

HOUSING COMMITTEE REPORT relative to authority to accept two grant awards and execute grant agreements with the State of California - Office of Traffic Safety (OTS) to provide the Child Passenger Safety Program, and the Pedestrian and Bicycle Safety Program.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Retroactively accept and execute grant two grant agreements with OTS for a grant award of \$150,000 for the Child Passenger Safety Program and \$235,000 for the Pedestrian and Bicycle Safety Program for a period of one-year from October 1, 2020 through September 30, 2021, in substantial conformance with the grant agreements attached to the HCIDLA transmittal dated October 8, 2020 attached to the Council file, subject to the approval of the City Attorney as to form and legality.
 - b. Negotiate and execute Professional Services Agreements with the five FamilySource Center agencies listed below to provide community services related to the Pedestrian and Bicycle Safety Program for a compensation amount not to exceed \$8,000 for each agency, and a contract term of one-year retroactive to October 1, 2020 through September 30, 2021, in substantial conformance with the draft Pedestrian and Bicycle Safety Program agreement attached to the City Administrative Officer (CAO) report dated December 4, 2020 attached to the Council file, subject to funding availability, the approval of the City Attorney as to form and legality, and compliance with the City's contracting and insurance requirements prior to execution.

<u>FamilySource Center Agencies</u>	<u>Amount</u>
1. All People's Community Center	\$8,000
2. Barrio Action Youth and Family Center	8,000
3. Central City Neighborhood Partners	8,000
4. El Centro de Ayuda	8,000
5. Latino Resource Organization, Inc.	<u>8,000</u>
Total:	\$40,000

2. ADOPT Recommendations II. 3 and 4 of the HCIDLA report dated October 8, 2020 attached to the Council file, relative to the request for the authority to accept and execute grant agreements with the OTS for the Child Passenger Safety and Pedestrian and Bicycle Safety Programs.
 - a. Authorize the Controller to:
 - i. Establish new accounts within the Traffic Safety Fund No. 45C/43 and appropriate funds as follows:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
----------------	---------------------	---------------

43T343	HCIDLA Costs - Reserve	\$83,750
43T582	Family Source Centers Nonprofit Managed	<u>50,000</u>
	Total:	\$133,750

- ii. Increase/decrease appropriations within the Traffic Safety Fund No. 45C/43 as follows:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
43T143	Housing and Community Investment	\$118,788.53
43T299	Reimbursements of General Fund Costs	<u>(25,696.55)</u>
	Total:	\$93,091.98

- iii. Increase appropriations in HCIDLA Fund No. 100/43 as follows:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
001010	Salaries, General	\$52,359.77
001070	Salaries, As-Needed	20,986.50
001090	Salaries, Overtime	7,500.00
002120	Printing and Binding	3,000.00
002130	Travel	3,957.75
003040	Contractual Services	4,725.00
006010	Office and Administrative	22,446.00
006030	Lease	<u>3,813.51</u>
	Total:	\$118,788.53

- b. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions or technical corrections that may be necessary and consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and authorize the City Controller to implement such instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommended actions will be fully funded by the State of California Office of Traffic Safety grant awards in the amount of \$150,000 for the Child Passenger Safety Program and \$235,000 for the Pedestrian and Bicycle Safety Program.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the Child Passenger Safety and the Pedestrian and Bicycle Safety Programs will be fully funded by the OTS grants and the OTS grants do not require a City match.

Community Impact Statement: None submitted.

SUMMARY:

At a regular meeting held on December 9, 2020 the Housing Committee telephonically considered CAO and HCIDLA reports relative to authority to accept two grant awards and execute grant agreements with the State of California - Office of Traffic Safety (OTS) to provide the Child Passenger Safety Program, and the Pedestrian and Bicycle Safety Program. After providing an opportunity for public comment the Committee approved the recommendations in the CAO report dated December 4, 2020, as detailed above. This matter is now transmitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
KREKORIAN	YES
HARRIS-DAWSON:	YES

KK 12/9/2020

-NOT OFFICIAL UNTIL COUNCIL ACTS-