

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award for the California Office of Emergency Services (Cal OES), Victims and Public Safety Branch, Fiscal Year (FY) 2018 Domestic Violence Assistance Program.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept the FY 2018 Domestic Violence Assistance Program Grant from the Cal OES, Victim Services and Public Safety Branch, in the amount of \$500,000, for a performance period of January 1, 2019 through December 31, 2020.
- b. Negotiate and execute the grant award agreement; and, authorize the Mayor's Office to submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a professional services agreement with 1736 Family Crisis Center, for the distribution of the FY 2018 Domestic Violence Assistance Program grant funds, for a term within the grant performance period, for a contract amount not to exceed \$194,743, subject to the review and approval of the City Attorney as to form.
- d. Negotiate and execute a professional services agreement with Jenesse Center, for the distribution of the FY 2018 Domestic Violence Assistance Program grant funds, for a term within the grant performance period, for a contract amount not to exceed \$105,000, subject to the review and approval of the City Attorney as to form.
- e. Negotiate and execute a professional services agreement with Haven Hills, for the distribution of the FY 2018 Domestic Violence Assistance Program grant funds, for a term within the grant performance period, for a contract amount not to exceed \$101,090, subject to the review and approval of the City Attorney as to form.
- f. Prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
- g. Spend up to the total grant amount of \$500,000 in accordance with the grant award agreement.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing Fund entitled FY 2018 DH Grant. Create a receivable in the Fund in the amount of \$500,000, and create new appropriation accounts within the new Fund No. XXX/46, as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46R146	Mayor	\$59,130
XXX/46	46R299	Reimbursement of General Fund Costs	29,200
XXX/46	46R304	Contractual Services	400,833
XXX/46	46R946	Grant and Administration	8,737
XXX/46	46R965	Department on Disability	<u>2,100</u>
			Total \$500,000

- b. Transfer appropriations from Fund No. XXX/46, FY 2018 Domestic Violence Assistance Program Grant to the General Fund to reimburse grant related expenditures, as follows:

FROM:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46R146	Mayor	Total \$59,130

TO:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	001020	Grant Reimbursed	Total \$59,130

- c. Expend funds upon presentation of proper demands from the Mayor's Office.
- d. Transfer up to \$29,200 from Fund No. XXX, Account No. 46R299 to the General Fund No. 100/46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- e. Transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation, subject to the approval of the Mayor's Office.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will allow for the expenditure of the FY 2018 Domestic Violence Assistance Grant award totaling \$500,000. The grant has a 10 percent match requirement, which will be fulfilled through the salary expenditures of 23 Police Officer IIs assigned to Domestic Abuse Response Teams. These positions are already included in the Department's 2018-19 Adopted Budget and there is no additional impact to the General Fund as a result of these recommendations. These actions are in compliance with the City's Financial Policies, whereas one-time grant funding will be utilized for one-time program expenditures

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on March 27, 2019, the Public Safety Committee considered a communication from the Mayor and a CAO report relative to a grant award for the Cal OES, Victims and Public Safety Branch, FY 2018 Domestic Violence Assistance Program. The FY 2018 Domestic Violence Assistance Program provides funding to address issues of sexual assault, domestic violence, dating violence, and stalking.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
O'FARRELL:	YES
BUSCAINO:	YES
RYU:	YES
SMITH:	YES

MM 3-27-19 Council File No. 19-0162

-NOT OFFICIAL UNTIL COUNCIL ACTS-