HOUSING COMMITTEE REPORT relative to a request for authority to accept and execute two grant awards from the State of California, Office of Traffic Safety (OTS) for the Child Passenger, and Pedestrian and Bicycle Safety Programs.

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

- 1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to:
 - a. Retroactively accept and execute two grant agreements with the State of California OTS for a grant award of \$151,000 for the Child Passenger Safety Program and \$235,000 for the Pedestrian and Bicycle Safety Program for a period of one year from October 1, 2021, through September 30, 2022, in substantial conformance with the grant agreements attached to the CIFD report dated September 13, 2021 (Report), subject to the approval of the City Attorney as to form and legality.
 - b. Negotiate and execute Professional Services Agreements with the five Family Source Center agencies listed below to provide community services related to the Pedestrian and Bicycle Safety Program for a compensation amount not to exceed \$8,500 for each agency, and a contract term of one-year retroactive to October 1, 2021, through September 30, 2022, in substantial conformance with the draft Agreement attached to the subject City Administrative Officer (CAO) report, dated October 22, 2021, attached to the Council file, subject to review and approval of the City Attorney as to form and legality and compliance with the City's contracting requirements:

Family Source Center Agencies	Compensation Amount
All People's Community Center	\$8,500
Barrio Action Youth and Family Center	8,500
Central City Neighborhood Partners	8,500
El Centro de Ayuda	8,500
Latino Resource Organization, Inc.	8,500
Total	\$42,500

- c. Prepare Controller instructions or technical corrections as necessary to the transactions included in the subject CAO report to implement Mayor and Council intentions, subject to the approval of the CAO, and request the Controller to implement these instructions.
- 2. AUTHORIZE the Controller to:

a. Establish new accounts and increase appropriations within the Traffic Safety Education Program Fund No. 45C/21 as follows:

Account	<u>Title</u>	<u>Amount</u>
21V121	Community Investment for Families Department	\$222,262.75
21V143	Los Angeles Housing Department	22,455.00
21V299	Reimbursement of General Fund Costs	49,847.27
21V343	CIFD Costs – Reserved	84,000.00
21V582	Family Source Centers Nonprofit Managed	7,500.00
	Total:	\$386,065.02

b. Increase appropriations in the amount of \$222,262.75 within the Community Investment for Families Department No. 100/21 as follows:

Account	Title	Amount
001010	Salaries General	\$113,161.50
001070	Salaries As Needed	14,122.00
001090	Overtime General	6,150.00
002120	Printing and Binding	1,638.00
002130	Travel	3182.75
003040	Contractual Services	48,012.50
006010	Office and Administrative	35,996.00
	Total:	\$222,262.75

- c. Increase appropriations in the amount of \$22,455 within the Los Angeles Housing Department No. 100/43, Account No. 006030, Leasing.
- 3. INSTRUCT the CAO to approve substitute authority for two Student Professional Worker positions, Classification Code 1502, within the CIFD, to be funded by the OTS grant funds, to support the OTS Programs for the period October 20, 2021, through June 30, 2022.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund. The Child Passenger Safety Program and Pedestrian and Bicycle Safety Program will be funded by the OTS grant awards.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the subject CAO report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

SUMMARY:

At a regular meeting held on October 27, 2021, the Housing Committee considered the October 22, 2021, CAO, and September 13, 2021, CFID reports relative to the authority to accept and execute two grant awards from the State of California, OTS for the Child Passenger, and Pedestrian and Bicycle Safety Programs. The documents attached to the Council file provide more information about the matter.

After providing an opportunity for public comment, the Committee recommended to approve the recommendations reflected above. This matter is now submitted to the Council for consideration.

Respectfully submitted,

HOUSING COMMITTEE

MEMBER	VOTE
CEDILLO:	YES
RAMAN:	YES
HARRIS-DAWSON:	YES
KREKORIAN:	YES
LEE:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-