PUBLIC SAFETY COMMITTEE REPORT relative to the 2017 Off-Highway Motor Vehicle Recreation (OHMVR) Grant Program.

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

- 1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
  - a. Accept the grant award in the amount of \$73,822 from the State of California Department of Parks and Recreation, for the OHMVR Program for the period of July 7, 2017 through July 6, 2018.
  - b. Negotiate and execute the Cooperative Agreement for the period of July 7, 2017 through July 6, 2018, for a total of \$73,822, subject to the review and approval of the City Attorney as to form.

## 2. AUTHORIZE the LAPD to:

- a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
- b. Spend up to the total grant amount of \$73,822 in accordance with the grant award agreement.
- c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, Authorize the Controller to implement the instructions.

## 3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$73,822 to an appropriation account number to be determined, in Fund No. 339/70, for the receipt and disbursement of OHMVR grant funds.
- b. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows: Account No. 001092, Overtime Sworn, \$53,109.

<u>Fiscal Impact Statement</u>: The CAO reports that the 2017 OHMVR Grant Program costs are fully reimbursable. The grant requires a 25 percent in-kind match which is provided in the form of a portion of an existing budgeted Police Officer III salary. There is no impact to the General Fund. The recommendations in this report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

## Summary:

At a regular meeting held on November 22, 2017, the Public Safety Committee considered a Board of Police Commissioners and CAO reports regarding the 2017 OHMVR Grant Program. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

MEMBER: VOTE:
ENGLANDER YES
O'FARRELL YES
BUSCAINO ABSENT
RYU YES
RODRIGUEZ YES

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-