

HOLLY L. WOLCOTT
CITY CLERK

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CALIFORNIA

OFFICE OF THE
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When making inquiries relative to
this matter, please refer to the
Council File No.: [16-0407](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

May 25, 2018

Council File No.: [16-0407](#)

Council Meeting Date: May 25, 2018

Agenda Item No.: 2

Agenda Description: PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to accepting and expending a supplemental grant award from the Rockefeller Foundation to support the 100 Resilient Cities Initiative in Los Angeles.

Council Action: PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT - ADOPTED FORTHWITH

Council Vote:

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

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

***DISAPPROVED**

***VETO**

Mayor

DATE SIGNED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to accepting and expending a supplemental grant award from the Rockefeller Foundation to support the 100 Resilient Cities Initiative (100RC) in Los Angeles.

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept an additional grant award to the existing program associated with the 100RC sponsored by the Rockefeller Philanthropy Advisors/Rockefeller Foundation (RF) to:
 - a. Increase the 100RC budget, through acceptance of an additional award of \$59,605 for a revised budget total of \$344,225, to support a Deputy Chief Resilience Officer position within the Office of the Mayor.
 - b. Submit requests for fund drawdowns relative to payment and reimbursements of City funds expended to RF for approved grant purposes.
 - c. Receive, deposit into, and disburse RF grant funds from the 100RC Fund No. 58L.
2. REQUEST the Controller to increase receivables within 100RC Fund No. 58L in the amount of \$59,605 for the 100RC Grant.
3. APPROVE the revised 100RC Grant Budget; and, AUTHORIZE the Mayor to appropriate \$59,605 in the following amounts and accounts within the 100RC Fund No. 58L:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
58L/46	46P146 Mayor	\$38,945
58L/46	46P299 Reimbursement of General Fund Costs	<u>20,660</u>
		Total: \$59,605

4. TRANSFER appropriations from 100RC Fund No. 58L/46, to the General Fund to reimburse the General Fund for 100RC Grant as follows:

Transfer From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
58L/46	46P146	Mayor	\$38,945

Transfer To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	001020	Salaries General	\$38,945

5. AUTHORIZE the Controller to transfer up to \$20,660 from Fund No. 58L, Account 46P299 to the General Fund No. 100/46, Revenue Source 5346, for reimbursement of grant funded fringe benefits.

6. AUTHORIZE the Controller to transfer cash from Fund No. 58L/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City departments, subject to the approval of the Mayor's Office of Public Safety.
7. AUTHORIZE the Mayor, or designee, to 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.

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund at this time. The recommendations in this report are in compliance with the City's Financial Policies in that the 100RC Program will be limited to grant-funded financial support to avoid commitments that continue beyond available funding. Any continued financing of the Deputy Chief Resilience Officer and Chief Resilience Officer positions beyond the end of the grant period requires identification of non-grant funds.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on May 15, 2018, the PLUM Committee considered Mayor and CAO reports regarding the 100RC grant. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the reports. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
HUIZAR	YES
HARRIS-DAWSON	YES
ENGLANDER	ABSENT
BLUMENFIELD	ABSENT
PRICE	YES

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-