

BUDGET AND FINANCE COMMITTEE REPORT relative to accepting the Fiscal Year 2022 Emerging Family Justice Center grant award from the California Governor's Office of Emergency Services (Cal EOS).

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City, the Fiscal Year 2020 Cal EOS, Victim Services & Public Safety Branch, Fiscal Year 2021 Emerging Family Justice Center (FY 21 FE) Program in the amount of \$220,000 for a performance period of April 1, 2022 to March 31, 2024.
 - b. Execute the Grant Award Agreement and authorize the Mayor's Office of Public Safety to submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Execute on behalf of the City, a Professional Services Agreement with the East Los Angeles Women's Center, subject to the approval of the City Attorney as to form, for the distribution of the FY 21 FE grant funds for a term within the applicable grant performance period and for a cumulative total not to exceed \$118,800.
 - d. Execute on behalf of the City, a Professional Services Agreement with a selected contractor, subject to the approval of the City Attorney as to form, for the distribution of the FY21 FE grant funds for a term within the applicable grant performance period and for a cumulative total not to exceed \$40,000.
2. APPROVE the FY 21 FE Program budget and authorize the Mayor's Office of Public Safety to expend the grant in accordance with the approved budget.
3. AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing Fund entitled "FY 21 FE Grant", create a receivable in this new Fund in the amount of \$220,000, and create new Appropriation Accounts within the new Fund No. XXX/46 as follows:

Account	Account Title	Amount
46W213	Travel	\$20,000
46W304	Contractual Services	\$158,800
46W601	Operating Exercise	\$4,200
46W965	Disabilities	\$2,000
46W146	Mayor	\$24,885
46W299	Related Costs	\$10,115
Total:		\$220,000

- b. Transfer appropriations from Fund No. XXX/46 to the General Fund to reimburse grant related expenditures, as follows:

From:			
Fund/Dept No.	Account No.	Title	Amount
XXX/46	46W213	Travel	\$20,000
XXX/46	46W146	Mayor	\$24,885
Total:			\$44,885
To:			
Fund/Dept No.	Account No.	Title	Amount
100/46	002130	Travel	\$20,000

c. Expend funds upon presentation of proper demands from the Office of the Mayor

4. AUTHORIZE the Controller to transfer up to \$10,115 from Fund XXX, Account No. 46W299 to the General Fund No. 100/46, Revenue Source No. 5346, for reimbursement of grant-funded fringe benefits.
5. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments.
6. AUTHORIZE a Reserve Fund Loan in the amount of \$100,000 to support program-related activities under the FY 21 FE Grant, which is to be repaid by the Office of the Mayor at the end of FY 2023-24.
7. AUTHORIZE the Controller to transfer \$100,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and transfer therefrom to the FY 21 FE Grant Fund No. XXX/46.
8. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer and authorize the Controller to implement the instructions.

(Public Safety Committee waived consideration of the above matter)

Fiscal Impact Statement: The CAO reports that the approval of the recommendations within the report will have no additional impact to the General Fund and will provide \$220,000 for personnel and operating expenses to support the Central Bureau Family Justice Center. The FY 2021 FE Grant is awarded on a reimbursement basis and requires grant recipients to upfront program expenditures. The Mayor's Office will fund expenditures through a Reserve Fund advance in the amount of \$100,000, and will submit reimbursement requests to Cal OES on a quarterly basis to repay the Reserve Fund loan by the end of the grant performance period in 2024. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the acceptance of the grant and the recommendations in the report are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on November 14, 2022, the Budget and Finance Committee considered a report from the CAO relative to accepting the Fiscal Year 2021 Emerging Family Justice Center grant award from the California Governor's Office of Emergency Services (Cal EOS).

After an opportunity for public comment was held, the Committee moved to approve the CAO recommendations, as amended to replace all references of FE grant 2022 with 2021. 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
BONIN	ABSENT

AS 11/14/22
COUNCIL FILE NO. 22-1056

-NOT OFFICIAL UNTIL COUNCIL ACTS-