

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE and RESOLUTION relative to grant funding to support the following organizations: Alliance for Community Empowerment, Chinese American Museum, Discovery Cube Los Angeles, Little Tokyo Service Center, and YMCA Weingart East Los Angeles Community Development Center.

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

1. ADOPT the accompanying RESOLUTION for the five State Specified Grant Projects (Alliance for Community Empowerment [ACE], Chinese American Museum [CAMLA], Discovery Cube Los Angeles [DCLA], Little Tokyo Service Center [LTSC], and YMCA Weingart East Los Angeles Community Development Center [YMCA]) awarded through the 2021-22 State Budget Process and administered by the California Natural Resources Agency (CNRA), as set forth in Attachment A (Resolution) of the City Administrative Officer (CAO) report dated February 8, 2022, attached to the Council file.
2. APPROVE the grant agreement templates with the State for the Specified Grant Projects with terms substantially similar to those set forth in the sample grant agreements attached to the CAO report as Attachments C and D (Construction and Non-Construction), subject to approval as to form by the City Attorney.
3. DIRECT and AUTHORIZE the General Manager, Bureau of Engineering (BOE), or designee, relative to the disposition of the Specified Grant Project for the ACE as identified in Attachment B of the CAO report to:
 - a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
 - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$500,000.
 - c. Negotiate and execute a contract, or contract amendment, with the ACE in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
4. DIRECT and AUTHORIZE the General Manager, BOE. or designee, relative to the disposition of the Specified Grant Project for the CAMLA as identified in Attachment B of the February 8, 2022, CAO report to:
 - a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
 - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$2,000,000.
 - c. Negotiate and execute a contract or contract amendment with the CAMLA in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
5. DIRECT and AUTHORIZE the General Manager, Bureau of Sanitation, or designee, relative to the disposition of the Specified Grant Project for the DCLA as identified in Attachment B of the February 8, 2022 CAO report to:

- a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
 - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$2,600,000.
 - c. Negotiate and execute a contract or contract amendment with the DCLA in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
6. AUTHORIZE the General Manager, Department of Cultural Affairs relative to the disposition of the Specified Grant Project for the LTSC, as identified in Attachment B of the February 8, 2022, CAO report, attached to the Council file, to:
- a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
 - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$300,000.
 - c. Negotiate and execute a contract or contract amendment with the LTSC in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
7. AUTHORIZE the General Manager, Community Investment for Families Department, or designee relative to the disposition of the Specified Grant Project for the YMCA, as identified in Attachment B of the February 8, 2022 CAO report to:
- a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
 - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$500,000.
 - c. Negotiate and execute a contract or contract amendment with the YMCA in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
8. AUTHORIZE the aforementioned General Managers, or designees, of these administering departments to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this matter, including any corrections and changes to fund or account numbers.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Departments must absorb the workload of administering these grants and contracts within existing resources. The successful completion of these State Specified grant-funded projects is the desired goal and outcome for both the CNRA and the City. The recipient organizations will utilize the grant funds to support their top priorities and critical needs including capital improvements, operating support, programmatic enhancements, or installation of a memorial garden. Once completed, these projects will strengthen and sustain the recipient organizations and their surrounding communities.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue federal, state and private grants but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in the report comply with the City's Financial Policies in that the proposed funding is balanced against established revenue approved

by Council actions and from Federal or State grant receipts. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on February 22, 2022, the Arts, Parks, Health, Education, and Neighborhoods Committee considered a City Administrative Officer (CAO) report relative to grant funding to support the following organizations: Alliance for Community Empowerment, Chinese American Museum, Discovery Cube Los Angeles, Little Tokyo Service Center, and YMCA Weingart East Los Angeles Community Development Center. After an opportunity for public comment, the Committee approved the recommendations contained in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

COUNCILMEMBER JOHN S. LEE, CHAIR
ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	ABSENT
BUSCAINO:	ABSENT

EV/SG
CDs 1, 3, 7, 14
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-NOT OFFICIAL UNTIL COUNCIL ACTS-