

PERSONNEL, AUDITS, and HIRING COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year 2024-27 Proposition 56 Healthcare, Research and Prevention Tobacco Tax Act of 2016 grant award.

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Retroactively apply for and execute the grant award agreement between the State of California Department of Justice (DOJ) and the City Attorney's Office.
 - b. Accept the grant award in the amount of \$4,249,580 from the DOJ.
 - c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, request Controller to implement the instructions.
2. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$4,249,580 from the DOJ.
 - b. Establish a new appropriation account within Fund No. 368 as follows:
 - i. Account No. 12Y643 – LA DATA VI Program (2024-2027) - \$4,249,580.
 - c. Transfer up to \$161,377 from Fund No. 368/12, Account No. 12Y643 – LA DATA VI Program (2024-2027) to Fund No. 100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney salary expenses of the four (4) resolution authorities.
 - d. Transfer up to \$684,626 from Fund No. 368/12, Account No. 12Y643 – LA DATA VI Program (2024-2027) to Fund No. 100/12, Revenue Source No. 5427 - Reimbursement from Grants for salary expenses of the two (2) grant reimbursed regular authorities.
 - e. Transfer up to \$1,006,809 from Fund No. 368/12, Account No. 12Y643 – LA DATA VI Program (2024-2027) to Fund No. 100/12, Revenue Source No. 5346 – Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits and indirect costs related to the LA DATA VI Program (2024-2027).
3. **INSTRUCT the City Clerk to place on Council Calendar for July 1, 2024, the following action relative to the LA DATA VI Program (2024-2027):**
 - a. That the City Council, subject to the approval of the Mayor, authorize the Controller to Transfer up to \$358,544 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No. 100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney salary expenses of the four (4) resolution authorities.

- b. That the City Council, subject to the approval of the Mayor, authorize the Controller to Transfer up to \$510,242 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No. 100/70, Account No. 001092 - Sworn Overtime.
- c. That the City Council, subject to the approval of the Mayor, authorize the Controller to Transfer up to \$31,500 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No. 100/70, Account No. 1090 - Civilian Overtime.

4. INSTRUCT the City Clerk to place on Council Calendar for July 1, 2025, the following action relative to the LA DATA VI Program (2024-2027):

- a. That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer up to \$408,100 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No. 100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney salary expenses of the four (4) resolution authorities.
- b. That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer up to \$510,242 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No. 100/70, Account No. 001092 - Sworn Overtime.
- c. That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer up to \$31,500 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No. 100/70, Account No. 1090 - Civilian Overtime.

5. INSTRUCT the City Clerk to place on Council Calendar for July 1, 2026, the following action relative to the LA DATA VI Program (2024-2027):

- a. That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer up to \$233,269.00 from Fund No. 368/ 12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No.100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney salary expenses of the four (4) resolution authorities.
- b. That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer up to \$255,121 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund 100/ 70, Account No. 001092 - Sworn Overtime.
- c. That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer up to \$15,750 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027) to Fund No.100/70, Account No. 1090 - Civilian Overtime.

6. ADOPT the accompanying RESOLUTION, attached to the City Attorney report dated December 26, 2023.

Fiscal Impact Statement: The City Attorney reports that the total cost of the LA DATA VI Program (2024-2027) is \$4,359,919 of which \$4,249,580 will be reimbursed by the State of California Department

of Justice. The General fund contribution is \$110,339 in related costs (CAP 41) which are already included in the City Attorney adopted budget.

Community Impact Statement: None submitted

(Budget, Finance and Innovation, and Neighborhoods and Community Enrichment Committees waived consideration of the above matter)

SUMMARY

At the meeting held on February 6, 2024 your Personnel, Audits, and Hiring Committee considered the City Attorney report and Resolution relative to the Fiscal Year 2024-27 Proposition 56 Healthcare, Research and Prevention Tobacco Tax Act of 2016 grant award.

After an opportunity for public comment was held, the Committee moved to approve the recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PERSONNEL, AUDITS, AND HIRING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
McOSKER	YES
PADILLA	YES
SOTO-MARTINEZ	YES

JL 13-1204-S8 2-21-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-