

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Los Angeles County Criminal Record Clearing Project grant acceptance packet.

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

1. AUTHORIZE the City Attorney, or designee, to approve the contract between the City and the County of Los Angeles for the period of July 1, 2018 to June 30, 2019, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$850,760.21 from the County of Los Angeles.
3. RESOLVE that the following positions are APPROVED and CONFIRMED, in the City Attorney's Office for the period of July 1, 2018 to June 30, 2019:

No. Class Code: Title:

2 0568-1 Administrative Coordinator I

1 0594-1 Deputy City Attorney I

4. AUTHORIZE the Controller to:
 - a. Establish a receivable for this program totaling \$850,760.21 from the County of Los Angeles.
 - b. Establish an appropriation Account No. 12R861 - HEART Criminal Records Clearance Project with Fund No. 368/12 in the amount of \$850,760.21.
 - c. Transfer \$539,961 from Fund No. 368/12, Account No. 12R861 - HEART Criminal Records Clearance Project, to Fund No. 100/12, Account No. 001010, Salaries General.
 - d. Transfer, upon receipt of grant funds, up to \$246,330.21 from Fund No. 368/12, Account No. 12R861 - HEART Criminal Records Clearance Project to Fund No. 100/12, Revenue Source Code No. 5361, Related Costs Reimbursement-Other.
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 total cost of the Los Angeles County Criminal Record Clearing Project is \$1,121,550.65, of which \$850,760.21 will be reimbursed by the County of Los Angeles. There is no match requirement, however the City will bear additional indirect costs of \$270,790 which will be paid by the General Fund, comprised of \$151,306 which was included in the 2018-19 Adopted Budget and an additional unfunded General Fund impact of \$119,484. No additional appropriation is needed. The recommendations in this report 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: Yes.

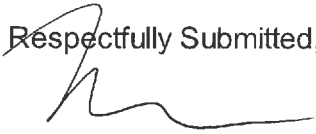
For: Sylmar Neighborhood Council

(Personnel and Animal Welfare Committee waived consideration of the above matter)

Summary:

At a regular meeting held on August 15, 2018, the Homelessness and Poverty Committee considered a communication from the City Attorney and a report from the CAO. 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,



HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON	YES
RODRIGUEZ	YES
HUIZAR	YES
BONIN	ABSENT
PRICE	YES

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-