

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS and BUDGET AND FINANCE COMMEETTES' 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 2018-20 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, 2020, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$5,515,140 from the State of California Department of Justice for the period of June 1, 2018 through June 30, 2020.
3. ADOPT the accompanying RESOLUTION requested by the California Attorney General's Office for receipt of the grant award.
4. AUTHORIZE the City Attorney, or designee, to issue three Request for Proposals (RFPs) for the following services: a tobacco retailer outreach campaign; development of a youth tobacco awareness multi-media campaign; and to provide research and program evaluation; and to execute the vendor agreements between the City Attorney's Office and the selected providers.
5. RESOLVE that an employment authority in the City Attorney's Office for the period of October 1, 2018 through June 30, 2019, for one City Attorney Administrative Coordinator I (Class Code 0567) position is APPROVED and CONFIRMED.
6. RESOLVE that an employment authority in the City Attorney's Office for the period of October 1, 2018 through June 30, 2019, for one Deputy City Attorney II (Class Code 0595) position is APPROVED and CONFIRMED.
7. RESOLVE that an employment authority in the City Attorney's Office for the period of October 1, 2018 through June 30, 2019 for one City Attorney Investigator II (Class Code 0560) position is APPROVED and CONFIRMED.
8. APPROVE the City cash and in-kind match and an additional contribution in the amount of \$73,442 for the period of June 1, 2018 through June 30, 2020.
9. AUTHORIZE the Controller to:
  - a. Establish a receivable within Fund No. 368 in the amount of \$5,515,140 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>
12R642 LA DATA Program	\$5,515,140

- c. Transfer \$733,220 from Fund No. 368/12, Account No. 12R642 - LA DATA Program to Fund No. 100/12, Account No. 001010 - Salaries General.
  - d. Transfer \$755,540 from Fund No. 368/12, Account No. 12R642 - LA DATA Program to Fund No. 100/70, Account No. 001092 - Sworn Overtime.
  - e. Upon approval of expenses and receipt of grant funds, transfer up to \$822,962 from Fund No. 368/12, Account No. 12R642 - LA DATA Program to Fund No. 100/12, Revenue Source No. 5361 - Related Cost Reimbursement - Other, to reimburse fringe benefits and related costs associated with the LA DATA Program for the period of June 1, 2018 through June 30, 2020.
10. 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 actions relative to the LA DATA Program:
- AUTHORIZE the Controller to:
- a. Transfer \$653,191 from Fund No. 368/12, Account No. 12R642 - LA DATA Program to Fund No. 100/12, Account No. 001010 - Salaries General.
  - b. Transfer \$743,890 from Fund No. 368/12, Account No. 12R642 - LA DATA Program to Fund No. 100/70, Account No. 001092 - Sworn Overtime.
11. 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 the total cost of the Los Angeles Decreasing Adolescent Tobacco Access Program is \$5,588,582 of which \$5,515,140 will be reimbursed by the State of California Department of Justice. The grant will provide full direct cost funding of \$4,692,178 and partial related cost funding of \$822,962. The remaining related costs of \$73,442 for one City Attorney Administrative Coordinator I, one Deputy City Attorney II, and one City Attorney Investigator II will not be reimbursed and will therefore be an obligation of the General Fund.

Community Impact Statement: None submitted.

**(Personnel and Animal Welfare Committee waived consideration of the above matter)**

Summary:

On September 25, 2018, the Health, Education and Neighborhood Councils Committee considered an August 30, 2018 City Administrative Officer 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 2018-20 Tobacco Law Enforcement Grant Program.

After an opportunity for public comment, the Committee moved to recommend approval of the

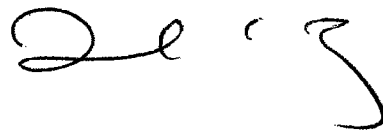
recommendations contained as detailed above. On October 22, 2018, the Budget and Finance Committee concurred with the action taken by the Health, Education and Neighborhood Councils Committee. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS COMMITTEE

**MEMBER    VOTE**

RYU:            YES  
CEDILLO: YES  
WESSON: ABSENT



BUDGET AND FINANCE COMMITTEE



**MEMBER            VOTE**

KREKORIAN:    YES  
ENGLANDER:    YES  
BLUMENFIELD: YES  
BONIN:            YES  
KORETZ:          ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**