

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the California Board of State Community Corrections (BSCC), Proposition 47 Grant Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the 2017 Proposition 47 Grant from the California BSCC in the amount of \$5,998,384 for the period of June 16, 2017 to August 15, 2020.
 - b. Negotiate and execute through a formal procurement process up to four contracts with community-based organizations in each of the following four categories, in the corresponding amounts, for the period of up to 32 months between June 16, 2017 and August 15, 2020, and subject to the approval of the City Attorney as to form and legality, and compliance with City contracting requirements:
 - i. Employment services in four hubs throughout the City in an amount not to exceed \$556,645 for each hub.
 - ii. Legal services in four hubs throughout the City in an amount not to exceed \$348,013 for each hub.
 - iii. Behavioral health services in four hubs throughout the City in an amount not to exceed \$276,819 for each hub.
 - iv. Data evaluation services in an amount not to exceed \$511,422.
 - c. Negotiate and execute through a formal procurement process contracts with community-based organizations in each of the following four categories in the corresponding amounts for the period of up to 32 months between June 16, 2017 and August 15, 2020, and subject to the approval of the City Attorney as to form and legality, and compliance with City contracting requirements:
 - i. Trauma-informed care training for Project imPACT contractors in an amount not to exceed \$84,000.
 - ii. Cognitive behavioral therapy training for Project imPACT contractors in an amount not to exceed \$71,500.
 - iii. Support network training for contractors' staff in an amount not to exceed \$86,250.
 - iv. Rehabilitative arts services for Project imPACT participants in an amount not to exceed \$52,800.
 - d. Submit to the grantor, on behalf of the City, requests for drawdown of funds for payment

and reimbursements of City funds expended for approved grant purposes.

- e. Receive, deposit into, and disburse from a new Proposition 47 BSCC Grant Fund, the grant funds from Proposition 47 BSCC Grant.
2. ADOPT the accompanying Governing Body RESOLUTION, attached to the Mayor's report dated October 2, 2017, attached to the Council file, that endorses the funding agreements and agrees to comply with the program and funding requirements of the grant.
3. AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing fund entitled Fiscal Year (FY)18 Proposition 47 BSCC Grant Fund, and create a receivable in the fund in the amount of \$5,998,384 for the FY18 Proposition 47 BSCC Grant.
 - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office to reimburse City departments and the Los Angeles area participants for approved FY18 Proposition 47 BSCC Grant purchases.
 - c. Increase receivables and create new appropriation accounts within the new FY18 Proposition 47 BSCC Grant Fund No. XXX for the FY18 Proposition 47 BSCC Grant, as follows:

Appropriation

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
46P146	Mayor's Office Salaries	\$87,129
46P299	Related Costs	46,222
46P946	Grant Management and Administration	333,150
46P304	Contractual Services	<u>5,531,883</u>
	Total	\$5,998,384

- d. Transfer appropriations from 2017-18 Proposition 47 BSCC Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for Proposition 47 BSCC Grant Fund as follows:

Transfer From:

<u>Fund No./Dept. No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46P146	Mayor's Office Salaries	\$87,129

Transfer To:

<u>Fund No./Dept. No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
100/46	01020	Grant Reimbursed Salaries	\$87,129

- e. Transfer up to \$46,222 from Fund No. XXX, Account No. 46P299 to the General Fund No. 100/46, Revenue Source Code No. 5346, for related funds reimbursement of grants.

- f. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation and subject to the approval of the Mayor's Office.
4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total project cost of the imPACT Program is \$5,998,384 which will be entirely reimbursed by the California BSCC Proposition 47 Grant Program. The grant will provide full cost coverage of contractual services, data collection and evaluation, salaries, and related costs associated with the program. No General Fund appropriation is required. The acceptance of the use of grant funds meets the City's Financial Policies in that the City's costs for the program are fully recovered.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on November 22, 2017, the Public Safety Committee considered Mayor and CAO reports regarding the Proposition 47 Grant Program and Project imPACT. Staff from the Mayor's Office of Reentry provided the Committee an overview of the application and grant process. The Office of Reentry also commented that this was the first round of funding for the City, that the program imPACT is an employment based program, and that four regions to provide services were identified (Watts, South Los Angeles, Downtown and the Valley). After an opportunity for public comment, the Committee recommended to approve the recommendations in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
ENGLANDER	YES
O'FARRELL	YES
BUSCAINO	ABSENT
RYU	YES
RODRIGUEZ	YES

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-