

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to grant award from the California Board of State and Community Corrections (BSCC) for the Fiscal Year 2018-19 California Violence Intervention and Prevention (CalVIP) Grant Program.

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the Fiscal Year 2018-19 CalVIP Grant award from the BSCC in the amount of \$1,000,000, for the period effective February 1, 2019 to May 14, 2021.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement and submit any other necessary agreements and documents relative to the grant award, subject to the review and approval of the City Attorney as to form.
3. AUTHORIZE the Mayor, or designee, to negotiate and execute contracts with contractor(s), to provide trauma services for a period within the Grant Performance Period and for a budget not to exceed \$600,000, subject to the approval of the City Attorney as to form and compliance with City contracting requirements.
4. AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with California State University Los Angeles to obtain data collection, analysis and reports, database management and progress evaluation, for the period not to exceed the grant performance period deadline, in an amount not to exceed \$100,000, subject to approval of the City Attorney as to form and compliance with City contracting requirements.
5. AUTHORIZE the Controller to:
  - a. Establish a new fund entitled Fiscal Year 2018-19 CalVIP Grant Fund No. XXX/46.
  - b. Recognize a receivable for funding in the amount of \$1,000,000.
  - c. Expend funds upon presentation and proper demand from the Mayor, or designee, and establish appropriation accounts as follows:

<u>Account Title</u>	<u>Amount</u>
46S146 Mayor	\$190,576
46S299 Related Costs	94,106
46S304 Contractual Svcs	700,000
46S213 Travel	6,000
46S602 Supplies	<u>9,318</u>
Total:	\$1,000,000

6. INSTRUCT the Controller to transfer up to \$190,576 from Fund No. XXX, Account No. 46S146 to the Mayor's General Fund No. 100/46, Account No. 001020 for reimbursement of grant-funded personnel salaries.

- 7. INSTRUCT the Controller to transfer up to \$94,106 from Fund No. XXX, Account No. 46S299 to the Mayor’s General Fund No. 100/46, Account No. 5346 for reimbursement of grant-funded fringe benefits.
- 8. AUTHORIZE a Reserve Fund Loan in the amount of \$700,000 to support program-related activities under the Fiscal Year 2018-19 CalVIP Grant, which is to be repaid by the Office of the Mayor at the end of the Fiscal Year.
- 9. AUTHORIZE the Controller to transfer \$700,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and transfer therefrom to the Fiscal Year 2018-19 CalVIP Grant Fund No. XXX/46, Account No. 46S304 Contractual Services.
- 10. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**SUMMARY**

At the meeting held on September 18, 2019, your Public Works and Gang Reduction Committee considered a Communication from the Mayor relative to a grant award from the BSCC for the Fiscal Year 2018-19 CalVIP Grant Program. The Mayor reports that pursuant to Section 14.6(c) of the Los Angeles Administrative Code, the Council is being notified of its award of funding from the BSCC for the Fiscal Year 2018-19 CalVIP grant program for programs in support of the comprehensive GRYD strategy. Transmitted for consideration by the Council is a request to accept the funding in the amount of \$1,000,000 for an agreement period of February 1, 2019 to May 14, 2021, and approval of the proposed budget for the Fiscal Year 2018-19 CalVIP grant. There is a 100 percent cash or in-kind match requirement of \$1,000,000. After an opportunity for public comment was held, the Committee moved to approve the Mayor’s recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

**PUBLIC WORKS AND GANG REDUCTION COMMITTEE**

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
BLUMENFIELD:	YES
RYU:	YES
BUSCAINO:	ABSENT

O'FARRELL YES  
MARTINEZ: YES

ME 9/18/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**