

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to the Fiscal Year (FY) 2018-19 Dispute Resolution Program (DRP) Grant.

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

1. AUTHORIZE the City Attorney, or designee, to approve the Standard Agreement with the County of Los Angeles Department of Workforce Development, Aging and Community Services (WDACS) for the period of July 1, 2018 to June 30, 2019, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$136,490 from the WDACS per Amendment No. 4, as previously authorized by Council (Council file No. 14-0882), for the fourth year of operations.
3. APPROVE the City cash and in-kind match and additional contribution in the amount of \$34,123 for the period of July 1, 2018 through June 30, 2019.
4. 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. 12R701 - DRP CO Grant - \$136,490
  - c. Transfer \$47,644 from Fund No. 368, Account No. 12R701 to Fund No. 100/12, Account No. 001010 - Salaries General.
  - d. Upon receipt of grant funds, transfer up to \$18,805 from Fund No. 368, Account No. 12R701 to Fund No. 100/12, Revenue Account No. 5361 - Related Cost Reimbursements Other Funds.
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 2018-19 DRP 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 2018-19 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 a regular meeting held on August 20, 2018, the Chair, and a Member, of the Budget and Finance Committee considered a CAO report dated August 7, 2018 relative to the FY 2018-19 DRP grant from the WDACS in the amount of \$136,490. The CAO reports that the purpose of the DRP is to provide referral information, mediation, conciliation, and consultation services; train prospective volunteer mediators; and promote public education on dispute resolution services.

After providing an opportunity for public comment, the Chair, and Member, of the Budget and Finance Committee approved the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



COUNCILMEMBER PAUL KREKORIAN, CHAIR  
BUDGET AND FINANCE COMMITTEE

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

REW 8/23/18 FILE NO. 17-0983-S1

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**