- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Koretz, Krekorian, LaBonge, Parks, Rosendahl, Smith, Wesson and Zine (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 72

ITEM NO. (72) - ADOPTED

Roll Call #1 - Motion (Smith - Parks) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

08-1502 PUBLIC SAFETY COMMITTEE REPORT relative to the 2009 Bulletproof Vest Partnership Program grant award from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (DOJ/BJA).

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

1. AUTHORIZE the Chief of Police, or designee, to:

   a. Retroactively submit an application for, and accept a grant award in the amount of $338,399 for the Bulletproof Vest Partnership Program from the DOJ/BJA for the period of April 1, 2009, through September 30, 2011.

   b. Submit the necessary documents to the BJA to receive reimbursements.

   c. Receive and deposit Bulletproof Vest Partnership grant funds up to $338,399 into Fund 339/70.
2. AUTHORIZE the Controller to:

   a. Set-up a grant receivable in the amount of $338,399 and establish an appropriation account, account number to be determined, within Fund 339/70 for the disbursement of Bulletproof Vest Partnership Program grant funds.

   b. Increase appropriations, up to $338,399, as needed, to the Los Angeles Police Department (LAPD) Fund 100/70, Account No. 4430 from Fund No 339/70, Bulletproof Vest Partnership Program account.

3. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, 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 this action will not impact the General Fund. Acceptance of the grant award of $338,399 from the Bulletproof Vest Partnership Program will require the City to provide a $338,399 matching contribution. This requirement will be met using funds in the Forfeited Asset Trust Fund.

Community Impact Statement: None submitted.

Ayes, Alarcón, Cárdenas, Hahn, Koretz, Krekorian, LaBonge, Parks, Rosendahl, Smith, Wesson and Zine (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk ASSISTANT PRESIDENT PRO TEMPORE OF THE CITY COUNCIL