

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to grant funding for the Homeless Court Clinic Program for Fiscal Years (FY) 2015-18.

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

1. AUTHORIZE the City Attorney, or designee, to approve the contract with the County of Los Angeles, attached to the Council file, for a three-year budget (FY 2015-18) of \$810,400 to support the Homeless Court Clinic Program from June 25, 2015 to June 24, 2018, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept grant funding in the amount of \$810,400 from the County of Los Angeles for three years of funding with \$276,800 for the first year and \$266,800 for each additional year.
3. AUTHORIZE the addition of three resolution authorities to the City Attorney's Office for the period from July 1, 2015 to June 30, 2016 to support the Homeless Court Clinic Program in the following positions:

No. Title

- 1 Deputy City Attorney II
- 1 Administrative Coordinator I
- 1 Legal Clerk I

4. AUTHORIZE the Controller to:
 - a. Establish a receivable from the County of Los Angeles in the amount of \$810,400.
 - b. Establish appropriation Account 12M860, Homeless Court, within Fund 368, Department 12, in the amount of \$810,400.
 - c. Transfer \$201,680 from Account 12M860 Homeless Court, to Fund 100, Department 12, Account 1010, Salaries General.
 - d. Upon receipt of grant funds, transfer up to \$66,433 from Fund 368, Department 12, Account 12M860 to Fund 100, Department 12, Revenue Source Code 5361 Related Costs-Reimbursement From Other Funds.
5. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the estimated total cost of the Homeless Clinic Court Program for the three-year grant performance period is \$1,084,230, of which \$810,400 will be reimbursed by the County of Los Angeles. The General Fund impact will be \$273,830 for partial fringe benefits costs and overhead costs (central services and department administration). No additional appropriation is needed. The recommendations contained in the September 23, 2015 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from this grant.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

Summary:

On October 14, 2015, your Committee considered a September 23, 2015 CAO report relative to grant funding for the Homeless Court Clinic Program for FY 2015-18. During the discussion of this item, representatives from the offices of the City Attorney and CAO provide an overview of the report and responded to related questions from the Committee members.

After consideration and having provided an opportunity for public comment, the Committee moved to approve the recommendations as contained in the September 23, 2015 CAO report and detailed in the above recommendations.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

A handwritten signature in blue ink, consisting of a large, stylized initial 'C' followed by a series of loops and a long, sweeping tail that extends downwards and to the right.

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
HARRIS-DAWSON:	YES
BONIN:	YES
PRICE:	YES
CEDILLO:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-