

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Internet Crimes Against Children (ICAC) Program from the California Governor's Office of Emergency Services (CalOES).

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

1. AUTHORIZE the Chief of Police, or designee to:
 - a. Retroactively apply for and accept the grant award for the 2021 ICAC Program in the amount of \$950,000 for the period of January 1, 2022 through December 31, 2022, from the CalOES.
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
 - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a Professional Services Agreement for a Task Force Coordinator for a sum not to exceed \$85,068, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, 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 \$950,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the CalOES 2021 ICAC Program in accordance with the grant award agreement.
 - b. Increase appropriations for the CalOES 2021 ICAC Program as needed from appropriation account number to be determined in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

Account No. 001090 Civilian Overtime \$ 11,100
Account No. 001092 Sworn Overtime \$ 40,500

4. INSTRUCT the City Clerk to:
 - a. **Place on the Council agenda of July 1, 2022, the following action relative to the CalOES 2021 ICAC Program:**

That the Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriation from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090 Civilian Overtime \$ 11,100
Account No. 001092 Sworn Overtime \$ 40,500

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2021 ICAC Program grant award of \$950,000 from the CalOES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on March 2, 2022, your Public Safety Committee considered CAO and Board of Police Commissioners (BPC) reports relative to the 2021 ICAC Program from the CalOES.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations found in the CAO and BPC reports, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	YES
BUSCAINO:	ABSENT
HARRIS-DAWSON:	YES
KORETZ:	ABSENT

LV 3/2/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-