

PUBLIC SAFETY, PERSONNEL, AUDITS AND HIRING and BUDGET, FINANCE AND INNOVATION COMMITTEES REPORT and RESOLUTION relative to the Phase II eCivis Grants Management Program; and the California Board of State and Community Corrections (BSCC) Proposition 47 Safe Neighborhoods and Schools Grant Program - Los Angeles Diversion Outreach and Opportunities for Recovery for Fiscal Years (FY) 2022-26.

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Execute the grant agreement between the BSCC and the City Attorney's Office.
 - b. Accept the grant award in the amount of \$6,000,000 from BSCC.
 - c. Execute a vendor agreement between the City Attorney's Office and Special Service for Groups, Inc. - Project 180.
 - d. Execute a vendor agreement between the City Attorney's Office and West Angeles Community Development Corporation.
 - e. Execute a vendor agreement between the City Attorney's Office and the RAND Corporation.
 - f. Execute a Memorandum of Understanding between the City Attorney's Office and the Los Angeles County Office of the Public Defender.

2. AUTHORIZE the Controller to:

- a. Establish a receivable for this program totaling \$6,000,000 from BSCC.
- b. Establish an appropriation account within City Attorney Grants Fund No. 368, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
12W960	Prop. 47 Grant Program	\$6,000,000

3. AUTHORIZE the City Attorney, or designee, to:

- a. Transfer \$48,747 from Fund No. 368/12, Account No. 12W960 to Fund No. 100/12, Account No. 001010, Salaries General, for FY 2022-23 salary expenses.
- b. Upon receipt of grant reimbursements and approval of expenses, transfer up to \$359,645 from Fund No. 368/12, Account No. 12W960 to Fund No. 100/12, Revenue Source No. 5346, Related Cost Reimbursement – Grants, to reimburse fringe benefits and related costs during the grant period.

4. **INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following actions relative to the Prop. 47 Grant Program:**

"That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$210,389 from Fund No. 368/12, Account No. 12W960 to Fund No. 100/12, Account No. 001010, Salaries General, for FY 2023-24 salary expenses."

5. **INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2024, or shortly thereafter, the following actions relative to the Prop. 47 Grant Program:**

“That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$214,578 from Fund No. 368/12, Account No. 12W960 to Fund No. 100/12, Account No. 001010, Salaries General, for FY 2024-25 salary expenses.”

6. **INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2025, or shortly thereafter, the following actions relative to the Prop. 47 Grant Program:**

“That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$120,544 from Fund No. 368/12, Account No. 12W960 to Fund No. 100/12, Account No. 001010, Salaries General, for FY 2025-26 salary expenses.”

7. AUTHORIZE the Council to APPROVE; and, ADOPT the accompanying Los Angeles City Council RESOLUTION contained in the City Administrative Officer (CAO) report dated October 27, 2022, attached to Council file No. 17-0758-S2, for the City Attorney to participate in the Prop. 47 Grant Program.
8. AUTHORIZE the Council President to execute the “Los Angeles City Council Resolution” document as required by the BSCC to distribute grant funds.
9. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total program cost of the Los Angeles Diversion Outreach and Opportunities for Recovery is \$6,000,000, and is fully reimbursed by the BSCC Proposition 47 Grant Program. The grant will provide direct cost funding of \$5,640,356 and related cost funding of \$359,644. No additional General Fund appropriation is required at this time.

Financial Policies Statement: The CAO reports that approval of the recommendations stated complies with the City’s Financial Policies in that total program costs are funded through grant funds to the extent possible. Program costs beyond the grant performance period will be subject to the availability of on-going revenues.

Community Impact Statement: None submitted

(This item is referred to the Public Safety, Budget and Finance and Personnel, Audits and Hiring Committees)

SUMMARY

At the meeting held on December 7, 2022, your Public Safety Committee considered CAO and City Attorney reports and Resolutions relative to the Phase II eCivis Grants Management Program; and acceptance of the BSCC Proposition 47 Safe Neighborhoods and Schools Grant Program - Los Angeles Diversion Outreach and Opportunities for Recovery for FYs 2022-26.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report, as detailed above.

Subsequently, on February 7, 2023, the Personnel, Audits and Hiring Committee also considered this matter and after providing an opportunity for public comment, the Personnel, Audits and Hiring Committee concurred with the recommendations made previously by the Public Safety Committee.

Subsequently, on February 27, 2023, the Budget, Finance and Innovation Committee also considered this matter and after providing an opportunity for public comment, the Budget, Finance and Innovation Committee concurred with the recommendations made previously by the Public Safety and Personnel, Audits and Hiring Committees.

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:	YES
HARRIS-DAWSON:	ABSENT
KORETZ:	ABSENT

PERSONNEL, AUDITS AND HIRING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MCOSKER:	YES
PRICE:	ABSENT
SOTO-MARTINEZ:	YES

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
PRICE:	YES
YAROSLAVSKY:	YES
MCOSKER:	YES
RODRIGUEZ:	YES

LV 2.27.23

-NOT OFFICIAL UNTIL COUNCIL ACTS-