HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Phase II ECIVIS Grants Management Program, Grant Acceptance Packet for the Fiscal Year (FY) 2021-22 Los Angeles County Criminal Record Clearing Project supporting the City Attorney's Homeless Engagement and Response Team (HEART).

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

- AUTHORIZE the City Attorney, or designee, to APPROVE the accompanying grant award between the City of Los Angeles and the County of Los Angeles, and AUTHORIZE the City Attorney, or designee, to execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form.
- 2. AUTHORIZE the City Attorney, or designee, to ACCEPT the grant award in the amount of \$942,000 for funding the HEART Criminal Records Clearance Project for the period of July 1, 2021, to June 30, 2022.
- 3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368, Department 12 in the amount of \$942,000.
 - b. Establish appropriation Account No. 12V861, HEART Criminal Records Clearance Project, within Fund No. 368, Department 12 in the amount of \$942,000.
 - c. Transfer \$649,812 from Fund No. 368, Department 12, Account No. 12V861, HEART Criminal Records Clearance Project, to Fund No. 100, Department 12, Account No. 001010, Salaries General.
 - d. Upon receipt of grant funds, transfer up to \$283,188 from Fund No.368, Department 12, Account No.12V861, HEART Criminal Records Clearance Project to Fund No. 100, Department 12, Revenue Source Code 5346, Related Costs Reimbursement-Grants.
- 4. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that the Grant complies with City financial policies as follows: The total cost of the Los Angeles County Criminal Record Clearing Project is \$1,052,078, of which \$942,000 will be reimbursed by the County of Los Angeles for salaries, partial related costs, and supplies. Funding for the remaining related costs of \$110,078 is included in the City Attorney's FY 2021-22 Adopted Budget. There is no General Fund impact, and the recommendations in the subject CAO report dated September 27, 2021, attached to the Council file are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from this grant.

Community Impact Statement: None submitted.

SUMMARY:

At a special meeting held on November 15, 2021, the Homelessness and Poverty Committee considered CAO and City Attorney reports relative to the Phase II ECIVIS Grants Management Program, Grant Acceptance Packet for the Fiscal Year (FY) 2021-22 Los Angeles County Criminal Record Clearing Project supporting the City Attorney's HEART.

After providing an opportunity for public comment, the Committee recommended to approve on consent the recommendations in the CAO and City Attorney reports. This matter is now submitted to the Council for consideration.

Respectfully submitted,

HOMELESSNESS AND POVERTY COMMITTEE

MEMBERVOTEDE LEÓN:YESRAMAN:ABSENTBUSCAINO:ABSENTRODRIGUEZ:YESBLUMENFIELD:YES

LC 11/15/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-