

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to authority to modify the Fiscal Year (FY) 2020 Coronavirus Emergency Supplemental Funding Program grant from the United States Department of Justice, Bureau of Justice Administration through allocations and transfers.

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

1. AMEND the subject City Administrative Officer (CAO) report, dated June 25, 2021, by deleting Recommendations 2c and 2d, and ADOPT the CAO report as amended, as detailed in Recommendation No. 3.
2. AUTHORIZE the Mayor, or designee, to:
 - a. Negotiate and execute a Memorandum of Understanding with the Los Angeles World Airports (LAWA) for the distribution of the FY 2020 Coronavirus Emergency Supplemental Funding Program grant funds, for the period of January 20, 2020 through January 20, 2022, for an amount not to exceed \$141,000.00, subject to the approval of the City Attorney as to form.
 - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant, approved by the grantor.
 - b. Transfer and establish a new appropriation account within the FY20 Coronavirus Emergency Supplemental Fund No. 63W, Department No. 46, to the General Fund for reimbursement as follows:

TRANSFER FROM

<u>Fund/Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
63W/46	46T170	Police	\$1,699,816.00
63W/46	46T904	LAWA Grant Allocation	634,970.00
63W/46	46T938	LAFD Grant Allocation	500,000.00
63W/46	46T135	Emergency Management	128,883.18
63W/46	46T935	EMD Grant Allocation	141,270.82

63W/46	46T146	Mayor	177,924.00
63W/46	46T299	Reimbursement of General Fund Costs	<u>\$72,076.00</u>
		Total	\$3,354,940.00

TRANSFER TO:

<u>Fund/Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
63W/46	46T304	Contractual Services	\$3,354,940.00
		Total	\$3,354,940.00

- c. Decrease \$177,924.00 within Fund No. 100/46, Account No. 001020, Grant Reimbursed.
- d. Transfer cash from Fund No. 63W/46, to the General Fund for reimbursement 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.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the subject CAO report will have no additional impact to the General Fund and will provide for continued expenditure of the FY 2020 Coronavirus Emergency Supplemental Funding Program grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO states that the recommendations provided in the subject CAO report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted.

SUMMARY:

At a special meeting held on August 24, 2021, the Ad Hoc on COVID-19 Recovery and Neighborhood Investment Committee considered Mayor and CAO reports relative to authority to modify the FY 2020 Coronavirus Emergency Supplemental Funding Program grant from the United States Department of Justice, Bureau of Justice Administration through allocations and transfers.

After providing an opportunity for public comment, the Committee recommended to approve the CAO report as amended, as detailed in Recommendations No. 1 and 3. This matter is now submitted to the Council for consideration.

Respectfully submitted,

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT

MEMBER	VOTE
MARTINEZ:	YES
HARRIS-DAWSON:	ABSENT
PRICE:	YES
CEDILLO:	ABSENT
O'FARRELL:	YES

LC 08/24/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-