

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT and PUBLIC SAFETY COMMITTEES' REPORT relative to the Grant Award for the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program (FY20 CESF).

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept on behalf of the City the FY20 CESF in the amount of \$6,375,560 from the United States Department of Justice Bureau of Justice Administration for the period effective from January 20, 2020 to January 20, 2022.
- b. Execute the Grant Award Agreement on behalf of the City and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
- c. Approve the FY20 CESF budget and authorize the Mayor's Office of Public Safety to expend the grant in accordance with the approved budget.
- d. Submit to the grantor on behalf of the City requests for drawdown of funds for payment of reimbursements of the City funds expended for approved grant purposes.
- e. Execute a Memorandum of Understanding with Los Angeles World Airports for the distribution of FY20 CESF funds for the period of January 20, 2020 to January 20, 2022, for a total not to exceed \$775,970 and authorize the Mayor, or designee, to execute the Memorandum of Understanding, subject to the approval of the City Attorney as to form.
- f. Negotiate and execute a contract with a vendor to develop a City of Los Angeles COVID-19 Pandemic After Action Report/Improvement Plan for a term up to 24 months, within the grant performance period in an amount not to exceed \$156,600, subject to the approval of the City Attorney as to form.
- g. Negotiate and execute a contract with a vendor to design and implement an Emergency Operations Center (EOC) situation status report platform for a term up to 24 months, within the grant performance period in an amount not to exceed \$93,800, subject to the approval of the City Attorney as to form.
- h. Negotiate and execute a contract with a vendor to design and implement EOC audio/visual upgrades for a term up to 24 months, within the grant performance period in an amount not to exceed \$51,335, subject to the approval of the City Attorney as to form.
- i. Negotiate and execute a contract with a vendor to provide cleaning and disinfection services at the EOC for a term up to 24 months, within the grant performance period in an amount not to exceed \$16,000, subject to the approval of the City Attorney as to form.

- j. Receive, deposit into, and disburse from a new FY20 Coronavirus Emergency Supplemental Fund, the grant funds from the FY20 CESF grant award.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled FY20 Coronavirus Emergency Supplemental Fund Program and create a receivable in the Fund in the amount of \$6,375,560 for the FY20 CESF grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments for approved FY20 CESF grant purchase.
- c. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor.

3. ADOPT the attached FY20 CESF Grant Budget and AUTHORIZE the Mayor to create new appropriation accounts within the new FY20 CESF Grant Fund No. XXX as follows.

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
46T135	EMD	\$128,883.18
46T935	EMD Grant Allocation	459,005.82
46T904	LAWA	775,970.00
46T138	LAFD	250,000.00
46T938	LAFD Grant Allocation	1,750,000.00
46T170	LAFD	2,499,816.00
46T146	Mayor	364,305.00
46T299	Reimbursement of General Fund Costs	<u>147,580.00</u>
		Total: \$6,375,560.00

4. TRANSFER appropriations from FY20 CESF Grant Fund No. XXX, Department No. 46, to the General Fund to reimburse the General Fund for FY20 CESF as follows.

From:

<u>Fund/Dept</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
XXX/46	46T138	LAFD	\$250,000.00
XXX/46	46T146	Mayor	364,305.00
XXX/46	46T135	EMD	128,883.18
XXX/46	46T170	LAPD	<u>2,499,816.00</u>
			Total: \$3,243,004.18

To:

<u>Fund/Dept</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100/38	001098	Variable Staffing Overtime	\$250,000.00

100/46	001020	Grant Reimbursed Salaries	364,305.00
100/35	001090	Overtime, General	128,883.18
100/70	001092	Overtime, Sworn	<u>2,499,816.00</u>
			Total: \$3,243,004.18

5. AUTHORIZE the Controller to transfer up to \$147,580 from Fund No. XXX, Account No. 46T299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
6. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor’s Office of Public Safety.
7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its special meeting on October 21, 2020 the Ad Hoc on Covid-19 Recovery and Neighborhood Investment Committee considered the September 1, 2020 transmittal from the Mayor relative to the Grant Award for the FY20 CESF. The report attached to the Council file, includes some background on the matter. After an opportunity for public comment was held, the Ad Hoc on Covid-19 Recovery and Neighborhood Investment Committee moved to approved the recommendations as reflected above.

At its meeting on October 27, 2020, the Public Safety Committee also considered the recommendations as reflected above. After an opportunity for public comment was held, the Public Safety Committee concurred with the Ad Hoc on Covid-19 Recovery and Neighborhood Investment Committee's October 21, 2020 action and moved to approved the recommendations as detailed above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
WESSON:	YES
PRICE:	YES

CEDILLO: YES
O'FARRELL: YES

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ	YES
O'FARRELL	YES
LEE	YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-