

PUBLIC SAFETY, PERSONNEL AND ANIMAL WELFARE, and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to grant acceptance packet for the California Board of State and Community Corrections Proposition (Prop) 47 Safe Neighborhoods and Schools Grant Program.

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Execute the grant agreement between the California Board of State and Community Corrections (BSCC) and the City Attorney's Office.
 - b. Accept the grant award in the amount of \$6,000,000 from BSCC.
 - c. Execute the grant agreement between the City Attorney's Office and Project 180.
 - d. Issue three Request for Proposals: one for a research partner, one for a housing partner, and one to expand local service provider capacity, and to execute grant agreements between the City Attorney's Office and the selected providers.
 - e. Execute vendor agreements between the City Attorney's Office and Project 180.
2. ADOPT the accompanying RESOLUTION requested by the State Board of Supervision and Community Corrections for receipt of the grant award.
3. RESOLVE that employment authority in the City Attorney's Office for the period of July 1, 2017 to June 30, 2018, for one City Attorney Administrative Coordinator I (Class Code 0567) resolution authority position is APPROVED.
4. RESOLVE that employment authority in the City Attorney's Office for the period of July 1, 2017 to June 30, 2018, for one Deputy City Attorney II (Class Code 0595) resolution authority position is APPROVED.
5. AUTHORIZE the Controller to:
 - a. Establish a receivable for this program totaling \$6,000,000 from BSCC.
 - b. Establish an appropriation account within Fund No. 368 City Attorney Grants, as follows:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
12P960	Prop 47 Grant Program	\$6,000,000
6. AUTHORIZE the City Attorney, or designee, to:

- a. Transfer \$203,835 from Fund No. 368/12, Account No. 12P960 to Fund No. 100/12, Account No. 001010 - Salaries General, for Fiscal Year (FY) 2017-18.
- b. Transfer, upon receipt of grant reimbursement and approval of expenses, up to \$323,640 from Fund No. 368/12, Account No. 12P960 to Fund No. 100/12, Revenue Source No. 5361, Related Cost Reimbursement - Other Funds, to reimburse for the fringe benefits and related costs during the three year grant period.

7. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on **JULY 1, 2018**, or shortly thereafter, the following action related to the Prop 47 Grant Program:

AUTHORIZE the Controller to transfer \$182,409 from Fund No. 368/12, Account No. 12P960 to Fund No. 100/12, Account No. 001010 - Salaries General, for FY 2018-19 salary expenses.

8. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on **JULY 1, 2019**, or shortly thereafter, the following action relative to the Prop 47 Grant Program:

AUTHORIZE the Controller to transfer \$190,451 from Fund No. 368/12, Account No. 12P960 to Fund No. 100/12, Account No. 001010 - Salaries General, for FY 2019-20 salary expenses.

9. AUTHORIZE the City Attorney, or designee, 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 project cost of the Los Angeles Diversion Outreach and Opportunities for Recovery is \$6,149,883 of which \$6,000,000 will be reimbursed by the BSCC Proposition 47 Grant Program. The grant will provide full direct cost funding of \$5,676,360 and partial related cost funding of \$323,640. The remaining related costs of \$149,883 for one Deputy City Attorney II and one City Attorney Administrative Coordinator I will not be recovered. However, no additional General Fund appropriation is required at this time. The acceptance of the use of the grant funds meets the City's Financial Policies in that the City's costs for the program are recovered as much as possible.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on August 23, 2017, the Public Safety Meeting considered reports from the CAO and the City Attorney regarding Prop 47 Safe Neighborhoods and Schools Grant Program. Staff from the City Attorney's Office explained to the Committee the process for applying for the grant, and presented some processes or procedures to implement. After an opportunity for public comment, the Committee recommended to approve the recommendations in the reports.

At a regular meeting held on September 6, 2017, the Personnel and Animal Welfare Committee considered reports from the City Attorney and the CAO regarding Prop 47 Safe Neighborhoods and Schools Grant Program. Staff from the City Attorney's Office and the CAO explained the process of Prop 47 to the Committee, similar to the explanation that was presented to the Public Safety Committee. After an opportunity for public comment, the Committee concurred with the recommendations of the Public Safety Committee.

At a regular meeting held on September 18, 2017, the Budget and Finance Committee considered the reports from the City Attorney and the CAO regarding Prop 47 Safe Neighborhoods and Schools Grant Program. After an opportunity for public comment, the Committee recommended on consent to concur with the Public Safety and Personnel and Animal Welfare Committees' recommendations. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
ENGLANDER	YES
OFARRELL	YES
BUSCAINO	YES
RYU	YES
RODRIGUEZ	YES



PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
KORETZ	YES
PRICE	ABSENT
ENGLANDER	YES



BUDGET AND FINANCE COMMITTEE

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

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-