

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2018-19 Selective Traffic Enforcement Program (STEP) grant award from the California Office of Traffic Safety (OTS).

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and accept the FY 2018-19 STEP award from the OTS in the amount of \$5,000,000 for the period of October 1, 2018 through September 30, 2019.
  - b. Execute the 2018-19 STEP Grant Agreement on behalf of the City and submit the necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
  - c. Execute a Professional Services Agreement with two selected vendors for a term of twelve months within the applicable grant performance period, for a sum not to exceed \$20,000, for the provision of phlebotomist services, subject to the approval of the City Attorney as to form.
  
2. AUTHORIZE the LAPD to:
  - a. Spend up to the grant amount of \$5,000,000 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust 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.
  
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$5,000,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the disbursement of the FY 2018-19 STEP Grant funds.
  - b. Increase appropriations on an as-needed basis from the FY 2018-19 STEP Grant, through June 30, 2019, account number to be determined, Fund No. 339/70, to Fund No. 100/70, account number and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Overtime Sworn	\$3,000,000
001090	Overtime Civilian	\$130,000

4. AUTHORIZE the City Clerk to:

- a. Place the following action relative to the FY 2018-19 STEP Grant on the City Council agenda on **July 1, 2019** or the first meeting day thereafter:

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Overtime Sworn	\$1,653,835
001090	Overtime Civilian	\$70,000

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will allow for the expenditure of the 2018-19 STEP Grant award totaling \$5,000,000. There is no impact to the General Fund as a result of these recommendations. These actions are in compliance with the City's Financial Policies, whereas one-time grant funding will be used for one-time program expenditures. There are no matching funds required.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on February 13, 2019, the Public Safety Committee considered a Board of Police Commissioner report and CAO report relative to the application and acceptance of a FY 2018-19 STEP grant award from the OTS.

The CAO reports that the LAPD is seeking retroactive approval to apply for and accept a \$5,000,000 grant and execute a grant award agreement with the OTS for the period of October 1, 2018 through September 30, 2019. The CAO notes that grant funds will provide support for implementation of the STEP to address traffic safety issues, and no matching funds are required.

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,

PUBLIC SAFETY COMMITTEE

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



REW 2/22/19 FILE NO. 18-1123

-NOT OFFICIAL UNTIL COUNCIL ACTS-