

HOLLY L. WOLCOTT
CITY CLERK

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CALIFORNIA

OFFICE OF THE
CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.: [17-1438](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 14, 2018

Council File No.: [17-1438](#)

Council Meeting Date: February 14, 2018

Agenda Item No.: 13

Agenda Description: PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2017-18 Selective Traffic Enforcement Program (STEP) Grant.

Council Action: PUBLIC SAFETY COMMITTEE REPORT - ADOPTED FORTHWITH

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	ABSENT	HUIZAR	YES	PRICE
YES	BUSCAINO	YES	KORETZ	YES	RODRIGUEZ
YES	CEDILLO	ABSENT	KREKORIAN	YES	RYU
ABSENT	ENGLANDER	YES	MARTINEZ	YES	WESSON

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

***DISAPPROVED**

***VETO**

02/15/2018

Mayor

DATE SIGNED

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2017-18 Selective Traffic Enforcement Program (STEP) Grant.

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 award of the FY 2017-18 STEP from the California Office of Traffic Safety in the amount of \$5,139,000 for the period of October 1, 2017 through September 30, 2018.
 - b. Execute the FY 2017-18 STEP Grant Agreement on behalf of the City and submit the necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Execute a Professional Services Agreement with two selected vendors for a term of 12 months within the applicable grant performance period, for a sum not to exceed \$25,000, for the provision of phlebotomist services, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:
 - a. Spend up to the grant amount of \$5,139,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
 - 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 \$5,139,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the disbursement of the FY 2017-18 STEP Grant funds.
 - b. Increase appropriations on an as-needed basis from the FY 2017-18 STEP Grant, account number to be determined, Fund No. 339/70, to Fund No. 100/70, account number and amounts as follows:

Account No. 001092 Overtime Sworn \$4,609,000

Account No. 001090 Overtime Civilian \$160,742

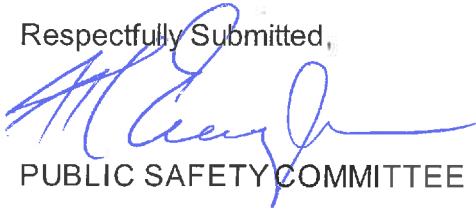
Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will allow for the expenditure of the FY 2017-18 STEP Grant award totaling \$5,139,000. There is no impact to the General Fund as a result of these recommendations. These actions are in compliance with the City's Financial Policies, whereas one-time grant funding will be used for one-time program expenditures. There are no matching funds required.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on February 7, 2018, the Public Safety Committee considered a Board of Police Commissioners report and a CAO report regarding the FY 2017-18 STEP Grant. 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

<u>MEMBER:</u>	<u>VOTE:</u>
ENGLANDER	YES
OFARRELL	ABSENT
BUSCANO	YES
RYU	YES
RODRIGUEZ	YES

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-