

6/28

PUBLIC SAFETY COMMITTEE REPORT relative to an extension for the Los Angeles Smart Policing Project (SMART) Grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (DOJ).

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
  - a. Accept the no-cost extension for the SMART Grant from the DOJ, extending the award period to December 31, 2017.
  - b. Negotiate and execute the second amendment to the professional services agreement with Justice and Security Strategies, Inc., Contract No. C-125809, that will extend the term by nine months to December 31, 2017, subject of the approval of the City Attorney as to form.
  
2. AUTHORIZE the LAPD to:
  - a. Continue to expend the SMART funds in accordance with the grant requirements.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
  - c. 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 approval of the above recommendations will have no additional impact on the General Fund, as this is a no-cost (time only) grant extension. Acceptance of the grant is in compliance with the City's Financial Policies in that one-time revenue is used for one-time expenses. No matching funds are required for the grant.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on June 20, 2017, your Public Safety Committee considered Board of Police Commissioners and CAO reports relative to an extension for the SMART Grant from the DOJ. The CAO reports that the LAPD is seeking approval to accept a no-cost (time only) grant extension for the SMART from the DOJ. The original term of the grant was from October 1, 2009 to September 30, 2011 and has since been extended to March 31, 2017. The new grant end date with the time-only extension will be December 31, 2017. The LAPD is also requesting authority to negotiate and execute a second Amendment to Contract No. C-125809 with Justice and Security Strategies, Inc. (Subrecipient), to extend the term of the contract by nine months from March 31, 2017 through December 31, 2017. The Subrecipient will act as the City's research partner. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above. This matter

is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

A handwritten signature in blue ink, appearing to be 'M. J. ...', with a long horizontal stroke extending to the right.

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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**