

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fiscal Year (FY) 2016-17 Dispute Resolution Program Grant.

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

1. ACCEPT funding in the amount of \$136,490 from the County of Los Angeles Department of Community and Senior Services per Amendment No. 2 as previously authorized by Council (Council file No. 14-0882) for the third year of operations.
2. APPROVE the City cash and in-kind match and additional contribution in the amount of \$34,123 for the period of July 1, 2016 through June 30, 2017.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$136,490 from the County of Los Angeles.
 - b. Establish a new appropriation account within Fund No. 368 as follows:

Account No. 12N701 - DRP CO Grant - \$136,490.
4. TRANSFER \$37,957 from Fund No. 368, Account No. 12N701 to Fund No. 100/12, Account No. 001010 - Salaries General.
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 2016-17 Dispute Resolution Program is \$170,613, of which \$136,490 will be reimbursed by the County of Los Angeles. The match requirement for the grant is \$34,123, which will be satisfied through volunteer hours and indirect costs previously allocated in the FY 2016-17 Adopted Budget. 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 the continuation of this grant.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on December 5, 2016, the Budget and Finance Committee considered a CAO report dated November 16, 2016 relative to the FY 2016-17 Dispute Resolution Program Grant from the County of Los Angeles Department of Community and Senior Services in the amount of \$136,490. The CAO reports that the Program's purpose is to provide mediation services as an alternative to formal administrative or court proceedings.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report. This matter is now forwarded to the Council for its

consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	YES
MARTINEZ:	ABSENT
BLUMENFIELD:	YES
BONIN:	ABSENT

REW
12/7/16
FILE NO. 16-1282

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