

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fiscal Year (FY) 2019-20 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 for the period of July 1, 2019 through June 30, 2020, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$149,653 from the County of Los Angeles Department of Workforce Development, Aging and Community Services to maintain operations.
3. APPROVE the City cash and in-kind match and additional contribution in the amount of \$37,413 for the period of July 1, 2019 through June 30, 2020.
4. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$149,653 from the County of Los Angeles.
 - b. Establish a new appropriation account within Fund No. 368 as follows: Account No. 12S701 - DRP CO Grant - \$149,653.
 - c. Transfer \$86,250 from Fund No. 368, Account No. 12S701 to Fund No. 100/12, Account No. 001010 - Salaries General.
 - d. Upon receipt of grant funds, transfer up to \$39,778 from Fund No. 368, Account No. 12S701 to Fund No. 100/12, Revenue Account No. 5348 - Related Cost Reimbursements from Grants.
 - e. 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 cost of the 2019-20 DRP is \$187,066, of which \$149,653 will be reimbursed by the County of Los Angeles Department of Workforce Development, Aging and Community Services. The match requirement for the grant is \$37,413, which will be satisfied through volunteer hours and indirect costs previously allocated in the FY 2019-20 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 its regular meeting held on November 25, 2019, the Budget and Finance Committee considered a CAO report dated November 7, 2019 (attached to the Council file) relative to the acceptance of the FY 2019-20 DRP Grant from the Los Angeles County Department of Workforce Development, Aging and Community Services in the amount of \$149,653. The CAO reports that grant funding will be utilized in support of the DRP, which is in its 30th year, providing citywide mediation services as an alternative solution to formal administrative or court proceedings. Services provided through the DRP include referral information; conciliation; mediation; consultation services; and, training for prospective volunteer mediators

After providing an opportunity for public comment, 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,

BUDGET AND FINANCE COMMITTEE



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

MM 11-25-19 Council file No. 19-1193

-NOT OFFICIAL UNTIL COUNCIL ACTS-