

APPROVED
AUG 03 2011

REPORT OF GENERAL MANAGER

NO. 11-220

DATE August 3, 2011

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 10

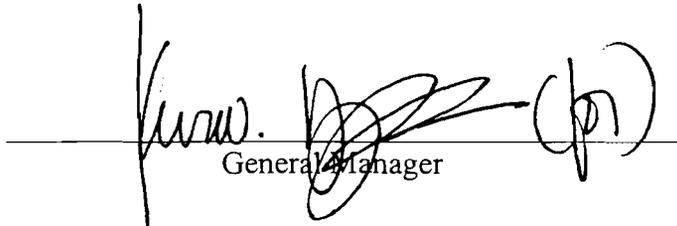
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JIM GILLIAM CHILD CARE CENTER – CALIFORNIA DEPARTMENT OF
EDUCATION GENERAL CHILD CARE AND DEVELOPMENT PROGRAMS AND
CALIFORNIA STATE PRESCHOOL PROGRAM (FISCAL YEAR 2011-12) –
RETROACTIVE ACCEPTANCE OF GRANT FUNDS; GRANT RESOLUTION

R. Adams
H. Fujita
*V. Israel



K. Regan
M. Shull
N. Williams


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the General Manager to accept and receive a grant in the amount of \$173,121 from the California State Preschool Program (CSPP) of the California Department of Education for the Jim Gilliam Child Care Center, subject to the approval of the Mayor and the City Council;
2. Authorize the General Manager to accept and receive a grant in the amount of \$5,732 from the General Child Care and Development Programs (CCTR) of the California Department of Education for the Jim Gilliam Child Care Center, subject to the approval of the Mayor and the City Council;
3. Recommend that the City Council adopt the attached Resolution (Attachment No. 1), which certifies approval to accept the CSPP and CCTR grant funds, enter into an agreement with the California Department of Education, and designates the General Manager, Executive Officer, or Assistant General Manager of the Department of Recreation and Parks, as the agent to conduct all negotiations, sign and submit all documents, including but not limited to grant applications, agreements, amendments, and payment requests, which may be necessary;
4. Direct staff to transmit forthwith a copy of the grant agreements and the accompanying Resolution to the Mayor and to the City Clerk for committee and City Council approval, pursuant to the Administrative Code Section 14.6 et seq. as may be amended;

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5. Authorize the General Manager or designee, to negotiate and execute the resulting grant agreement and any subsequent amendments thereto, subject to approval as to form by the City Attorney;
6. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2011-12 California Department of Education CSPP grant in the amount of \$173,121 for the Jim Gilliam Child Care Center; and
7. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2011-12 California Department of Education CCTR grant in the amount of \$5,732 for the Jim Gilliam Child Care Center.

SUMMARY:

At its meeting of December 8, 2010, the Board approved the submission of grant applications to the California Department of Education (CDE) for the Fiscal Year (FY) 2011-12 California State Preschool Program (CSPP) and the FY 2011-12 General Child Care and Development (CCTR) grant programs in the amounts of \$209,372 and \$7,082, respectively, for child care services funding at the Jim Gilliam Child Care Center (Board Report No. 10-340). The CDE funding supplements this child care program by subsidizing costs to families with incomes at or below the 75% State median income level.

In July 2011, the CDE notified the Department of Recreation and Parks (Department) that the Jim Gilliam Child Care Center had been awarded \$173,121 in CSPP and \$5,732 in CCTR funding, which were \$36,251 and \$1,350, respectively, less than the requested amounts. The center is licensed by the State to serve up to 45 children at a time from ages three to five years old and is currently operating at full capacity. The funding reduction will result in approximately 12 fewer children receiving subsidized child care services at the Jim Gilliam Child Care Center during this grant period, which will likely reduce part time staff hours as a result. The center may continue to offer pre-school services up to 45 children, depending on the parents' ability to pay fees.

Pursuant to the CDE grant guidelines, the City's governing body must certify by an adopted resolution of approval to enter into an agreement with the California Department of Education for the purpose of providing child care and development services and to authorize a designee to sign the resulting contract documents.

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FISCAL IMPACT STATEMENT:

By accepting the reduced funds, the Department will continue to offer subsidized preschool programming to community participants that qualify. However, the reduction in funds will result in approximately 12 fewer children receiving subsidized child care. Accordingly, there is no impact to the Department's General Fund.

This report was prepared by Alexa Esparza, Senior Management Analyst, Grants Administration.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
APPROVING 2011-12 CHILD DEVELOPMENT CONTRACTS WITH
THE CALIFORNIA DEPARTMENT OF EDUCATION

WHEREAS, the California Department of Education has awarded to the City of Los Angeles the Fiscal Year 2011-12 California State Preschool Program grant in the amount of \$173,121; and,

WHEREAS, the California Department of Education has awarded to the City of Los Angeles (Contractor) the Fiscal Year 2011-12 General Child Care and Development Programs grant in the amount of \$5,732; and,

WHEREAS, said procedures established by the California Department of Education require the Contractor to certify by an adopted resolution of the approval of the Governing Board of the City of Los Angeles to enter into these transactions with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2011-12;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

Authorizes entering into local agreements, No. CSPP-1172 and No. CCTR-1090, and that the Department of Recreation and Parks personnel, who are listed below, are authorized to sign the transactions on behalf of the Governing Board:

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Jon Kirk Mukri	General Manager	_____
Regina Adams	Executive Officer	_____
Vicki Israel	Assistant General Manager	_____
Kevin Regan	Assistant General Manager	_____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles, of Los Angeles County, at its meeting of _____.

June Lagmay, City Clerk

By: _____