

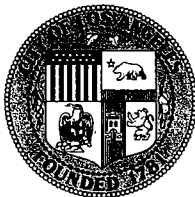
FRANK T. MARTINEZ
City Clerk

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

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HELEN GINSBURG
Chief, Council and Public Services Division

05-1580

November 4, 2005

Mayor's Criminal Justice
Planning Office
Councilmember Weiss
City Administrative Officer
Board of Police Commissioners

Controller, Room 300
Accounting Division, F&A
Disbursement Division
Police Department

RE: U.S. DEPARTMENT OF JUSTICE COPS OFFICE ENHANCING CULTURE OF INTEGRITY
GRANT AWARD

At the meeting of the Council held October 12, 2005, the following
action was taken:

Attached report adopted.....	<u>X</u>
Attached motion adopted().....	_____
Attached resolution adopted().....	_____
Motion adopted to approve attached report.....	_____
Motion adopted to approve attached communication.....	_____
To the Mayor FORTHWITH.....	_____
Mayor concurred.....	<u>10-28-05</u>
Mayor failed to act - deemed approved.....	_____
Findings adopted.....	_____
Negative Declaration adopted.....	_____
Categorically exempt.....	_____

Frank T. Martinez

City Clerk
dng

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10/12/05

File No. 05-1580

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your

PUBLIC SAFETY

Committee

reports as follows:

Public Comments: Yes No
XXX ---

PUBLIC SAFETY COMMITTEE REPORT relative to the US Department of Justice COPS Office Enhancing Culture of Integrity Grant Award.

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

1. AUTHORIZE the Chief of Police, or designee, to accept the \$414,000 grant award for the COPS Enhancing Culture of Integrity Program (Program) for the term September 1, 2003 to August 31, 2007, subject to City Attorney approval as to form and legality.
2. AUTHORIZE the Chief of Police, or designee, to execute the grant agreement and submit the Program award to the US Department of Justice COPS Office.
3. INSTRUCT the Los Angeles Police Department (LAPD) to notify all of the attending agencies of the City travel and travel reimbursement policies and to require that all City policies be followed in order to obtain reimbursement for travel relating to this grant.
4. AUTHORIZE the Controller to ESTABLISH both a \$414,000 receivable in the COPS Enhancement Community Policing Fund No. 47J/46 and an account within Fund No. 47J/46 titled "COPS Enhancing Culture of Integrity Program Grant" and to APPROPRIATE funds not to exceed \$414,000 thereto upon receipt from the Department of Justice.
5. AUTHORIZE the Director of the Mayor's Criminal Justice Planning Office (MCJPO) to negotiate and execute the contract with the Police Assessment Resource Center for consultant services relating to the LAPD National Internal Affairs Best Practices Summit Sessions and the Enhancing Culture of Integrity Grant Program for September 1, 2005 to August 31, 2007, with compensation not to exceed \$29,400, subject to City Attorney approval as to form and legality and completion of all required standard provision documentation.
6. AUTHORIZE the Director of the MCJPO 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.
7. FIND, pursuant to Charter Section 371(e)(2), that the proposed consultant contract is exempt from competitive bidding because it is for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund since the proposed grant agreement will fully fund the proposed COPS Enhancing Culture of Integrity Program through August 31, 2007. Also, the proposal complies with the City Financial Policies since one-time revenue will be used for one-time expenditures.

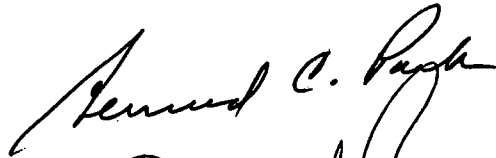
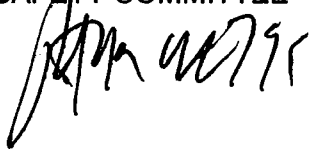
SUMMARY

In a report dated September 19, 2005, the CAO notes that the City was awarded a \$414,000 grant from the US Department of Justice COPS Office to fund two LAPD National Internal Affairs Best Practices Summit Sessions (Summit Sessions). At these sessions, efforts will be made to develop a consensus about national standards for various types of investigations, citizen complaints, and police accountability. The CAO reports that the City does not need to provide matching funds for this grant and that the term of the grant agreement is September 1, 2003 to August 31, 2007. Accompanying the grant agreement is a proposed consultant contract with the Police Assessment Resource Center, which will assist in the planning and facilitating of the Summit Sessions and in the writing of follow-up reports and papers. The CAO states that the proposed contract is for \$29,400 and expires on August 31, 2007.

At a regular meeting held on September 19, 2005, representatives from the CAO and the Mayor's Office gave the Public Safety Committee a presentation on the grant and the proposed contract. After a brief discussion, the Committee approved the recommendations contained in the CAO report. This matter is now submitted to Council for its consideration.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
WEISS	YES
SMITH:	YES
PARKS:	YES
ZINE:	YES
REYES:	ABSENT

SG
10/5/05
#051580.wpd

REPT.
ADOPTED

OCT 12 2005

LOS ANGELES CITY COUNCIL