FRANK T. MARTINEZ City Clerk

KAREN E. KALFAYAN

Executive Officer

When making inquiries relative to this matter refer to File No.

CITY OF LOS ANGELES CALIFORNIA

ANTONIO R. VILLARAIGOSA

MAYOR

Office of the CITY CLERK **Council and Public Services** Room 395, City Hall Los Angeles, CA 90012 Council File Information - (213) 978-1043 General Information - (213) 978-1133 Fax: (213) 978-1040

CLAUDIA M. DUNN Chief, Council and Public Services Division www.cityclerk.lacity.org

07-0937

May 16, 2007

Honorable Antonio Villaraigosa, Mayor City Administrative Officer **Chief Legislative Analyst** Police Department **Board of Police Commissioners**

Controller, Room 300 Accounting Division, F&A **Disbursement Division** City Attorney

RE:

EXTENDING THE TERM AND MODIFYING THE BUDGET OF THE COPS OFFICE NATIONAL INTERNAL AFFAIRS BEST PRACTICES GRANT AWARDED BY THE UNITED STATES DEPARTMENT **OF JUSTICE**

At the meeting of the Council held MAY 2, 2007, the following action was taken:

Attached report adopted	Χ
Attached motion (-) adopted	
Attached resolution adopted	
Ordinance adopted	
Motion adopted to approve attached report	···
Motion adopted to approve attached communication	
To the Mayor for concurrence	
To the Mayor FORTHWITH	X
Mayor concurred	
Findings adopted	
Generally exempt	
Agreement mentioned therein is/are No. of contracts	

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City Clerk kw



Your

PUBLIC SAFETY

Committee

reports as follows:

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term and modifying the budget of the COPS Office National Internal Affairs Best Practices Grant awarded by the United States Department of Justice (DOJ).

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

AUTHORIZE the Chief of Police to:

- 1. Negotiate and execute modifications to the program for the DOJ COPS Office Grant.
- 2. Execute a contract amendment for an increase in the payment by \$50,000 to the Police Assessment Resource Center in support of the Grant, subject to the approval of the City Attorney as to form and legality.
- 3. Accept the DOJ COPS Office approval of a modification to the budget for the Grant.
- 4. Request that the DOJ COPS Office modify the Grant budget in the amount of \$69,000 by transferring funds in the amount of \$69,000, within Fund 47J, Department 46, to the following accounts:

	Account Name	Account Number.	<u>Amount</u>
FROM:	Equipment	Y202	\$ 59,000
	Supplies	Y203	10,000
TO:	Contract - Consultant	Y204	\$ 50,000
	Travel	Y201	9,000
	Transcription Services	Y204	2,000
	Other Costs (Meetings)	Y205	8,000

5. Accept the DOJ COPS Office approval of a three-month extension of the Grant term from August 31, 2007 to November 30, 2007.

<u>Fiscal Impact Statement</u>: None submitted by the Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

SUMMARY

In a report to the Board of Police Commissioners dated March 5, 2007, the Police Department requests authority to modify the budget of the COPS Office National Internal Affairs Best Practices Grant awarded by the DOJ. The Grant provided for two executive sessions and ongoing video-teleconferencing with a community of Internal Affairs managers for the police departments from the nation's 12 largest cities. The original expectation was that the policies, procedures and practices of the "Big 12" would be relatively similar and would allow us to quickly develop a common set of best practices. The police department representatives have struggled to reach common ground and agreement. Additional meetings are needed to move toward a consensus. On March 20, 2007, the Board approved the Department's request and forwarded the matter to Council for consideration.

At its meeting held April 23, 2007, the Public Safety Committee recommended that Council authorize the Chief of Police to take the above actions relative to extending the term and modifying the budget of the COPS Office National Internal Affairs Best Practices Grant.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

MEMBER WEISS

<u>VOTE</u> YES ABSEI

SMITH: PARKS:

ABSENT YES

ZINE: REYES: YES ABSENT

JAW 4/2607

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ADOPTED

MAY 0 2 2007

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH