

HOUSING COMMITTEE REPORT relative to authorization to accept and execute a \$450,000 Office of Traffic Safety Grant from the State of California.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:

- a. Accept and execute a grant agreement with the State of California Office of Traffic Safety for a grant award of \$450,000 for the Child Passenger Safety Program for the period of October 1, 2014 through September 30, 2015, subject to the approval of the City Attorney as to form and legality.
- b. Prepare Controller instructions and any necessary technical corrections consistent with Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Increase accounts within the Office of Traffic Safety Grant Fund No. 45C and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43L143	Housing and Community Invest.	\$323,909
43L299	Reimbursements to General Fund	61,070
43L343	HCIDLA Costs	<u>65,021</u>
		Total: \$450,000

- b. Increase appropriations in the amount of \$323,909 within the HCIDLA Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries - General	\$146,456
001090	Overtime - General	9,675
003040	Contractual Services	8,800
006010	Office & Admin. Expenses	146,149
006030	Leasing	<u>12,829</u>
		Total: \$323,909

- c. Decrease appropriations within the Office of Traffic Safety Grant Fund No. 45C as

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	HCIDLA	(\$213.31)
22J122	HCIDLA	(2,767.52)
43K143	HCIDLA	<u>(49,663.14)</u>
		Total: (\$52,643.97)

- d. Expend funds upon the proper demand of the General Manager, HCIDLA, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommended actions comply with City Financial Policies in that they are fully funded by the State of California Office of Traffic Safety grant award in the amount of \$450,000.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on January 28, 2015, the Housing Committee considered a report from the HCIDLA dated December 29, 2014, a report from the CAO dated January 28, 2015, relative to authorization to accept and execute a \$450,000 Office of Traffic Safety Grant from the State of California for the Child Passenger Safety Program.

After providing an opportunity for public comment, the Committee recommended approval of the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE



MEMBER VOTE

CEDILLO: YES

FUENTES: YES

PRICE: ABSENT

REW
2/3/15
FILE NO. 14-0065

-NOT OFFICIAL UNTIL COUNCIL ACTS-