

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing General Managers, Executive Directors and/or their designees in multiple city departments to prepare grant applications.

Recommendations for Council action:

1. AUTHORIZE, General Managers, Executive Directors and/or their designees, Port of Los Angeles, Cultural Affairs, Economic and Workforce Development, Fire, Bureaus of Street Services and Sanitation, and the Office of the City Administrative Officer (CAO) to prepare grant applications and/or project information packages for the projects outlined in the CAO report, attached to the Council file.
2. INSTRUCT respective General Managers and/or their designees that are awarded 2022-23 State Specified grants for City projects or community-based organizational projects to report back and request authority to accept the grant award and confirm that there is no additional General Fund fiscal impact.
3. AUTHORIZE the respective General Managers and/or designees of departments that are award State Specified Funding as outlined in the Attachment to:
 - a. Negotiate and execute a grant agreement with the respective state agency and submit all requested documentation.
 - b. Establish a separate interest-bearing fund, accept and disburse the grant funds in the amounts specified in the Attachment.
 - c. Where applicable, negotiate and execute a contract or contract amendment with the following community-based organizations; AltaSea Center for Innovation, National Museum of the Surface Navy, San Fernando Valley Mental Health Center, and the Los Angeles Cleantech Incubator.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. For State Specified Grants awarded for City projects, departments should have sufficient funds to implement their projects. Departments acting as a pass-through grantee and administrator 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 State and the City. Both the City and recipient organizations will utilize their grant funds to support top priorities and critical needs including capital improvements, operating support, or programmatic enhancements.

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 this 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 its regular meeting held on October 24, 2022, the Budget and Finance Committee considered a report from the CAO relative to authorizing General Managers, Executive Directors and/or their designees, for the Port of Los Angeles, Cultural Affairs, Economic and Workforce Development, Bureaus of Street Services and Sanitation, and the CAO to prepare grant applications and/or project information packages for the projects listed in the report.

After an opportunity for public comment was held, the Committee moved to approve the recommendations in the CAO report, as amended, to include the Fire department in recommendation no. 1. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
RODRIGUEZ	ABSENT
PRICE	YES

AS 10/24/22
COUNCIL FILE NO. 22-1150

-NOT OFFICIAL UNTIL COUNCIL ACTS-