **3.** APPROVE the City cash and in-kind match in the amount of \$164,190 for the period of July 1, 2013 through June 30, 2014.
- 4. AUTHORIZE the Controller to:
  - a. Establish a receivable within Fund 368 in the amount of \$328,381 from the County of Los Angeles
  - b. Establish a new appropriation account within Fund 368 as follows:

Account 12H701 - FY 13-14 DRP Grant - \$328,381

5. Transfer \$165,312 from Fund 368, Account 12H701 to Fund 100, Department 12, Account 1020 – Salaries Grant reimbursed.

Mayor Garcetti and Honorable Council Members October 31, 2013 Page 3

**6.** Authorize the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer and instruct the Controller to implement the instructions.

Your favorable consideration of this request would be appreciated. Any questions may be directed to Budget Director Michiko Reyes at (213) 978-7020 or Songhai Miguda Armstead at (213) 485-8324.

Sincerely,

Chief of Staff

cc: Miguel Santana, CAO
Maria Raisa Corella, CAO
Michiko Reyes, City Attorney
Songhai Miguda Armstead, City Attorney

# City of Los Angeles Grant Award Notification and Acceptance

Recipient Depar	tment									
This Grant Award is:	New		uation/Rene	wal 🔲	Supple	emer	ntal R	evision [	⊠ Su	b-Allocation
Grants Coordinator: Jai	nette Flintoft		E-	Mail: janet	tte.flint	oft@	lacity.org		Phor	ne: 213-215-5808
Project Manager: Song	hai Miguda-A	rmstead		Mail: song			1-		Phor	ne: 213-485-8324
Department/Bureau/Ag	ency: City Att	orney							Date	: 10/31/2013
Grant Information	n				P S					
Name of Grantor:	County of Lo	s Angeles	3			Pa	ss Through	Agency:		
0 10 7:4 0:		· D						N ('C ('	C A	15 1 11 0010
Grant Program Title: Di	spute Resolut	tion Progra	am					Notification	n of A	ward Date: July, 2012
Funding Source (Public ☐ Federal ☐ State ☒ ☐ Foundation ☐ Corp ☒ Other	Local		nula/Block petitive/Disc	cretionary		Adv	Disburseme vance mbursemen		CFI Oth	ency's Grant ID: DA # <u>11-2047</u> er ID # vis ID#
Match Requirement: Match Type: ⊠ Cash			nmended / Source of l					= <u>50</u> % Ma nd General F		
Fiscal Information:	Awarded Fu \$328,381	ınds	Match/In-	-Kind Fund	ds	Ad \$	ditional/Leve	eraged Fund		Total Project Budget \$781,860
Approved Grant	<b>Budget S</b>	ummar	y:							
Category	Award	ed	<u>Match</u>	Ad	ditiona	<u> </u>	Explanat	<u>ion</u>		
Personnel										
Salaries		5,312			127,	550	value of vo	olunteer time	е	
Fringe Benefits		7,529								
Indirect		5,596	36,64	10						
Equipment		0.000								
Materials/Supplies		3,000								
Travel		4.044								
Contractual Services Other		1,944					Doothon	Crant Audit	and	oth on valuate or over ort
Other		5,000					expenses	Grant Audit	anu	other volunteer support
T-1-1.										
Total: 328,381										
Approved Project  Page in the of Funded Project: Pienute Resolution Program										
Descriptive Title of Funded Project: Dispute Resolution Program										
Performance Period Start/End Dates (Month/Day/Year): Start: 07/01/13 End: 06/30/14 Citywide: ⊠ Affected Council District(s): Citywide Affected Congressional District(s): Citywide										
Purpose: ☐ Capital/Infrastructure ☐ Equipment ☒ Program ☐ Planning/Training ☐ Pilot/Demonstration										
Identify Internal Partner Neighborhood Prosecut		tment/Bure	eau/Agency)	: Animal S	Service	s, Pe	ersonnel, LA	NPD Senior I	Lead	Officers, and the
Identify External Partne	rs: Los Ange	les County	/ Departmer	t of Health	and C	Coun	ty Sheriff.			
Summary										
								and briefly de	escrib	e the activities that will be
The City Attorney's Dispinformation, referral, con	ute Resolutio	n Progran	n will continu	ue to provi	de con	nprel	nensive disp	oute resolution	on se	rvices that include

# City of Los Angeles Grant Award Notification and Acceptance

Fiscal Impact Statement	<b>然后从发表的行动。</b> 第二个有
Please describe how the acceptance of this grant will impact the General Fund. Provide details on any addition required to implement the project/program funded by this grant.	al funding that may be
The Dispute Resolution Program award involves a 50% in-kind/cash match. \	/olunteer hours
comprise the in-kind portion amounting to \$127,550 . The General Fund provi	
portion in the amount of \$36,640.	
portion in the uniount of voojo-to.	
*	
Acceptance Packet	
The above named Department has received an award for the Grant Program identified above, accepts full resp coordination and management of all Grant funds awarded to the City, and will adhere to any policies, procedure	
requirements set forth by the Grantor and its related agencies or agents, as well as those of the City, and its fin	
administrative departments. The following items comprise the Acceptance Packet and are attached for review to	
Oversight Unit:	
☐ Grant Award Notification and Acceptance ☐ Copy of Award Notice	
☐ Grant Project Cost Breakdown (Excel Document) ☐ Copy of Grant Agreement (if applicable)	
□ Detail of Positions and Salary Costs (Excel Document) □ Additional Documents (if applicable)	
Department Head Name:  MC Molidor  Department Head Signature:  Department Head Signature:  Department Head Signature:  Department Head Signature:	ate: 11/15/13
FOR CAOUSE ONLY	
THE COLOR OF THE C	
The Office of the City Administrative Officer, Grants Oversight Unit has reviewed the information as requested,	and has determined
that the Acceptance Packet is:	
Complete The Acceptance Packet has been forwarded to appropriate CAO analyst	
Returned to Department (Additional information/documentation has been requested.) Flagged (See comments below.)	
Tragged (Gee Comments below.)	
Comments:	
CAO Grants Oversight Unit Signature:	Date: 12-11/13
	111

# Grant Award Notifcation and Acceptance Grant Project Cost Breakdown

								Depa	rtment: Office	Department: Office of the City Attorney	
Grant Name: Dispute Resolution Program					Additional Costs**	I Costs	**				
Grant Project Breakdown		ō	Grant Funds	City	City Funds	Non-Ci	Non-City Funds		Total	Comments	
Salaries											
1010 Salaries General									1		
1020 Salaries Grant Reimbursed			165,312		1		127,550		292,862		
1070 Salaries As Needed											
1090 Overtime											
Salaries Total:		↔	165,312	↔	1	↔	127,550	₩	292,862		
Related Costs*	CAP Rate										
Fringe Benefits	34.80%	0	57,529		1		1		57,529		
Department Administration	17.21%	.0	5,596		22,853				28,449		
Central Services	8.34%	.0			13,787				13,787		
Related Costs Total:		69	63,125	€>	36,640	\$	1	₩	99,765		
Expense											
2120 Printina & Bindina									1		
2130 Travel									1		
3040 Contractual Services			91,944						91,944		
3310 Transportation									1		
4160 Governmental Meetings									1		
6010 Office Supplies			3,000						3,000		
6020 Operating Supplies									ı		
7300 Equipment									ı		
Audit Fee			5,000						5,000		
Expenses Total:			99,944		1		1		99,944		
Grand Total:		↔	328,381	<del>()</del>	36,640	69	127,550	49	492,571		
	*Please us Grantor. C/ Time Off.)	e the f	*Please use the full Cost Allocation Plan (CAP) rates unless disallowed by the Grantor. CAP rates should be applied to Gross Salaries (including Compensated Time Off.)	applied	lan (CAP) I to Gross	rates u Salarie	nless disa s (includin	llower g Con	d by the		
	**Other soum atch required.	urces (	**Other sources of funding. Please indicate whether these funds are part of a match requirement and whether they are already provided or new funding is required.	lease in ler they	dicate whe are alread	ther they	ese funds ded or nev	are pa	art of a ing is		

# Grant Award Notification and Acceptance Detail of Positions Salary Costs for Grant

Dispute Resolution Program	_							Other Fu	Other Funding Sources				
Project Name:						9		City		Ň	Non-City		
				Grant	Grant Funding		Reimbursable*	Non-Re	Non-Reimbursable**				
Job Classification	Total New	New	Existing	No.	Cost	No.	Cost	No.	Cost	No.	Cost	Comments	
CA Admin Coor III	_		_	-	\$ 22,531	31							
CA Admin Coor II	_		_	_	\$ 88,437	37							
Deputy City Attorney III	_		_	_	\$ 39,606	90							
Legal Secretary II	~		~	_	\$ 14,738	38							
										4			
													T
Total:	4		4		\$ 165,312	12			ı ↔		· +		
	Indicat salary	te clas costs.	ssification co Related co	ode by ea sts (fring	ach positi	on and per s, departm	centage of tine ent administra	ne spent or stion and co	this grant. The entral services)	are sep	ts shown here sarate and wher	Indicate classification code by each position and percentage of time spent on this grant. The amounts shown here should only reflect salary costs. Related costs (fringe benefits, department administration and central services) are separate and when combined with	
	salarie	s, will	result in the	full cost	ts for pers	sonnel. *R	eimbursable curram activities	osts are sa	salaries, will result in the full costs for personnel. *Reimbursable costs are savings to the City. These cos funded positions working for the specified grant program activities that will be reimbursed by grant funds.	ty. These	e costs would in	salaries, will result in the full costs for personnel. *Reimbursable costs are savings to the City. These costs would include all currently City-funded positions working for the specified grant program activities that will be reimbursed by grant funds.	1
		-											T
	**Non	-reimb	ursable cos	ts may n	ot be rein	ubursed b	the Grant but	t could be	used as a Matc	h or as	additional costs	**Non-reimbursable costs may not be reimbursed by the Grant but could be used as a Match or as additional costs needed to enhance the	9
	program	III.											



# CONTRACT AMENDMENT FOR DISPUTE RESOLUTION PROGRAM (DRP) CONTRACT PERIOD JULY 2013- JUNE 2014

## CONTRACT NUMBER DRP-0914-005

# AMENDMENT NUMBER FOUR

This Amendment is made and entered into by and between

COUNTY OF LOS ANGELES THROUGH ITS
DEPARTMENT OF COMMUNITY AND SENIOR SERVICES ("CSS")
(hereafter "COUNTY")

and

OFFICE OF THE LOS ANGELES CITY ATTORNEY DISPUTE RESOLUTION PROGRAM

(hereafter "CONTRACTOR")

Business Address: 222 S. Hill Street, Suite 600 Los Angeles, CA 90012

WHEREAS, reference is made to that certain document entitled "Dispute Resolution Program (DRP) Services Contract Period July 2009 – June 2014 Contract Number DRP-0914-005," dated July 1, 2009, and any amendments thereto (all hereafter referred to as "Contract"); and

WHEREAS, the parties hereto have previously entered into the above referenced Contract for the purpose of providing Dispute Resolution Program (DRP) Services to residents in Los Angeles County; and

**WHEREAS**, it is the intent of the parties hereto to amend Contract to reduce the baseline allocation by **\$62,549** to total **\$328,381** for DRP services to be provided in FY 2013-14, due to the decline in court filing fee revenue, and to provide for the other changes set forth herein; and

**WHEREAS**, Contract provides that changes to its terms may be made in the form of a written Amendment which is formally approved and executed by the parties.

**NOW THEREFORE**, in consideration of the foregoing, effective upon execution by both parties, the Contract is amended as follows:

- I. Part I: Unique Terms and Conditions, Section 3.0, Contract Sum, Subsection 3.5, is amended to read as follows:
  - 3.5 CONTRACTOR shall not be paid for any Contract expenditures that exceed the Maximum Annual Contract Sum. CONTRACTOR shall only expend the funds during the Fiscal Year for which it is allocated. If CONTRACTOR does not expend funding up to the Maximum Annual Contract Sum appropriated for the Fiscal Year, that unspent amount will not carry forward (or roll-over) to the following Fiscal Year.
    - 3.5.1 The following chart reflects the Maximum Annual Contract Sum (allocated for each Fiscal Year of the Contract term), and the Maximum Contract Sum (allocated for the entire Contract term):

Fiscal Year	Maximum Annual Contract Sum
2009-10	\$ 390,930
2010-11	\$ 390,930
2011-12	\$ 390,930
2012-13	\$ 390,930
2013-14	\$ 328,381
Maximum Contract Sum	\$ 1,892,101

- 3.5.2 All Fiscal Year funding amounts (Maximum Annual Contract Sums) are contingent upon availability and appropriation of funds.
- VI. Exhibit B-4, FY 2013-2014 DRP STATEMENT OF WORK/PROGRAM INFORMATION, is attached to this Amendment, is incorporated into the Contract and is added to the Table of Contents.
- III. Exhibit C-4, FY 2013-2014 DRP BUDGET, is attached to this Amendment, is incorporated into to the Contract and is added to the Table of Contents.

All other terms and conditions of the Contract shall remain in full force and effect.

||| ||| ||| ||| ||| ||| ||| IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment Number 4 to be subscribed on its behalf by the Director of Community and Senior Services, and the CONTRACTOR has subscribed the same through its authorized officer. The persons signing on behalf of the CONTRACTOR warrant under penalty of perjury that he or she is authorized to bind the CONTRACTOR.

# **COUNTY OF LOS ANGELES**

W W W IN	Cynthia D. Banks, Director Date Community and Senior Services County of Los Angeles
	CONTRACTOR
	Contractor's Name (Print)
	Contract Number
	Taxpayer ID Number
	By
APPROVED AS TO FORM:	Authorized Signature Date
BY THE OFFICE OF COUNTY COUNSEL JOHN KRATTLI, County Counsel	Name (Print or Type)
BY /0.23.//3 Deputy Counsel Date	Title (Print or Type)
	By
	Authorized Signature Date
	Name (Print or Type)
	Title (Print or Type)