

LOS ANGELES POLICE COMMISSION

BOARD OF
POLICE COMMISSIONERS

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EXECUTIVE OFFICE
POLICE ADMINISTRATION BUILDING
100 WEST FIRST STREET, SUITE 134
LOS ANGELES, CA 90012-4112

(213) 236-1400 PHONE
(213) 236-1410 FAX
(213) 236-1440 TDD

August 26, 2014

BPC #14-0324

The Honorable Antonio Villaraigosa
Mayor, City of Los Angeles
City Hall, Room 303
Los Angeles, CA 90012

The Honorable City Council
City of Los Angeles
c/o City Clerk's Office

Dear Honorable Members:

RE: GRANT EXTENSION OF THE 2012-2013 ANTI-HUMAN TRAFFICKING TASK
FORCE PROGRAM

At the regular meeting of the Board of Police Commissioners held Tuesday, August 26, 2014, the Board APPROVED the Department's report relative to the above matter.

This matter is being forwarded to you for approval.

Respectfully,

BOARD OF POLICE COMMISSIONERS

A handwritten signature in blue ink that reads "Maria Silva".

MARIA SILVA
Commission Executive Assistant

Attachment

c: Chief of Police

INTRADEPARTMENTAL CORRESPONDENCE

August 19, 2014
1.17

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

SUBJECT: GRANT EXTENSION OF THE 2012-2013 ANTI-HUMAN TRAFFICKING TASK FORCE PROGRAM

RECOMMENDED ACTIONS

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE this report.
2. That the Board TRANSMIT the attached grant extension for the Fiscal Year (FY) 2012-13 Anti-Human Trafficking Task Force Program from the California Emergency Management Agency (Cal OES), pursuant to Administrative Code Section 14.6(a), to the Mayor, Offices of the City Administrative Officer (CAO) and Chief Legislative Analyst, and to the City Clerk for Committee and City Council consideration.
3. That the Board REQUEST the Mayor and City Council to:
 - A. AUTHORIZE the Chief of Police or his designee to execute Grant Award Amendments on behalf of the City, for the periods of October 1, 2013 to June 30, 2014, and from July 1, 2014 to June 30, 2015, for a sum not to exceed \$273,729 subject to the approval of the City Attorney as to form and legality;
 - B. AUTHORIZE the Chief of Police or his designee to ACCEPT the two no-cost extensions for the FY 2012-13 Anti-Human Traffic Task Force Program from Cal OES, for the periods of October 1, 2013 to June 30, 2014, and from July 1, 2014 to June 30, 2015;
 - C. AUTHORIZE the Chief of Police or his designee to execute a third amendment to the professional services agreement with the Coalition to Abolish Slavery and Human Trafficking (CAST), that will extend the term to June 30, 2015, for a sum not to exceed \$68,432, to continue providing comprehensive human trafficking victim services;
 - D. AUTHORIZE the Los Angeles Police Department (LAPD) to continue to expend the Anti-Human Traffic Task Force Program funds in accordance with the grant requirements;
 - E. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339, Department No. 70; and

- F. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO.

DISCUSSION

The LAPD received \$273,729 in funding to enable the Los Angeles Metropolitan Task Force on Human Trafficking, under the leadership of the LAPD, to continue working collaboratively with the United States Attorney's Office, federal agencies, and victim and social service organizations. The task force aims to increase the identification of trafficking victims through proactive law enforcement tactics and cooperation, to increase the successful prosecution of traffickers through multi-jurisdictional law enforcement cooperation, to develop practical service protocols, to develop and provide training and support for law enforcement to proactively identify, rescue, and place victims with service providers, and to ensure victim safety and access to needed services.

Due to delays in completing an executed contract, the program goals were not completed by the end of the grant period. Therefore, Cal OES has approved extending the grant performance period to June 30, 2015.

If you have any questions, please contact Chief Information Officer Maggie Goodrich, Commanding Officer, Information Technology Bureau, at (213) 486-0370.

Respectfully,



CHARLIE BECK
Chief of Police

**BOARD OF
POLICE COMMISSIONERS**
Approved
Secretary

Attachment

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

GRANT AWARD AMENDMENT

Cal OES GRANT AWARD # **HF 12017250**

Federal Grant # N/A FIPS# 039-44000 Amendment# 3
 Project # N/A DUNS# 037848012 Recipient Performance Period 10/01/12 to 06/30/15

This amendment is between the California Governor's Office of Emergency Services, hereafter called Cal OES, and the Grant Recipient: city of Los Angeles - Los Angeles Police Department


The Recipient agrees to the amendment of this Grant Award Agreement as specified below:

Grant Award Agreement HF12017250 between the parties hereto is hereby Amended to:

Change the end of the grant award from 06/30/14 to 06/30/15.

Failure to comply with these requirements may result in the withholding and disallowance of grant payments, the reduction or termination of the grant award and/or the denial of future grant funds.

All other provisions of this agreement shall remain as previously agreed upon.

| Recipient (Certification and Signature of Authorized Agent) | | | | |
|---|-------------------|-----------------|---------|-------------|
| By (Authorized Signature) | | Date | | |
|  | | June 4, 2014 | | |
| Printed Name | | Title | | |
| Charlie Beck | | Chief of Police | | |
| Address | | | | |
| 100 West 1st Street, Suite 1072, Los Angeles, CA 90012 | | | | |
| Governor's Office of Emergency Services (For Cal OES use only) | | | | |
| By Secretary or Designee | | Date | | |
| | | | | |
| Printed Name | | Title | | |
| | | Director | | |
| Amount Encumbered by this Document | Program/Component | Match | Item | |
| | | | | |
| Prior Amount Encumbered | Fund Source | Chapter | Statute | Fiscal Year |
| | | | | |
| Total Amount Encumbered to Date | PCA # | Project # | CFDA # | |
| | | | | |
| I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. | | | | |
| Signature of Cal OES Fiscal Officer | | Date | | |
| | | | | |

**THIRD AMENDMENT TO CITY CONTRACT NO. C-123139
BETWEEN
THE CITY OF LOS ANGELES
AND
COALITION TO ABOLISH SLAVERY AND HUMAN TRAFFICKING (CAST)**

This THIRD AMENDMENT ("Third Amendment") to City Contract No. C-123139 is made and entered into by and between the City of Los Angeles, a municipal corporation (herein referred to as "City"), acting by and through the Los Angeles Police Department (hereinafter referred to as the "LAPD" or "Department"), and Coalition to Abolish Slavery and Trafficking ("CAST"), a California 501(c)(3) non-profit corporation (herein referred to as "Subrecipient" or "Subgrantee"), with reference to the following:

WHEREAS, the City and the Subrecipient have entered into that certain City Contract No. C-123139 (the "Agreement") wherein Subrecipient, as a participating agency in the LAMTF-HT (as such term is defined in the Agreement), agreed to provide certain services in connection with its duties as a participating agency in LAMTF-HT, and the City agreed to disburse JAG 11 (as such term is defined in the Agreement) grant funds allocated to the Subrecipient to support its operations as part of the LAMTF-HT, said Agreement having a term from October 1, 2012 to September 30, 2013; and

WHEREAS, on or about October 7, 2013, the California Governor's Office of Emergency Services ("CalOES"), as the successor agency to CalEMA (as such term is defined in the Agreement), extended the performance period deadline of the JAG 11 grant from September 30, 2013 to June 30, 2014 (the "Grant Extension"); and

WHEREAS, on or about December 19, 2013, the City and the Subrecipient entered into that certain First Amendment to the Agreement which extended the term of the Agreement to June 30, 2014 in accordance with the Grant Extension; and

WHEREAS, on or about February 13, 2014, CalOES provided additional JAG 11 grant funds to the City to support the operations of LAMTF-HT such that Subrecipient's funding under the Agreement would be increased by \$18,432 for a total amount of \$68,432 (the "Modification"); and

WHEREAS, the City and the Subrecipient entered into that Second Amendment to the Agreement which increased Subrecipient's funding under the Agreement to reflect the Modification and modify the budget; and,

WHEREAS, on or about June 26, 2014, CalOES and the City agreed to change the end of the grant award from June 30, 2014 to June 30, 2015; and

WHEREAS, the City and the Subrecipient are desirous of amending the Agreement, as previously amended, to extend the term of the agreement to June 30, 2015; and

WHEREAS, Section 602 of the Agreement provides for amendments to the Agreement; and

WHEREAS, this Third Amendment is necessary and proper to continue and/or complete authorized activities under the Agreement.


NOW, THEREFORE, the City and the Subrecipient hereby agree that the Agreement, as previously amended, be further amended as follows:

1. Section 201 of the Agreement entitled "Time of Performance" is hereby amended in its entirety to read as stated within the quotation marks in the following paragraph:

"The term of this Agreement shall commence on October 1, 2012 and end on June 30, 2015. Subrecipient shall cooperate with City and Grantor with any necessary closeout activities in connection with its use of Grant Funds. Said term is subject to the provisions herein. Performance shall not commence until the Subrecipient has obtained the City's approval of the insurance required in Section 413 herein."
2. Exhibit E of the Agreement is hereby amended in its entirety and restated as set forth in Exhibit A of this Third Amendment.
3. Except as herein amended or modified, all terms and conditions of the Agreement, as previously amended, shall remain unchanged and in full force and effect.
4. This Third Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. This Third Amendment includes three (3) pages and one (1) exhibit which constitute the entire understanding and agreement of the parties with respect to the matters set forth herein.

IN WITNESS THEREOF, the City and the Subrecipient have caused this Third Amendment to be executed by their respective duly authorized representatives.

THE CITY OF LOS ANGELES

By: 

CHARLIE BECK
Chief of Police

**COALITION TO ABOLISH SLAVERY
AND HUMAN TRAFFICKING**

By: _____
KAY BUCK
Executive Director

Date: _____

Date: _____

APPROVED AS TO FORM AND LEGALITY:

MICHAEL N. FEUER, City Attorney

By: _____
STEVEN HONG
Deputy City Attorney

Date: _____

ATTEST:

HOLLY L. WOLCOTT, Interim City Clerk

By: _____
Deputy City Clerk

Date: _____

City Business License Number: 0000707568-0001-7

Internal Revenue Service ID Number: 10-0008533

Said Agreement Number C-123139 -3 of City Contracts

Exhibit A

Budget/Expenditure Plan

The Coalition to Abolish Slavery & Trafficking

Proposed Budget

Cal EMA City of Los Angeles - Robbery Homicide

Budget Detail (10/1/12 - 6/30/15)

| Expense Category | | Total |
|---------------------------|---|---------------------|
| Personnel Expense | | |
| | Angel Montanez, Social Service Director | \$ 3,525.00 |
| | Teresa Rangel, Emergency Response Coordinator | \$ 28,777.00 |
| Fringe Benefits | | |
| | Medical Benefits | \$ 7,286.00 |
| | Payroll Taxes | \$ 2,835.00 |
| | | \$ 42,423.00 |
| Program Expense | | |
| | Program Evaluation Database | \$ 1,323.00 |
| | Trainings / Meetings | \$ 450.00 |
| | Printing & Reproduction | \$ 360.00 |
| | Research & Technical Materials | \$ 90.00 |
| | 24 Hour Hotline | \$ 100.00 |
| | | \$ 2,323.00 |
| Client Expenses | | |
| | Food | \$ 1,800.00 |
| | Housing Apt/Motel | \$ 4,680.00 |
| | Basic Necessities | \$ 2,700.00 |
| | Transportation | \$ 1,980.00 |
| | Interpretation | \$ 3,222.00 |
| | | \$ 14,382.00 |
| | Postage / Supplies | \$ 1,080.00 |
| | Parking | \$ 360.00 |
| | Mileage | \$ 720.00 |
| General Operations | | |
| | Insurance | \$ 360.00 |
| | Rent, parking, other occupancy | \$ 3,448.00 |
| | Equipment | \$ 116.00 |
| | Audit | \$ 2,320.00 |
| | Telecommunications | \$ 900.00 |
| | | \$ 7,144.00 |
| GRAND TOTAL: | | \$ 68,432.00 |

INTRADEPARTMENTAL CORRESPONDENCE

BPC #14-0324
RECEIVED

AUG 21 2014

POLICE COMMISSION

REVIEWED

August 15, 2014
1.17

TO: Chief of Police

FROM: Commanding Officer, Information Technology Bureau

Richard M. Stefank
RICHARD M. STEFANK
EXECUTIVE DIRECTOR
8/21/14
DATE

SUBJECT: GRANT EXTENSION OF THE 2012-2013 ANTI-HUMAN TRAFFICKING TASK FORCE PROGRAM

Attached for your approval and signature is a transmittal to the Board of Police Commissioners seeking approval for a one-year no-cost extension to the 2012-2013 Anti-Human Trafficking Task Force Program Grant from July 1, 2014 to June 30, 2015. The Los Angeles Police Department was awarded \$273,729 by California Governor's Office of Emergency Services, via the U.S. Attorney's Office. The grant enables the Los Angeles Metropolitan Task Force on Human Trafficking, under the leadership of the Los Angeles Police Department, to continue working collaboratively with the United State's Attorney's Office, federal agencies, victims and social service organizations in the identification of additional victims and the conviction of people engaged in severe forms of human trafficking.

If there are any questions regarding this matter, please contact Senior Management Analyst Stella Larracas, Grants Section, at (213) 486-0380.



MAGGIE GOODRICH, Chief Information Officer
Commanding Officer
Information Technology Bureau

Attachments