

ARTS, PARKS, HEALTH, EDUCATION AND NEIGHBORHOODS and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the Fiscal Year 2020-21 Proposition 56 California 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 his designee to approve the Standard Agreement with the State of California Department of Justice for the period of January 1, 2021 to December 31, 2023, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$4,608,556 from the State of California Department of Justice for the period January 1, 2021 to December 31, 2023.
3. ADOPT the attached Resolution requested by the California Attorney General's Office for receipt of the grant award.
4. AUTHORIZE the Controller to:
  - a. Establish a receivable within Fund 368 in the amount of \$4,608,556 from the State of California Department of Justice.
  - b. Establish a new appropriation account within Fund 368 as follows:  
Account 12T643 - LA DATA Program (2021-2024) - \$4,608,556 Transfer \$244,530 from Fund No. 368, Account No. 12T643 - LA DATA Program to Fund No. 100/12, Account No. 001010 - Salaries General.
  - c. Transfer \$295,560 from Fund 368, Account 12T643 - LA DATA Program to Fund No. 100/70, Account No. 001092 Overtime - Sworn.
  - d. Transfer \$3,456 from Fund 368, Account 12T643 - LA DATA Program to Fund No. 100/70, Account No. 001090 Overtime - Civilian.
  - e. Upon approval of expenses and receipt of grant funds, transfer up to \$941,588 from Fund No. 368, Account No. 12T643 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 project for the period January 1, 2021 to December 31, 2023.
5. AUTHORIZE the City Council to Instruct the City Clerk to place on Council Calendar for July 1, 2021, the following action relative to the LA DATA PROGRAM:

That the City Council, subject to the approval of the Mayor, AUTHORIZE the Controller to:

- a. Transfer \$509,105 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 12, Account 001010 - Salaries General.

- b. Transfer \$591,120 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 001092 Overtime - Sworn.
  - c. Transfer \$6,912 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 001090 Overtime - Civilian.
6. AUTHORIZE the City Council to Instruct the City Clerk to place on Council Calendar for July 1, 2022, the following action relative to the LA DATA PROGRAM:

That the City Council, subject to the approval of the Mayor, AUTHORIZE the Controller to:

- a. Transfer \$534,440 from Fund 368, Account 12T643 - LA DATA Program to Fund 100 Department 12, Account 001010 - Salaries General.
- b. Transfer \$591,120 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 001092 Overtime - Sworn.
- c. Transfer \$6,912 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 01090 Overtime - Civilian.

7. AUTHORIZE the City Council to Instruct the City Clerk to place on Council Calendar for July 1, 2023, the following action relative to the LA DATA PROGRAM:

That the City Council, subject to the approval of the Mayor, AUTHORIZE the Controller to:

- a. Transfer \$294,856 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 12, Account 001010 - Salaries General.
- b. Transfer \$295,560 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 001092 Overtime - Sworn.
- c. Transfer \$3,456 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 001090 Overtime – Civilian

8. AUTHORIZE the City Attorney to issue a RFP to develop an online virtual diversion platform.

9. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer and instruct the Controller to implement the instructions.

Financial Policies Statement: The City Attorney reports that the recommendations in this report are in compliance with the City's Financial Policies in that grant funds will be utilized for grant-eligible expenditures.

Community Impact Statement: None submitted.

## SUMMARY

At its regular meeting held on February 8, 2021, the Budget and Finance Committee Considered a City Attorney report relative to the Fiscal Year 2020-21 Proposition 56 California Healthcare, Research and Prevention Tobacco Tax Act of 2016 grant award, attached to the Council file.

Previously, the Arts considered the matter at its meeting of January 26, 2021, and approved the recommendations in the City Attorney report.

After providing an opportunity for public comment, the Budget and Finance Committee recommended to concur with the Arts, Parks, Health, Education, and Neighborhoods Committee and approve the recommendations in the City Attorney report. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

### BUDGET AND FINANCE COMMITTEE

MEMBER	VOTE
KREKORIAN:	YES
BLUMENFIELD:	YES
DE LEON:	YES
RODRIGUEZ:	YES
PRICE:	YES

### ARTS, PARKS, HEALTH, EDUCATION AND NEIGHBORHOODS COMMITTEE

MEMBER	VOTE
LEE:	YES
RIDLEY-THOMAS:	YES
BONIN:	YES

MM 2-8-21 Council file No. 13-1204-S6

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**