

HEALTH, EDUCATION AND NEIGHBORHOODS, PARKS, ARTS, AND RIVER COUNCILS and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to the grant acceptance packet for the Proposition 56 California Healthcare, Research and Prevention Tobacco Tax Act of 2016 grant award for the Fiscal Year 2018-21 Tobacco Law Enforcement Grant Program.

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

1. AUTHORIZE the City Attorney, or designee, to approve the Standard Agreement with the State of California Department of Justice for the period of June 1, 2018 through June 30, 2021, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$1,650,593 from the State of California Department of Justice for the period of June 1, 2018 through June 30, 2021.
3. ADOPT the accompanying RESOLUTION requested by the California Attorney General's Office for receipt of the grant award.
4. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund No. 368 in the amount of \$1,650,593 from the State of California Department of Justice.

- b. Establish an appropriation account within Fund No. 368, as follows:

<u>Account Title</u>	<u>Amount</u>
12R643 LA DATA Program (2018-21)	\$1,650,593

- c. Transfer \$32,489 from Fund No. 368, Account No. 12R643 - LA DATA Program (2018-21) to Fund No. 100/12, Account No. 001010 - Salaries General.

- d. Upon approval of expenses and receipt of grant funds, transfer up to \$45,736 from Fund No. 368, Account No. 12R643 to Fund No. 100/12, Revenue Source No. 5361 - Reimbursement Related Cost - Other, as reimbursement for fringe benefits and indirect cost related to the LA DATA Program for the period of June 1, 2018 through June 30, 2021.

5. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on **July 1, 2019**, or shortly thereafter, the following action relative to the LA DATA Program:

AUTHORIZE the Controller to:

- a. Transfer \$35,051 from Fund No. 368/12, Account No. 12R643 LA DATA Program (2018-21), to Fund No. 100/12, Account No. 001010 - Salaries General.

6. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council

meeting on **July 1, 2020**, or shortly thereafter, the following actions relative to the LA DATA Program:

AUTHORIZE the Controller to:

- a. Transfer \$33,627 from Fund No. 368/12, Account No. 12R643 LA DATA Program (2018-21) to Fund No. 100/12, Account No. 001010 - Salaries General.

7. AUTHORIZE the City Attorney or designee 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.

Fiscal Impact Statement: The CAO reports that acceptance of this grant award will provide \$1,650,593 to the City Attorney's Office to offset the salary costs and related costs for one Deputy City Attorney IV and one City Attorney Administrative Coordinator III assigned to the Los Angeles Decreasing Adolescent Tobacco Access Program, and contractual services to conduct compliance checks. There is no General Fund impact as the positions are fully funded by the grant. The recommendations in this report are in compliance with the City's Financial Policies in that budget appropriations will be balanced against receipts expected from this grant.

Community Impact Statement: None submitted.

Summary:

On February 13, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered a January 25, 2019 City Administrative Officer report and January 3, 2019 City Attorney report, relative to the grant acceptance packet for the Proposition 56 California Healthcare, Research and Prevention Tobacco Tax Act of 2016 grant award for the Fiscal Year 2018-21 Tobacco Law Enforcement Grant Program.

After an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained as detailed above. On February 25, 2019, the Budget and Finance Committee concurred with the action taken by the Health, Education, Neighborhoods, Parks, Arts, and River . This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RYU:	YES
O'FARRELL:	YES
PRICE:	YES



BUDGET AND FINANCE COMMEETTEE

MEMBER	VOTE
KREKORIAN:	YES
PRICE:	YES
BLUMENFIELD:	YES
BONIN:	YES
KORETZ:	YES

A handwritten signature in black ink, reading "Paul Krekorian". The signature is written in a cursive, flowing style.

EV
13-1204-S6_rpt_henc_02-13-19

-NOT OFFICIAL UNTIL COUNCIL ACTS-