

PUBLIC SAFETY COMMITTEE REPORT relative to approving and accepting a grant award from the Foundation to Promote Open Society for \$200,000 to research and design a post-arrest, pre-filing drug diversion program(s).

Recommendations for Council action, pursuant to Motion (Wesson - Englander - Martinez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney, or designee, to approve the grant award between the City and the Foundation to Promote Open Society; and, AUTHORIZE the City Attorney, or designee, to execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$200,000 for funding the research and design of a drug diversion program(s) for the period of November 1, 2015 through October 31, 2016.
3. AUTHORIZE the Controller to:
  - a. Establish a receivable in the amount of \$200,000 within Fund 368/12.
  - b. Establish an Appropriation Account 12M251 - FY 15-16 Drug Diversion Planning Program within Fund 368/12 in the amount of \$200,000.
4. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO).

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

#### SUMMARY

At the meeting held on January 19, 2016, your Public Safety Committee considered a Motion (Bonin - Buscaino) relative to approving and accepting a grant award from the Foundation to Promote Open Society for \$200,000 to research and design a post-arrest, pre-filing drug diversion program(s). An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	ABSENT
O'FARRELL:	YES
MARTINEZ:	YES

ME/rew  
1/19/16  
FILE NO. 16-0042

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**