103D CONGRESS 2D SESSION **H. R. 4033**

To assist in the prevention of crime by initiating a comprehensive community justice program.

IN THE HOUSE OF REPRESENTATIVES

March 15, 1994

Mr. SCHUMER introduced the following bill; which was referred jointly to the Committees on the Judiciary, Education and Labor, Energy and Commerce, Banking, Finance and Urban Affairs, and Government Operations

A BILL

To assist in the prevention of crime by initiating a comprehensive community justice program.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Crime Prevention and

5 Community Justice Act of 1994".

6 TITLE I—MODEL INTENSIVE 7 GRANT PROGRAMS

8 SEC. 101. GRANT AUTHORIZATION.

9 (a) ESTABLISHMENT.—The Attorney General, who 10 may consult with the Secretary of Health and Human opment, is authorized to award grants to not more than 15 chronic high intensive crime areas to develop comprehensive model crime prevention programs that— (1) involve and utilize a broad spectrum of community resources, including nonprofit community organizations, law enforcement organizations, and appropriate State and Federal agencies; (2) attempt to relieve conditions that encourage crime; and (3) provide meaningful and lasting alternatives

12 to involvement in crime.

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(b) PRIORITY.—In awarding grants described in subsection (a), the Attorney General shall give priority to proposals that—

16 (1) are innovative in approach to the prevention17 of crime in a specific area; and

18 (2) vary in approach to ensure that compari-19 sons of different models may be made.

20 **SEC. 102. USES OF FUNDS.**

(a) IN GENERAL.—Funds awarded under this title
may be used only for purposes described in an approved
application. The intent of grants under this title is to fund
intensively comprehensive crime prevention programs in
chronic high intensive crime areas.

Services and the Secretary of Housing and Urban Devel-

1 (b) GUIDELINES.—The Attorney General shall issue 2 and publish in the Federal Register guidelines that de-3 scribe suggested purposes for which funds under approved 4 programs may be used.

5 SEC. 103. PROGRAM REQUIREMENTS.

6 (a) DESCRIPTION.—An applicant shall include a de-7 scription of the distinctive factors that contribute to 8 chronic violent crime within the area proposed to be served 9 by the grant. Such factors may include lack of alternative 10 activities and programs for youth, deterioration or lack of public facilities, inadequate public services such as public 11 transportation, street lighting, community-based sub-12 13 stance abuse treatment facilities, or employment services offices, and inadequate police or public safety services, 14 15 equipment, or facilities.

16 (b) COMPREHENSIVE PLAN.—An applicant shall include a comprehensive, community-based plan to attack 17 intensively the principal factors identified in subsection 18 (a). Such plans shall describe the specific purposes for 19 which funds are proposed to be used and how each pur-20 pose will address specific factors. The plan also shall speci-21 fy how local nonprofit organizations, government agencies, 22 private businesses, citizens groups, volunteer organiza-23 24 tions, and interested citizens will cooperate in carrying out the purposes of the grant. 25

1 (c) EVALUATION.—An applicant shall include an 2 evaluation plan by which the success of the plan will be 3 measured, including the articulation of specific, objective 4 indicia of performance, how the indicia will be evaluated, 5 and a projected timetable for carrying out the evaluation.

6 SEC. 104. APPLICATIONS.

7 To request a grant under this title the chief local8 elected official of an area shall—

9 (1) prepare and submit to the Attorney General 10 an application in such form, at such time, and in ac-11 cordance with such procedures, as the Attorney Gen-12 eral shall establish; and

(2) provide an assurance that funds received
under this title shall be used to supplement, not supplement, non-Federal funds that would otherwise be
available for programs funded under this title.

17 SEC. 105. REPORTS.

18 Not later than December 31, 1998, the Attorney 19 General shall prepare and submit to the Committees on 20 the Judiciary of the House and Senate an evaluation of 21 the model programs developed under this title and make 22 recommendations regarding the implementation of a na-23 tional crime prevention program.

24 SEC. 106. DEFINITIONS.

25 For purposes of this title:

1	(1) Chronic high intensity crime area.—
2	The term "chronic high intensity crime area" is an
3	area that meets criteria defined under regulations is-
4	sued by the Attorney General. The criteria adopted
5	by the Attorney General shall, at a minimum, define
6	areas with—
7	(A) consistently high rates of violent crime
8	as reported in the Federal Bureau of Investiga-
9	tion's "Uniform Crime Reports", and
10	(B) chronically high rates of poverty as de-
11	termined by the Bureau of the Census.
12	(2) CHIEF LOCAL ELECTED OFFICIAL.—The
13	term "chief local elected official" means an official
14	designated under regulations issued the Attorney
15	General. The criteria used by the Attorney General
16	in promulgating such regulations shall ensure ad-
17	ministrative efficiency and accountability in the ex-
18	penditure of funds and execution of funded projects
19	under this title.
20	SEC. 107. AUTHORIZATION OF APPROPRIATIONS.
21	There are authorized to be appropriated to carry out
22	this title \$300,000,000 for each the fiscal years 1995,
23	1996, 1997, 1998, and 1999.

TITLE II—OUNCE OF PREVENTION GRANT PROGRAMS Subtitle A—Ounce of Prevention Grant Programs

5 SEC. 201. OUNCE OF PREVENTION COUNCIL.

(a) IN GENERAL.—(1) The Secretary of Health and 6 Human Services shall convene an interagency Task Force 7 to be known as the Ounce of Prevention Council, which 8 9 shall be chaired by the Attorney General, the Secretary of Education, and the Secretary of Health and Human 10 Services, and which also shall include the Secretary of 11 Housing and Urban Development, the Secretary of Labor, 12 the Secretary of Agriculture, and the Director of the Of-13 fice of National Drug Control Policy. 14

(2) The Council may employ any necessary staff tocarry out its functions.

17 (3) The Council may delegate any of its functions or18 powers to a member or members of the Council.

(b) ADMINISTRATIVE RESPONSIBILITIES AND POWERS.—The Council shall advise and counsel the Secretary
regarding administration of the programs established by
this title. In consultation with the Council, the Secretary
may issue regulations and guidelines to carry out this title,
including specifications concerning application requirements, selection criteria, duration and renewal of grants,

evaluation requirements, matching funds, limitation of ad ministrative expenses, submission of reports by grantees,
 recordkeeping by grantees, and access to books, records,
 and documents maintained by grantees or other persons
 for purposes of audit or examination.

6 (c) TARGETING OF ASSISTANCE FOR DISTRESSED 7 COMMUNITIES AND INDIVIDUALS WITH PARTICULAR 8 NEEDS.—In consultation with the Council, the Secretary 9 shall adopt regulations or guidelines to ensure that fund-10 ing provided under this title shall be used primarily for—

(1) assistance in communities that are distressed as indicated by such factors as high
incidences of crime, juvenile delinquency, gang involvement, substance abuse, unemployment, school
dropouts, or pregnancy among adolescents; and

(2) assistance for individuals in any area who
are particularly in need of the assistance for such
reasons as involvement in juvenile delinquency,
gangs, or substance abuse, unemployability, dropping out of school, or pregnancy during adolescence,
or being at risk of such conditions.

22 SEC. 202. OUNCE OF PREVENTION GRANT PROGRAM.

(a) IN GENERAL.—The Secretary, on behalf of theCouncil, may make grants to States, local governments,

educational institutions, eligible coalitions, and other pub lic and private entities, for—

3 (1) summer and after-school (including weekend
4 and holiday education and recreation) programs;

5 (2) mentoring, tutoring, and other programs in6 volving participation by adult role models;

7 (3) programs assisting and promoting employ-8 ability and job placement; and

9 (4) substance abuse treatment and prevention,10 including outreach programs for at-risk families.

(b) PRIORITY.—In making such grants, the Secretary
shall give preference to eligible coalitions as defined in
subsection (c).

14 (c) DEFINITION.—For purposes of this section, the 15 term "eligible coalition" means an association, consisting 16 of at least 9 community-based and social service organiza-17 tions, that have a coordinated team approach to reducing 18 gang membership and the effects of substance abuse, and 19 providing alternatives to at-risk youth.

20 SEC. 203. TECHNICAL ASSISTANCE, TRAINING, AND EVAL-21UATION.

(a) TECHNICAL ASSISTANCE AND TRAINING.—The
Secretary on behalf of the Council may provide technical
assistance and training in furtherance of the purposes of
this title.

(b) EVALUATIONS.—In addition to any evaluation re-1 quirements that may be prescribed for grantees, the Sec-2 retary may carry out or make arrangements for evalua-3 tions of programs that receive support under this title, in-4 cluding assessments of the effectiveness of the programs 5 in reducing delinquency, gang involvement, substance 6 7 abuse, school drop-out rates, and adolescent pregnancy, and in increasing employability and employment. 8

9 (c) ADMINISTRATION.—The technical assistance, 10 training, and evaluations authorized by this section may 11 be carried out directly by the Secretary, the Council or 12 any of its members, or through grants, contracts, or other 13 cooperative arrangements with other entities.

14 SEC. 204. AUTHORIZATION OF APPROPRIATIONS.

(a) IN GENERAL.—There are authorized to be appropriated \$150,000,000 for each of the fiscal years 1995
through 1999 to carry out the purposes of this title.

(b) ADDITIONAL AUTHORIZATIONS.—In addition to
19 the amounts authorized under subsection (a)—

20 (1) there are authorized to be appropriated
21 \$100,000,000 for each of such fiscal years to carry
22 out the purposes of subtitle B; and

23 (2) there are authorized to be appropriated
24 \$5,000,000 for each of such fiscal years for the ad-

ministrative costs of the Council established under
 subtitle A.

3 Subtitle B—Family and Community

4 Endeavor Schools Grant Program

5 SEC. 211. PROGRAM AUTHORITY.

6 (a) IN GENERAL.—

7 (1) Allocations for states.—For a fiscal 8 year in which the sums reserved by the Secretary 9 from the amounts appropriated for this title to carry out this section equal or exceed \$20,000,000, the 10 11 Secretary shall allocate to community-based organi-12 zations in each State, an amount bearing the same 13 ratio to such sums as the number of children in the 14 State who are from families with incomes below the poverty line bears to the number of children in all 15 States who are from families with incomes below the 16 17 poverty line.

18 (2) GRANTS TO COMMUNITY-BASED ORGANIZA-19 TIONS FROM ALLOCATIONS.—For such a fiscal year, 20 the Secretary may award grants from the appropriate State allocation determined under paragraph 21 22 (1) on a competitive basis to eligible communitybased organizations to pay for the Federal share of 23 24 assisting eligible communities to develop and carry 25 out programs in accordance with this section.

(3) REALLOCATION.—If, at the end of such a 1 2 fiscal year, the Secretary determines that funds allo-3 cated for community-based organizations in a State remain unobligated, the Council may use such funds 4 5 to award grants to eligible community-based organizations in another State to pay for such Federal 6 7 share. Amounts made available through such grants shall remain available until expended. 8

9 (b) OTHER FISCAL YEARS.—For any fiscal year in which the sums reserved by the Secretary from amounts 10 appropriated for this title to carry out this section are less 11 than \$20,000,000, the Secretary may award grants on a 12 competitive basis to eligible community-based organiza-13 tions to pay for the Federal share of assisting eligible com-14 munities to develop and carry out programs in accordance 15 with this section. 16

17 SEC. 212. PROGRAM REQUIREMENTS.

(a) LOCATION.—A community-based organization
that receives a grant under this section to assist in carrying out such a program shall ensure that the program is
carried out—

(1) where appropriate, in the facilities of a pub-lic school; or

24 (2) in another appropriate local facility in a25 State, such as a college or university, a local or

1	State park or recreation center, church, or military
2	base, that is—
3	(A) in a location that is easily accessible to
4	children in the community; and
5	(B) in compliance with all applicable local
6	ordinances.
7	(b) USE OF FUNDS.—Such community-based organi-
8	zation—
9	(1) shall use funds made available through the
10	grant to provide, to children in the eligible commu-
11	nity, services and activities that—
12	(A) shall include supervised sports pro-
13	grams, and extracurricular and academic pro-
14	grams, that are offered—
15	(i) after school and on weekends and
16	holidays, during the school year; and
17	(ii) as daily full-day programs (to the
18	extent available resources permit) or as
19	part-day programs, during the summer
20	months;
21	(2) in providing such extracurricular and aca-
22	demic programs, shall provide programs such as cur-
23	riculum-based supervised educational programs,
24	work force preparation, entrepreneurship, cultural
25	programs, arts and crafts, and health programs,

dance programs, tutorial and mentoring programs,
 and other related activities;

(3) may use such funds—

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(A) for the renovation of facilities that are in existence prior to the operation of the program for which the organization receives the grant; and

(B) to develop or expand school programs 8 9 (including programs that provide a variety of additional services to help meet the comprehen-10 11 sive needs of students, such as homework assistance and after-school programs (including 12 13 educational, social, and athletic activities), nutrition services, family counseling, and parental 14 training programs) that are designed to im-15 prove academic and social development of at-16 17 risk children by instituting a collaborative 18 structure that trains and coordinates the efforts 19 of teachers. administrators, social workers, 20 guidance counselors, parents, and school volun-21 teers to provide concurrent social services for 22 at-risk students in the daily academic curriculum at public schools in the eligible community; 23 24 and

(4) may not use such funds to provide sectarian
 worship or instruction.

3 SEC. 213. ELIGIBLE COMMUNITY IDENTIFICATION.

4 (a) IDENTIFICATION.—To be eligible to receive a 5 grant under this section, a community-based organization 6 shall identify an eligible community to be assisted under 7 this section.

8 (b) CRITERIA.—Such eligible community shall be an 9 area that meets such criteria with respect to significant 10 poverty and significant juvenile delinquency, and such 11 additional criteria, as the Secretary may by regulation 12 require.

13 SEC. 214. APPLICATIONS.

(a) APPLICATION REQUIRED.—To be eligible to receive a grant under this section, a community-based organization shall submit an application to the Secretary at
such time, in such manner, and accompanied by such information, as the Secretary may reasonably require, and
obtain approval of such application.

20 (b) CONTENTS OF APPLICATION.—Each application
21 submitted pursuant to paragraph (1) shall—

(1) describe the activities and services to be
provided through the program for which the grant is
sought;

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1	(2) contain an assurance that the community-
2	based organization will spend grant funds received
3	under this section in a manner that the community-
4	based organization determines will best accomplish
5	the objectives of this section;
6	(3) contain a comprehensive plan for the pro-
7	gram that is designed to achieve identifiable goals
8	for children in the eligible community;
9	(4) set forth measurable goals and outcomes for
10	the program that—
11	(A) will—
12	(i) where appropriate, make a public
13	school the focal point of the eligible com-
14	munity; or
15	(ii) make a local facility described in
16	section $212(a)(2)$ such a focal point; and
17	(B) may include reducing the percentage
18	of children in the eligible community that enter
19	the juvenile justice system, increasing the grad-
20	uation rates, school attendance, and academic
21	success of children in the eligible community,
22	and improving the skills of program partici-
23	pants;
24	(5) provide evidence of support for accomplish-
25	ing such goals and outcomes from—

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1	(A) community leaders;
2	(B) businesses;
3	(C) a school district;
4	(D) local officials;
5	(E) State officials; and
6	(F) other organizations that the commu-
7	nity-based organization determines to be appro-
8	priate;
9	(6) contain an assurance that the community-
10	based organization will use grant funds received
11	under this section to provide children in the eligible
12	community with activities and services that shall in-
13	clude supervised sports programs, and extra-
14	curricular and academic programs, in accordance
15	with section 212(b);
16	(7) contain a list of the activities and services
17	that will be offered through the program for which
18	the grant is sought and sponsored by private non-
19	profit organizations, individuals, and groups serving
20	the eligible community, including—
21	(A) extracurricular and academic pro-
22	grams, such as programs described in section
23	212(b)(2); and
24	(B) activities that address specific needs in
25	the community;

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1	(8) demonstrate the manner in which the com-
2	munity-based organization will make use of the re-
3	sources, expertise, and commitment of private enti-
4	ties in carrying out the program for which the grant
5	is sought;
6	(9) include an estimate of the number of chil-
7	dren in the eligible community expected to be served
8	pursuant to the program;
9	(10) include a description of charitable private
10	resources, and all other resources, that will be made
11	available to achieve the goals of the program;
12	(11) contain an assurance that the community-
13	based organization will use competitive procedures
14	when purchasing, contracting, or otherwise providing
15	for goods, activities, or services to carry out pro-
16	grams under this section;
17	(12) contain an assurance that the program will
18	maintain a staff-to-participant ratio that is appro-
19	priate to the activity or service provided by the
20	program;
21	(13) contain an assurance that the community-
22	based organization will comply with any evaluation
23	under section 219, any research effort authorized
24	under Federal law, and any investigation by the
25	Secretary;

1	(14) contain an assurance that the community-
2	based organization shall prepare and submit to the
3	Secretary an annual report regarding any program
4	conducted under this section;
5	(15) contain an assurance that the program for
6	which the grant is sought will, to the maximum ex-
7	tent possible, incorporate services that are—
8	(A) provided by program volunteers, par-
9	ents, adult mentors, social workers, drug and
10	alcohol abuse counselors, teachers, or other per-
11	sons providing tutoring and college or voca-
12	tional preparation; and
13	(B) provided solely through non-Federal
14	private and nonprofit sources; and
15	(16) contain an assurance that the community-
16	based organization will maintain separate accounting
17	records for the program.
18	(c) PRIORITY.—In awarding grants to carry out pro-
19	grams under this section, the Secretary shall give priority
20	to community-based organizations who submit applica-
21	tions that demonstrate the greatest effort in generating
22	local support for the programs.
23	SEC. 215. ELIGIBILITY OF PARTICIPANTS.
24	(a) IN GENERAL.—To the extent possible, each child
25	who resides in an eligible community shall be eligible to

participate in a program carried out in such community
 that receives assistance under this section.

3 (b) EXCLUSION.—

4 (1) NONDISCRIMINATION.—Except as provided
5 in paragraph (2), in selecting children to participate
6 in a program that receives assistance under this sec7 tion, a community-based organization shall not dis8 criminate on the basis of race, color, religion, sex,
9 national origin, or disability.

10 (2) EXCEPTION.—In selecting children to par-11 ticipate in a program that receives assistance under 12 this section, a community-based organization may 13 exclude a child from participation in such a program 14 if the organization determines that the child has be-15 havior problems that pose an unacceptable risk of 16 injury or illness to other participants or has a phys-17 ical or mental disability so serious that the child 18 would be unable to participate in the program with 19 reasonable accommodation.

(3) PARENTAL APPROVAL.—To be eligible to
participate in a program that receives assistance
under this section, a child shall provide the express
written approval of a parent or guardian, and shall
submit an official application that agrees to the

terms and conditions of participation in the pro gram.

3 SEC. 216. PEER REVIEW PANEL.

4 (a) ESTABLISHMENT.—The Secretary shall establish
5 a peer review panel that shall be comprised of individuals
6 with demonstrated experience in designing and implement7 ing community-based programs.

8 (b) COMPOSITION.—Such panel shall include at least9 1 representative from each of the following:

10 (1) A community-based organization.

11 (2) A local government.

12 (3) A school district.

13 (4) The private sector.

14 (5) A charitable organization.

(c) FUNCTIONS.—Such panel shall conduct the initial
review of all grant applications received by the Secretary
under section 214, make recommendations to the Secretary regarding—

19 (1) grant funding under this section; and

20 (2) a design for the evaluation of programs as-21 sisted under this section.

22 SEC. 217. INVESTIGATIONS AND INSPECTIONS.

The Secretary may conduct such investigations and inspections as may be necessary to ensure compliance with the provisions of this section.

1 SEC. 218. FEDERAL SHARE.

2 (a) Payments, Federal Share, Non-Federal
3 Share.—

4 (1) PAYMENTS.—The Secretary shall, subject to 5 the availability of appropriations, pay to each com-6 munity-based organization having an application ap-7 proved under section 214 the Federal share of the 8 costs of developing and carrying out programs re-9 ferred to in section 211.

10 (2) FEDERAL SHARE.—The Federal share of
11 such costs shall be 70 percent for each of the fiscal
12 years 1995, 1996, 1997, and 1998.

13 (b) NON-FEDERAL SHARE.—

14 (1) IN GENERAL.—The non-Federal share of
15 such costs may be in cash or in kind, fairly evalu16 ated, including plant, equipment, and services (in17 cluding the services described in section 214(b)(16).

18 (2) SPECIAL RULE.—At least 15 percent of the
19 non-Federal share of such costs shall be provided
20 from private or nonprofit sources.

21 SEC. 219. EVALUATION.

The Secretary shall conduct a thorough evaluation of the programs assisted under this section, which shall include an assessment of—

(1) the number of children participating in eachprogram assisted under this section;

1	(2) the academic achievement of such children;
2	(3) school attendance and graduation rates of
3	such children; and
4	(4) the number of such children being processed
5	by the juvenile justice system.
6	SEC. 220. DEFINITIONS.
7	As used in this subtitle:
8	(1) CHILD.—The term "child" means an indi-
9	vidual who is not younger than 5 and not older than
10	18.
11	(2) Community-based organization.—The
12	term ''community-based organization'' means a pri-
13	vate, locally initiated community-based organization
14	that—
15	(A) is a nonprofit organization, as defined
16	in section 103(23) of the Juvenile Justice and
17	Delinquency Prevention Act of 1974 (42 U.S.C.
18	5603(23)); and
19	(B) is operated by a consortium of service
20	providers, consisting of representatives of 5 or
21	more of the following categories of persons:
22	(i) Residents of the community.
23	(ii) Business and civic leaders actively
24	involved in providing employment and busi-

1	ness development opportunities in the com-
2	munity.
3	(iii) Educators and organizations of
4	learning (such as local education agencies).
5	(iv) Student organizations.
6	(v) Law enforcement agencies.
7	(vi) Public housing agencies.
8	(vii) State government.
9	(viii) Other public agencies.
10	(ix) Other interested parties.
11	(3) ELIGIBLE COMMUNITY.—The term "eligible
12	community" means an area identified pursuant to
13	section 220.
14	(4) POVERTY LINE.—The term "poverty line"
15	means the income official poverty line (as defined by
16	the Office of Management and Budget, and revised
17	annually in accordance with section $673(2)$ of the
18	Community Services Block Grant Act (42 U.S.C.
19	9902(2)) applicable to a family of the size involved.
20	(5) PUBLIC SCHOOL.—The term "public
21	school" means a public elementary school, as defined
22	in section 1201(i) of the Higher Education Act of
23	1965 (20 U.S.C. 1141(i), and a public secondary
24	school, as defined in section 1201(d) of such Act.

(6) STATE.—The term "State" means each of
 the several States of the United States, the District
 of Columbia, the Commonwealth of Puerto Rico, the
 Commonwealth of the Northern Mariana Islands,
 American Samoa, Guam, and the United States Vir gin Islands.

7 TITLE III—POLICE 8 PARTNERSHIP FOR CHILDREN

9 SEC. 301. DEFINITION.

10 As used in this title, "partnership" means a coopera-11 tive arrangement or association involving one or more law 12 enforcement agencies, and one or more public or private 13 agencies that provide child or family services.

14 SEC. 302. GRANT AUTHORITY.

(a) PARTNERSHIP GRANTS.—The Attorney General,
in consultation with the Secretary of Health and Human
Services, may make grants to partnerships for—

(1) teams or units involving participants from
both the law enforcement and child or family services components of the partnership that respond to
or deal with violent incidents in which a child is involved as a perpetrator, witness, or victim, such as
teams or units that provide a 24-hour crisis response
or consultation service in relation to such incidents;

1 (2) training for law enforcement officers re-2 garding behavior, psychology, family systems, and 3 community culture and attitudes that is relevant to 4 dealing with children who are involved in violent in-5 cidents or at risk of involvement in such incidents, 6 or with families of such children; and

7 (3) programs for children and families that are designed jointly by the law enforcement and child or 8 9 family services components of the partnership, including programs providing 24-hour response to cri-10 11 sis situations affecting children and such other pro-12 grams as programs that provide training in non-13 violent conflict resolution, after-school activity and 14 neighborhood recreation programs, parent support 15 groups that are led jointly by child or family services 16 and law enforcement personnel, and mentoring 17 programs.

18 (b) GRANTS FOR POLICE RESIDENCE IN HIGH CRIME AREAS.—The Attorney General, in consultation 19 with the Secretary of Housing and Urban Development, 20 may make grants to units of State or local government, 21 22 public housing authorities, owners of federally assisted housing, and owners of housing in high crime areas in 23 24 order to provide dwelling units to law enforcement officers without charge or at or substantially reduced rent for the 25

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purpose of providing greater security for residents of high
 crime areas.

3 SEC. 303. ADMINISTRATION.

4 (a) USE OF COMPONENTS.—The Attorney General
5 may utilize any component or components of the Depart6 ment of Justice in carrying out this title.

7 (b) REGULATORY AUTHORITY.—The Attorney General may issue regulations and guidelines to carry out this 8 9 title, including specifications concerning application requirements, selection criteria, duration and renewal of 10 grants, evaluation requirements, matching funds, limita-11 tion of administrative expenses, submission of reports by 12 grantees, recordkeeping by grantees, and access to books, 13 records, and documents maintained by grantees or other 14 15 persons for purposes of audit or examination.

16 (c) APPLICATIONS.—In addition to any other require-17 ments that may be specified by the Attorney General—

18 (1) an application for a grant under section19 301(a) of this title shall—

20 (A) certify that the applicant is a partner21 ship as defined in section 301, or a law enforce22 ment agency or public or private child or family
23 services agency that is participating in a part24 nership and seeking support on behalf of the
25 partnership;

1	(B) include a long-term strategy and de-
2	tailed implementation plan;
3	(C) certify that the Federal support pro-
4	vided under this title will be used to supple-
5	ment, and not supplant, State and local sources
6	of funding that would otherwise be available;
7	(D) identify any related governmental or
8	community initiatives which complement or will
9	be coordinated with the proposal; and
10	(E) specify plans for obtaining necessary
11	support and continuing the proposed program
12	following the conclusion of Federal support;
13	(2) an application for a grant under section
14	302(b) shall—
15	(A) certify that there has been appropriate
16	consultation with the employing agency of any
17	law enforcement officer who is to be provided
18	with a dwelling unit;
19	(B) identify any related governmental or
20	community initiatives which complement or will
21	be coordinated with the proposal;
22	(C) certify that the Federal support pro-
23	vided will be used to supplement, and not sup-
24	plant, State and local sources of funding that
25	would otherwise be available; and

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1 (D) provide assurances that local police of-2 ficers will not be required to reside in resi-3 dences funded under this title.

(d) MATCHING FUNDS.—The portion of the costs of
a program provided by a grant under this title may not
exceed 75 percent, unless the Attorney General waives,
wholly or in part, the requirement under this subsection
of a non-Federal contribution to the costs of a program.

9 (e) FUNDING PRIORITY.—In making grants under 10 section 302(a), the Attorney General shall give priority to 11 applications by partnerships involving law enforcement 12 agencies that engage in community-oriented policing for 13 programs assisting distressed communities or populations 14 with a high incidence of violence affecting children.

15 SEC. 304. TECHNICAL ASSISTANCE, TRAINING, AND EVAL16 UATION.

17 (a) TECHNICAL ASSISTANCE AND TRAINING.—The
18 Attorney General may provide technical assistance and
19 training to further the purposes of this title.

(b) EVALUATIONS.—In addition to any evaluation requirements that may be prescribed for grantees, the Attorney General may carry out or make arrangements for evaluations of programs that receive support under this title.
(c) ADMINISTRATION.—The technical assistance,
training, and evaluations authorized by this section may

be carried out directly by the Attorney General, or through
 grants, contracts, or other cooperative arrangements with
 other entities.

4 SEC. 305. AUTHORIZATION OF APPROPRIATIONS.

5 (a) IN GENERAL.—There are authorized to be appro-6 priated \$20,000,000 in fiscal year 1995, and such sums 7 as may be necessary in each of fiscal years 1996 through 8 1999 to carry out this title.

9 (b) LIMITATION.—Not more than 50 percent of the 10 funds made available in a fiscal year for this title may 11 be expended for grants under section 302(b).

12 TITLE IV—MIDNIGHT SPORTS 13 sec. 401. GRANTS FOR MIDNIGHT SPORTS LEAGUE 14 ANTICRIME PROGRAMS.

15 (a) AUTHORITY.—The Attorney General of the 16 United States, in consultation with the Secretary of Hous-17 ing and Urban Development, shall make grants, to the ex-18 tent that amounts are approved in appropriations Acts 19 under subsection (k) to eligible entities to assist such enti-20 ties in carrying out midnight sports league programs 21 meeting the requirements of subsection (d).

22 (b) ELIGIBLE ENTITIES.—

23 (1) IN GENERAL.—Grants under subsection (a)
24 may be made only to the following eligible entities:

1	(A) Entities eligible under section 520(b)
2	of the Cranston-Gonzalez National Affordable
3	Housing Act (42 U.S.C. 11903a(b)) for a grant
4	under section 520(a) of such Act.
5	(B) Nonprofit organizations providing
6	crime prevention, employment counseling, job
7	training, or other educational services.
8	(C) Nonprofit organizations providing fed-
9	erally-assisted low-income housing.
10	(2) Prohibition on second grants.—A
11	grant under subsection (a) may not be made to an
12	eligible entity if the entity previously received a
13	grant under such subsection.
14	(c) USE OF GRANT AMOUNTS.—Any eligible entity
15	that receives a grant under subsection (a) may use the
16	grant only—
17	(1) to establish or carry out a midnight sports
18	league program under subsection (d);
19	(2) for salaries for administrators and staff of
20	the program;
21	(3) for other administrative costs of the pro-
22	gram, except that not more than 5 percent of the
23	grant may be used for such administrative costs;
24	and

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1	(4) for costs of training and assistance provided
2	under subsection (d)(9).
3	(d) PROGRAM REQUIREMENTS.—Each eligible entity
4	receiving a grant under subsection (a) shall establish a
5	midnight sports league program as follows:
6	(1) The program shall establish a sports league
7	of not less than 8 teams having 10 players each.
8	(2) Not less than 50 percent of the players in
9	the sports league shall be residents of federally as-
10	sisted low-income housing.
11	(3) The program shall be designed to serve pri-
12	marily youths and young adults from a neighborhood
13	or community whose population has not less than 2
14	of the following characteristics (in comparison with
15	national averages):
16	(A) A substantial problem regarding use or
17	sale of illegal drugs.
18	(B) A high incidence of crimes committed
19	by youths or young adults.
20	(C) A high incidence of persons infected
21	with the human immunodeficiency virus or sex-
22	ually transmitted diseases.
23	(D) A high incidence of pregnancy, or a
24	high birth rate, among adolescents.

(E) A high unemployment rate for youths
 and young adults.

(F) A high rate of high school drop-outs.
(4) The program shall require each player in
the league to attend employment counseling, job
training, and other educational classes provided
under the program, which shall be held in conjunction with league sports games at or near the site of
the games.

10 (5) The program shall serve only youths and 11 young adults who demonstrate a need for such coun-12 seling, training, and education provided by the pro-13 gram, in accordance with criteria for demonstrating 14 need, which shall be established by the Attorney 15 General in consultation with the Secretary of Hous-16 ing and Urban Development and the Secretary of 17 Labor, and with the Advisory Committee.

(6) The program shall obtain sponsors for each
team in the sports league. Sponsors shall be private
individuals or businesses in the neighborhood or
community served by the program who make financial contributions to the program and participate in
or supplement the employment, job training, and
educational services provided to the players under

the program with additional training or educational
 opportunities.

3 (7) The program shall comply with any criteria
4 established by the Attorney General in consultation
5 with the Secretary of Housing and Urban Develop6 ment and with the Advisory Committee.

7 (e) Grant Amount Limitations.—

(1) PRIVATE CONTRIBUTIONS.—The Attorney 8 9 General, in consultation with the Secretary of Housing and Urban Development, may not make a grant 10 11 under subsection (a) to an eligible entity that applies for a grant under subsection (f) unless the applicant 12 entity certifies to the Attorney General and the Sec-13 14 retary that the entity will supplement the grant amounts with amounts of funds from non-Federal 15 sources, as follows: 16

17 (A) In each of the first 2 years that
18 amounts from the grant are disbursed (under
19 paragraph (5)), an amount sufficient to provide
20 not less than 35 percent of the cost of carrying
21 out the midnight sports league program.

(B) In each of the last 3 years that
amounts from the grant are disbursed, an
amount sufficient to provide not less than 50

percent of the cost of carrying out the midnight sports league program.

(2) NON-FEDERAL FUNDS.—For purposes of 3 this subsection, the term "funds from non-Federal 4 5 sources" includes amounts from nonprofit organizations, public housing agencies, States, units of gen-6 7 eral local government, and Indian housing authorities, private contributions, any salary paid to staff 8 9 (other than from grant amounts under subsection 10 (a)) to carry out the program of the eligible entity, 11 in-kind contributions to carry out the program (as 12 determined by the Attorney General, in consultation 13 with the Secretary of Housing and Urban Develop-14 ment and with the Advisory Committee), the value 15 of any donated material, equipment, or building, the 16 value of any lease on a building, the value of any 17 utilities provided, and the value of any time and 18 services contributed by volunteers to carry out the 19 program of the eligible entity.

20 (3)PROHIBITION ON SUBSTITUTION OF 21 FUNDS.—Grants made under subsection (a), and 22 amounts provided by States and units of general local government to supplement the grants, may not 23 24 be used to replace other public funds previously 25 used, or designated for use, under this section.

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1	(4) Maximum and minimum grant
2	AMOUNTS.—The Attorney General, in consultation
3	with the Secretary of Housing and Urban Develop-
4	ment, may not make a grant under subsection (a) to
5	any single eligible entity in an amount less than
6	\$50,000 or exceeding \$125,000.
7	(5) DISBURSEMENT.—Each grant made under
8	subsection (a)(1) shall be disbursed to the eligible
9	entity receiving the grant over the 5-year period be-
10	ginning on the date that the entity is selected to re-
11	ceive the grant, as follows:
12	(A) In each of the first 2 years of such 5-
13	year period, 23 percent of the total grant
14	amount shall be disbursed to the entity.
15	(B) In each of the last 3 years of such 5-
16	year period, 18 percent of the total grant
17	amount shall be disbursed to the entity.
18	(f) APPLICATIONS.—To be eligible to receive a grant
19	under subsection (a), an eligible entity shall submit to the
20	Attorney General an application in the form and manner
21	required by the Attorney General (after consultation with
22	the Secretary of Housing and Urban Development and
23	with the Advisory Committee), which shall include—
24	(1) a description of the midnight sports league
25	program to be carried out by the entity, including a

description of the employment counseling, job train-1 2 ing, and other educational services to be provided; (2) letters of agreement from service providers 3 4 to provide training and counseling services required under subsection (d) and a description of such serv-5 6 ice providers; 7 (3) letters of agreement providing for facilities for sports games and counseling, training, and edu-8 9 cational services required under subsection (d) and a description of the facilities; 10 11 (4) a list of persons and businesses from the community served by the program who have ex-12 13 pressed interest in sponsoring, or have made com-14 mitments to sponsor, a team in the midnight sports league; and 15 16 (5) evidence that the neighborhood or commu-17 nity served by the program meets the requirements

18 of subsection (d)(3).

(g) SELECTION.—The Attorney General, in consultation with the Secretary of Housing and Urban Development and with the Advisory Committee, shall select eligible entities that submit applications under subsection (f)
to receive grants under subsection (a). The Attorney General, in consultation with the Secretary of Housing and
Urban Development and with the Advisory Committee,

shall establish criteria for selection of applicants to receive
 such grants. The criteria shall include a preference for se lection of eligible entities carrying out midnight sports
 league programs in suburban and rural areas.

5 (h) REPORTS.—The Attorney General, in consulta-6 tion with the Secretary of Housing and Urban Develop-7 ment, shall require each eligible entity receiving a grant 8 under subsection (a) to submit for each year in which 9 grant amounts are received by the entity, a report describ-10 ing the activities carried out with such amounts.

11 (i) STUDY.—To the extent amounts are provided under appropriation Acts pursuant to subsection (k)(2), 12 13 the Attorney General, in consultation with the Secretary of Housing and Urban Development, shall make a grant 14 to one entity qualified to carry out a study under this sub-15 section. The entity shall use such grant to carry out a 16 scientific study of the effectiveness of midnight sports 17 league programs under subsection (d) of eligible entities 18 receiving grants under subsection (a). The Attorney Gen-19 eral, in consultation with the Secretary of Housing and 20 Urban Development, shall require such entity to submit 21 22 a report describing the study and any conclusions and recommendations resulting from the study to the Congress 23 and the Attorney General and the Secretary not later than 24

the expiration of the 2-year period beginning on the date 1 that the grant under this subsection is made. 2 3 (j) DEFINITIONS.—For purposes of this section— 4 (1) the term "eligible entity" means an entity described under subsection (b)(1); and 5 the term "federally assisted low-income 6 (2)7 housing" has the meaning given the term in section 5126 of the Public and Assisted Housing Drug 8 Elimination Act of 1990. 9 10 (k) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated— 11 12 (1)for under subsection (a). grants \$10,000,000 in each of fiscal years 1995, 1996, 13 1997, 1998, and 1999; and 14

15 (2) for a study grant under subsection (i),
16 \$250,000 in fiscal year 1995.

17 **TITLE V—DRUG COURTS**

18 SEC. 501. GRANT AUTHORITY.

19 The Attorney General may make grants to units of 20 State and local government, and to other public and pri-21 vate entities, for programs that involve continuing judicial 22 supervision over specified categories of persons with sub-23 stance abuse problems, and that involve the integrated ad-24 ministration of other sanctions and services including(1) testing for the use of controlled substances
 or other addictive substances;

3 (2) substance abuse treatment;

4 (3) diversion, probation, or other supervised re-5 lease involving the possibility of prosecution, confine-6 ment, or incarceration based on noncompliance with 7 program requirements or failure to show satisfactory 8 progress; and

9 (4) programmatic or health related aftercare
10 services such as relapse prevention, education, voca11 tional training, job placement, housing placement,
12 and child care or other family support services.

13 SEC. 502. ADMINISTRATION.

(a) COLLABORATION.—The Attorney General may
consult or collaborate with the Secretary of Health and
Human Services and any other appropriate officials in carrying out this title.

(b) USE OF COMPONENTS.—The Attorney General
may utilize any component or components of the Department of Justice in carrying out this title.

(c) REGULATORY AUTHORITY.—The Attorney General may issue regulations and guidelines to carry out this
title, including specifications concerning application requirements, selection criteria, duration and renewal of
grants, evaluation requirements, matching funds, limita-

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tion of administrative expenses, submission of reports by
 grantees, recordkeeping by grantees, and access to books,
 records, and documents maintained by grantees or other
 persons for purposes of audit or examination.

5 (d) APPLICATIONS.—In addition to any other require6 ments that may be specified by the Attorney General, an
7 application for a grant under this title shall—

8 (1) include a long-term strategy and detailed9 implementation plan;

(2) explain the applicant's inability to fund the
program adequately without Federal assistance;

(3) certify that the Federal support provided
will be used to supplement, and not supplant, State
and local sources of funding that would otherwise be
available;

16 (4) identify related governmental or community
17 initiatives which complement or will be coordinated
18 with the proposal;

(5) certify that there has been appropriate consultation with all affected agencies, and that there
will be appropriate coordination with all affected
agencies in the implementation of the program;

23 (6) specify plans for obtaining necessary sup24 port and continuing the proposed program following
25 the conclusion of Federal support; and

(7) describe the methodology that will be uti lized in evaluating the program.

3 SEC. 503. TECHNICAL ASSISTANCE, TRAINING, AND EVAL-4 UATION.

5 (a) TECHNICAL ASSISTANCE AND TRAINING.—The
6 Attorney General may provide technical assistance and
7 training in furtherance of the purposes of this title.

8 (b) EVALUATIONS.—In addition to any evaluation re-9 quirements that may be prescribed for grantees, the Attor-10 ney General may carry out or make arrangements for eval-11 uations of programs that receive support under this title.

12 (c) ADMINISTRATION.—The technical assistance, 13 training, and evaluations authorized by this section may 14 be carried out directly by the Attorney General, in collabo-15 ration with the Secretary of Health and Human Services, 16 or through grants, contracts, or other cooperative arrange-17 ments with other entities.

18 SEC. 504. AUTHORIZATION OF APPROPRIATIONS.

19 There are authorized to be appropriated 20 \$280,000,000 in each of fiscal years 1995, 1996, 1997, 21 1998, and 1999 to carry out this title.

1**TITLE VI—COMMUNITY YOUTH**2**ACADEMIES**

3 SEC. 601. GRANT AUTHORITY.

(a) IN GENERAL.—The Attorney General may make 4 grants to qualified community organizations, States, or 5 units of local government to assist in meeting the costs 6 of developing and operating qualified instructional pro-7 8 grams for juveniles who have been incarcerated under a State or local juvenile justice system or for juveniles who 9 are determined by educational or other authorities to be 10 at-risk of violating criminal law. Such programs are to be 11 designed to provide the academic, moral, and social devel-12 opment of juveniles to enable them to become independent, 13 responsible, and productive citizens. 14

(b) QUALIFIED COMMUNITY ORGANIZATIONS.—An
organization is a qualified community organization which
is eligible to receive a grant under subsection (a) if the
organization—

- (1) is a non-profit organization; and
 (2) has training and experience in—
 (A) working with teachers, counselors, and
 similar personnel;
 (B) providing services to the community in
- 24 which the organization is located; and

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(C) developing other programs that con tribute to the community.

3 (c) INSTRUCTIONAL PROGRAM.—An instruction pro4 gram is a qualified instructional program for purposes of
5 a grant under subsection (a) if the program—

(1) will provide instruction for individuals of 6 7 the ages 12 to 18 who have been selected for inclusion in the program by a committee which has been 8 9 selected by the organization for which such grant 10 will be made and which includes teachers, counselors, and principals from the public school system 11 in the area in which the instruction will be provided, 12 13 (2) will provide, in addition to instruction, room

14 and board,

(3) will have as instructors teachers who have
been recruited by such community organization from
national service participants under the National and
Community Services Act of 1990 and other individuals, and

20 (4) will have a curriculum—

21 (A) developed by community groups within
22 the area served by such community organiza23 tion,

24 (B) to provide an education for grades 725 through 12,

2 gage in all the activities required to maintain 3 the facility in which such program will be provided, and 4 (D) which will include activities such as 5 6 music, art, athletics, drama, and photography, 7 and other appropriate extra-curricula activities. (d) APPLICATIONS.—To qualify for a grant under 8 9 subsection (a), a qualified community organization shall 10 submit an application to the Attorney General in such form as the Attorney General may prescribe. Such an ap-11 plication shall include documentation from the applicant 12 showing-13 (1) the need for the grant, 14 15 (2) the intended use of grant funds, and 16 (3) expected results from the use of grant 17 funds. 18 (e) ACTION BY THE ATTORNEY GENERAL.—Not later than 60 days after the date an application for a grant 19 under subsection (a) is received, the Attorney General 20 shall— 21 22 (1) approve the application and disburse the grant applied for; or 23 (2) disapprove the application and inform the 24 applicant that the application is not approved and 25

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(C) which will require the students to en-

provide the applicant with the reasons for the dis approval.

3 (f) GRANTEE REPORTING.—For each year a qualified 4 community organization receives a grant under subsection 5 (a), the community organization shall file a performance 6 report with the Attorney General explaining the activities 7 carried out with the grant funds and assessing the effec-8 tiveness of such activities in meeting the purposes of the 9 organization's instructional program.

10 SEC. 602. AUTHORIZATION OF APPROPRIATIONS.

For grants under section 601, there are authorized to be appropriated \$10,000,000 for each of the fiscal years 13 1995 through 1999.

14 **TITLE VII—POLICE**15 **RECRUITMENT**

16 SEC. 701. GRANT AUTHORITY.

(a) IN GENERAL.—The Attorney General may make
grants to qualified community organizations to assist in
meeting the costs of qualified programs which are designed to recruit and retain applicants of police departments.

(b) QUALIFIED COMMUNITY ORGANIZATIONS.—An
organization is a qualified community organization which
is eligible to receive a grant under subsection (a) if the
organization—

1	(1) is a non-profit organization; and
2	(2) has training and experience in—
3	(A) working with a police department and
4	with teachers, counselors, and similar person-
5	nel,
6	(B) providing services to the community in
7	which the organization is located,
8	(C) developing and managing services and
9	techniques to recruit individuals to become
10	members of a police department and to assist
11	such individuals in meeting the membership re-
12	quirements of police departments,
13	(D) developing and managing services and
14	techniques to assist in the retention of appli-
15	cants to police departments, and
16	(E) developing other programs that con-
17	tribute to the community.
18	(c) QUALIFIED PROGRAMS.—A program is a qualified
19	program for which a grant may be made under subsection
20	(a) if the program is designed to recruit and train individ-
21	uals from underepresented neighborhoods and localities
22	and if—
23	(1) the overall design of the program is to re-
24	cruit and retain applicants to a police department;

(2) the program provides recruiting services 1 2 which include tutorial programs to enable individuals to meet police force academic requirements and to 3 4 pass entrance examinations; (3) the program provides counseling to appli-5 6 cants to police departments who may encounter 7 problems throughout the application process; and (4) the program provides retention services to 8 9 assist in retaining individuals to stay in the applica-10 tion process of a police department. (d) APPLICATIONS.—To qualify for a grant under 11 12 subsection (a), a qualified organization shall submit an application to the Attorney General in such form as the At-13 torney General may prescribe. Such application shall— 14 (1) include documentation from the applicant 15 showing-16 17 (A) the need for the grant; 18 (B) the intended use of grant funds; 19 (C) expected results from the use of grant 20 funds; and 21 (D) demographic characteristics of the 22 population to be served, including age, disability, race, ethnicity, and languages used; and 23 24 (2) contain assurances satisfactory to the Attorney General that the program for which a grant is 25

2 program guidelines prescribed by the Attorney General under subsection (i). 3 4 (e) ACTION BY THE ATTORNEY GENERAL.—Not later than 60 days after the date that an application for a grant 5 under subsection (a) is received, the Attorney General 6 7 shall consult with the police department which will be involved with the applicant and shall— 8 (1) approve the application and disburse the 9 grant funds applied for; or 10 (2) disapprove the application and inform the 11 applicant that the application is not approved and 12 provide the applicant with the reasons for the dis-13 14 approval. (f) GRANT DISBURSEMENT.—The Attorney General 15 shall disburse funds under a grant under subsection (a) 16 in accordance with regulations of the Attorney General 17 which shall ensure— 18 19 (1) priority is given to applications for areas 20 and organizations with the greatest showing of need; (2) that grant funds are equitably distributed 21 22 on a geographic basis; and

23 (3) the needs of underserved populations are24 recognized and addressed.

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made will meet the applicable requirements of the

(g) GRANT PERIOD.—A grant under subsection (a)
 shall be made for a period not longer than 3 years.

3 (h) GRANTEE REPORTING.—(1) For each year of a 4 grant period for a grant under subsection (a), the recipient 5 of the grant shall file a performance report with the Attor-6 ney General explaining the activities carried out with the 7 funds received and assessing the effectiveness of such ac-8 tivities in meeting the purpose of the recipient's qualified 9 program.

10 (2) If there was more than one recipient of a grant,11 each recipient shall file such report.

(3) The Attorney General shall suspend the funding
of a grant if the recipient of the grant does not file the
report required by this subsection or uses the grant for
a purpose not authorized by this section.

(i) GUIDELINES.—The Attorney General shall, by
regulation, prescribe guidelines on content and results for
programs receiving a grant under subsection (a). Such
guidelines shall be designed to establish programs which
will be effective in training individuals to enter instructional programs for police departments and shall include
requirements for—

23 (1) individuals providing recruiting services;

24 (2) individuals providing tutorials and other25 academic assistance programs;

(3) individuals providing retention services; and
 (4) the content and duration of recruitment, re tention, and counseling programs and the means and
 devices used to publicize such programs.

5 SEC. 702. AUTHORIZATION OF APPROPRIATIONS.

For grants under section 801 there are authorized
to be appropriated \$6,000,000 for each of the fiscal years
1995 through 1999.

9 TITLE VIII—NATIONAL TRIAD 10 PROGRAM

11 SEC. 801. FINDINGS.

12 The Congress finds that—

13 (1) older Americans are among the most rapidly14 growing segments of our society;

(2) currently, older Americans comprise 15 percent of our society, and predictions are that by the
turn of the century they will constitute 18 percent
of the Nation's population;

(3) older Americans find themselves uniquely
situated in the society, environmentally and physically;

(4) many older Americans are experiencing increased social isolation due to fragmented and distant familial relations, scattered associations, limited

access to transportation, and other insulating
 factors;

3 (5) physical conditions such as hearing loss,
4 poor eyesight, lessened agility, and chronic and de5 bilitating illnesses often contribute to a senior citi6 zen's susceptibility to criminal victimization;

7 (6) older Americans are too frequently the vic8 tims of abuse and neglect, violent crime, property
9 crime, consumer fraud, medical quackery, and con10 fidence games;

(7) studies have found that older Americans
that are victims of violent crime are more likely to
be injured and require medical attention than are
younger victims;

(8) victimization data on crimes against older
Americans are incomplete and out of date, and data
sources are partial, scattered, and not easily
obtained;

(9) although a few studies have attempted to
define and estimate the extent of abuse and neglect
of older Americans, both in their homes and in institutional settings, many experts believe that abuse
and neglect crimes are substantially underreported
and undetected;

(10) similarly, while some evidence suggests 1 2 that older Americans may be targeted in a range of fraudulent schemes, neither the Uniform Crime Re-3 4 port nor the National Crime Survey collects data on individual- or household-level fraud; 5 (11) many law enforcement agencies do not 6 7 have model practices for responding to the criminal abuse of older Americans; 8 (12) law enforcement officers and social service 9 providers come from different disciplines and fre-10 11 quently bring different perspectives to the problem of crimes against older Americans; 12 (13) the differences in approaches can inhibit a 13 14 genuinely effective response; 15 (14) there are a few efforts currently under way that seek to forge partnerships to coordinate crimi-16 17 nal justice and social service approaches to victim-18 ization of older Americans: 19 (15) the Triad program, sponsored by the Na-20 tional Sheriffs' Association (NSA), the International 21 Association of Chiefs of Police (IACP), and the 22 American Association of Retired Persons (AARP), is 23 one such effort; 24 (16) the Assistant Secretary for Aging, as the senior executive branch officer formulating older 25

1 Americans policy, is an appropriate leader in efforts 2 to reduce violent crime against older Americans; and 3 (17) recognizing that older Americans have the 4 same fundamental desire as other members of our society to live freely, without fear or restriction due 5 6 to the criminal element, the Federal Government 7 should seek to expand efforts to reduce crime 8 against this growing and uniquely vulnerable segment of our population. 9

10 SEC. 802. PURPOSES.

11 The purposes of this title are—

12 (1) to support a coordinated effort among law 13 enforcement, older Americans organizations, and so-14 cial service agencies to stem the tide of violence against older Americans and support media and 15 16 nonmedia strategies aimed at increasing both public 17 understanding of the problem and the older Ameri-18 cans' skills in preventing crime against themselves 19 and their property; and

(2) to address the problem of crime against
older Americans in a systematic and effective manner by promoting and expanding collaborative crime
prevention programs, such as the Triad model, that
assist law enforcement agencies and older Americans
in implementing specific strategies for crime preven-

tion, victim assistance, citizen involvement, and pub lic education.

3 SEC. 803. NATIONAL ASSESSMENT AND DISSEMINATION.

4 (a) IN GENERAL.—The Director of the National In-5 stitute of Justice in consultation with the Assistant Sec-6 retary for Aging shall conduct a qualitative and quan-7 titative national assessment of—

8 (1) the nature and extent of crimes committed 9 against older Americans and the effect of such 10 crimes on the victims;

(2) the numbers, extent, and impact of violent
crimes and nonviolent crimes (such as frauds and
"scams") against older Americans and the extent of
unreported crimes;

(3) the collaborative needs of law enforcement,
health, and social service organizations, focusing on
prevention of crimes against older Americans, to
identify, investigate, and provide assistance to victims of those crimes; and

20 (4) the development and growth of strategies to
21 respond effectively to the matters described in para22 graphs (1), (2), and (3).

(b) MATTERS TO BE ADDRESSED.—The national as-sessment made pursuant to subsection (a) shall address—

1 (1) the analysis and synthesis of data from a 2 broad range of sources in order to develop accurate 3 information on the nature and extent of crimes 4 against older Americans, including identifying and 5 conducting such survey and other data collection ef-6 forts as are needed and designing a strategy to keep 7 such information current over time;

8 (2) institutional and community responses to el-9 derly victims of crime, focusing on the problems as-10 sociated with fear of victimization, abuse of older 11 Americans, and hard-to-reach older Americans who 12 are in poor health, are living alone or without family 13 nearby, or living in high crime areas;

14 (3) special services and responses required by15 elderly victims;

16 (4) whether the experience of older Americans
17 with some service organizations differs markedly
18 from that of younger populations;

(5) the kinds of programs that have proven useful in reducing victimization of older Americans
through crime prevention activities and programs;

(6) the kinds of programs that contribute to
successful coordination among public sector agencies
and community organizations in reducing victimization of older Americans; and

1 (7) the research agenda needed to develop a 2 comprehensive understanding of the problems of 3 crimes against older Americans, including the 4 changes that can be anticipated in the crimes them-5 selves and appropriate responses as the society in-6 creasingly ages.

7 (c) AVOIDANCE OF DUPLICATION.—In conducting 8 the assessment under subsection (a), the Director of the 9 National Institute of Justice, in consultation with the As-10 sistant Secretary of Aging, shall draw upon the findings 11 of existing studies and avoid duplication of efforts that 12 have previously been made.

13 (d) DISSEMINATION.—Based on the results of the national assessment and analysis of successful or promising 14 strategies in dealing with the problems described in sub-15 section (b) and other problems, including coalition efforts 16 such as the Triad programs described in sections 801 and 17 802, the Director of the National Institute of Justice, in 18 consultation with the Assistant Secretary of Aging, shall 19 disseminate the results through reports, publications, 20 21 clearinghouse services, public service announcements, and 22 programs of evaluation, demonstration, training, and tech-23 nical assistance.

1 SEC. 804. PILOT PROGRAMS.

(a) AWARDS.—The Director of the Bureau of Justice 2 3 Assistance, in consultation with the Assistant Secretary of Aging, shall make grants to coalitions of local law en-4 5 forcement agencies and older Americans to assist in the development of programs and execute field tests of par-6 7 ticularly promising strategies for crime prevention services 8 and related services based on the concepts of the Triad 9 model, which can then be evaluated and serve as the basis for further demonstration and education programs. 10

11 (b) TRIAD COOPERATIVE MODEL.—(1) Subject to paragraph (2), a pilot program funded under this section 12 shall consist of a cooperative model, which calls for the 13 participation of the sheriff, at least 1 police chief, and a 14 representative of at least 1 older Americans' organization 15 within a county and may include participation by general 16 service coalitions of law enforcement, victim service, and 17 senior citizen advocate second service organizations. If 18 there exists with the applicant county an area agency on 19 aging as defined in section 102(17) of the Older Ameri-20 cans Act of 1965, the applicant county must include the 21 22 agency as an organizational component in its program.

(2) If there is not both a sheriff and a police chief
in a county or if the sheriff or a police chief do not participate, a pilot program funded under this section shall include in the place of the sheriff or police chief another
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key law enforcement official in the county such as a local
 prosecutor.

3 (c) APPLICATION.—A coalition or Triad program that 4 desires to establish a pilot program under this section 5 shall submit to the Director of the Bureau of Justice As-6 sistance an application that includes—

7 (1) a description of the community and its sen-8 ior citizen population;

9 (2) assurances that Federal funds received 10 under this part shall be used to provide additional 11 and appropriate education and services to the com-12 munity's older Americans;

(3) a description of the extent of involvement of
each organizational component (chief, sheriff (or
other law enforcement official), and senior organization representative) and focus of the Triad program;
(4) a comprehensive plan including—

(A) a description of the crime problems
facing older Americans and need for expanded
law enforcement and victim assistance services;
(B) a description of the types of projects
to be developed or expanded;

23 (C) a plan for an evaluation of the results
24 of Triad endeavors;

1	(D) a description of the resources (includ-
2	ing matching funds, in-kind services, and other
3	resources) available in the community to imple-
4	ment the Triad development or expansion;
5	(E) a description of the gaps that cannot
6	be filled with existing resources;
7	(F) an explanation of how the requested
8	grant will be used to fill those gaps; and
9	(G) a description of the means and meth-
10	ods the applicant will use to reduce criminal
11	victimization of older persons; and
12	(5) funding requirements for implementing a
13	comprehensive plan.
14	(d) DISTRIBUTION OF GRANT AWARDS.—The Direc-
15	tor of the Bureau of Justice Assistance, in consultation
16	with the Assistant Secretary for Aging, shall attempt, to
17	the extent practicable, to achieve an equitable geographic
18	distribution of grant awards for pilot programs authorized
19	under this title.
20	(e) Post-Grant Period Report.—A grant recipi-
21	ent under this section shall, not later than 6 months after
22	the conclusion of the grant period, submit to the Director
23	of the Bureau of Justice Assistance a report that—
24	(1) describes the composition of organizations

that participated in the pilot program;

(2) identifies problem areas encountered during
 the course of the pilot program;

3 (3) provides data comparing the types and fre4 quency of criminal activity before and after the
5 grant period and the effect of such criminal activity
6 on older Americans in the community; and

7 (4) describes the grant recipient's plans and
8 goals for continuance of the Triad program after the
9 grant period.

 10
 SEC. 805. TRAINING ASSISTANCE, EVALUATION, AND DIS

 11
 SEMINATION AWARDS.

12 In conjunction with the national assessment under13 section 803—

(1) the Director of the Bureau of Justice As-14 15 sistance, in consultation with the Assistant Secretary 16 for Aging, shall make awards to organizations with 17 demonstrated ability to provide training and tech-18 nical assistance in establishing crime prevention pro-19 grams based on the Triad model, for purposes of 20 aiding in the establishment and expansion of pilot programs under this section; and 21

(2) the Director of the National Institute of
Justice, in consultation with the Assistant Secretary
of Aging, shall make awards to research organizations, for the purposes of—

(A) evaluating the effectiveness of selected
 pilot programs; and

(B) conducting the research and development identified through the national assessment as being critical; and

(3) the Director of the Bureau of Justice As-6 7 sistance, in consultation with the Assistant Secretary for Aging, shall make awards to public service adver-8 9 tising coalitions, for the purposes of mounting a pro-10 gram of public service advertisements to increase 11 public awareness and understanding of the issues 12 surrounding crimes against older Americans and 13 promoting ideas or programs to prevent them.

14 SEC. 806. REPORT.

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15 The Director of the Bureau of Justice Assistance, in consultation with the Assistant Secretary for Aging, and 16 the Director of the National Institute of Justice shall sub-17 mit to Congress an annual report (which may be included 18 with the report submitted under section 102(b) of title I 19 of the Omnibus Crime Control and Safe Streets Act of 20 1968 (42 U.S.C. 3712(b)) describing the results of the 21 22 pilot programs conducted under section 904.

23 SEC. 807. AUTHORIZATION OF APPROPRIATIONS.

24 There are authorized to be appropriated—

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(1) \$2,000,000 to the Bureau of Justice Assist-

2	ance for the purpose of making Triad pilot program
3	awards in that amount under section 904;
4	(2) \$1,000,000 to the Bureau of Justice Assist-
5	ance for the purpose of funding the national training
6	and technical assistance effort under sections 803
7	and 805;
8	(3) \$1,000,000 to the Bureau of Justice Assist-
9	ance and \$1,000,000 to the Administration on
10	Aging, for the purpose of developing public service
11	announcements under sections 803 and 805;
12	(4) \$2,000,000 to the National Institute of Jus-
13	tice for the purposes of conducting the national as-
14	sessment, evaluating pilot programs, and carrying
15	out the research agenda under sections 803 and
16	805; and
17	(5) to the extent that funds are not otherwise
18	available for the purpose, such sums as are nec-
19	essary to pay the administrative costs of carrying
20	out this title.
21	TITLE IX—LOCAL PARTNERSHIP
22	ACT
23	SEC. 901. SHORT TITLE.
24	This title may be cited as the "Local Partnership Act
25	of 1994''.

•HR 4033 IH

1 SEC. 902. ESTABLISHMENT OF PAYMENT PROGRAM.

- 2 (a) ESTABLISHMENT OF PROGRAM.—Title 31,
- 3 United States Code, is amended by inserting after chapter
- 4 65 the following:

5 "CHAPTER 67—FEDERAL PAYMENTS

"Sec.

- "6701. Payments to local governments.
- "6702. Local Government Fiscal Assistance Fund.
- "6703. Qualification for payment.
- "6704. State area allocations; allocations and payments to territorial governments.
- "6705. Local government allocations.
- "6706. Income gap multiplier.
- "6707. State variation of local government allocations.
- "6708. Adjustments of local government allocations.
- "6709. Information used in allocation formulas.
- "6710. Public participation.
- "6711. Prohibited discrimination.
- "6712. Discrimination proceedings.
- "6713. Suspension and termination of payments in discrimination proceedings.
- "6714. Compliance agreements.
- "6715. Enforcement by the Attorney General of prohibitions on discrimination.
- "6716. Civil action by a person adversely affected.
- "6717. Judicial review.
- "6718. Audits, investigations, and reviews.
- "6719. Reports.
- "6720. Definitions and application.

6 "§6701. Payments to local governments

7 "(a) PAYMENT AND USE.—

"(1) PAYMENT.—The Secretary of the Treasury 8 shall pay to each unit of general local government 9 10 which qualifies for a payment under this chapter an amount equal to the sum of any amounts allocated 11 to the government under this chapter for each pay-12 ment period. The Secretary shall pay such amount 13 14 out of the Local Government Fiscal Assistance Fund 15 under section 6702.

"(2) USE.—Amounts paid to a unit of general
 local government under this section shall be used by
 that unit for carrying out one or more programs of
 the unit related to—

5 "(A) education to prevent crime; or
6 "(B) health to prevent crime.

"(b) TIMING OF PAYMENTS.—They shall pay each
amount allocated under this chapter to a unit of general
local government for a payment period by the later of 60
days after the date the amount is available or the first
day of the payment period.

12 "(c) ADJUSTMENTS.—(1) Subject to paragraph (2), 13 the Secretary shall adjust a payment under this chapter 14 to a unit of general local government to the extent that 15 a prior payment to the government was more or less than 16 the amount required to be paid.

17 "(2) The Secretary may increase or decrease under 18 this subsection a payment to a unit of local government 19 only if the Secretary determines the need for the increase 20 or decrease, or the unit requests the increase or decrease, 21 within one year after the end of the payment period for 22 which the payment was made.

"(d) RESERVATION FOR ADJUSTMENTS.—The Secretary may reserve a percentage of not more than 0.5 percent of the amount under this section for a payment pe-

riod for all units of general local government in a State 1 if the Secretary considers the reserve is necessary to en-2 sure the availability of sufficient amounts to pay adjust-3 ments after the final allocation of amounts among the 4 units of general local government in the State. 5 6 "(e) Repayment of Unexpended Amounts.— 7 "(1) REPAYMENT REQUIRED.—A unit of gen-8 eral local government shall repay to the Secretary, 9 by not later than November 15, 1995, any amount 10 that is— "(A) paid to the unit from amounts appro-11 12 priated for fiscal year 1995 under the authority 13 of this section; and "(B) not expended by the unit by October 14 15 31, 1995. "(2) DEPOSIT OF AMOUNTS REPAID.—Amounts 16 17 received by the Secretary as repayments under this 18 subsection shall be deposited in the general fund of 19 the Treasury as miscellaneous receipts. 20 "(f) Expenditure With Disadvantaged Busi-21 NESS ENTERPRISES.— "(1) GENERAL RULE.—Of amounts paid to a 22 unit of general local government under this chapter 23 24 for a payment period, not less than 10 percent of

1	the total combined amounts obligated by the unit for
2	contracts and subcontracts shall be expended with—
3	"(A) small business concerns controlled by
4	socially and economically disadvantaged individ-
5	uals and women; and
6	"(B) historically Black colleges and univer-
7	sities and colleges and universities having a stu-
8	dent body in which more than 20 percent of the
9	students are Hispanic Americans or Native
10	Americans.
11	"(2) EXCEPTION.—Paragraph (1) shall not
12	apply to amounts paid to a unit of general local gov-
13	ernment to the extent the unit determines that the
14	paragraph does not apply through a process that
15	provides for public participation.
16	"(3) DEFINITIONS.—For purposes of this sub-
17	section—
18	''(A) the term 'small business concern' has
19	the meaning such term has under section 3 of
20	the Small Business Act; and
21	''(B) the term 'socially and economically
22	disadvantaged individuals' has the meaning
23	such term has under section 8(d) of the Small
24	Business Act and relevant subcontracting regu-
25	lations promulgated pursuant to that section.

1 "(g) NONSUPPLANTING REQUIREMENT.—(1) Funds 2 made available under this chapter to units of local govern-3 ment shall not be used to supplant State or local funds, 4 but will be used to increase the amount of funds that 5 would, in the absence of funds under this chapter, be made 6 available from State or local sources.

7 "(2) The total level of funding available to a unit of local government for accounts serving eligible purposes 8 9 under this chapter in the fiscal year immediately preceding receipt of a grant under this chapter shall be designated 10 the "base level account" for the fiscal year in which grant 11 is received. Grants under this chapter in a given fiscal year 12 shall be reduced on a dollar for dollar basis to the extent 13 that a unit of local government reduces its base level ac-14 15 count in that fiscal year.

16 ''(3) The Secretary shall issue regulations to imple-17 ment this subsection.

18 "§6702. Local Government Fiscal Assistance Fund

"(a) ADMINISTRATION OF FUND.—The Department
of the Treasury has a Local Government Fiscal Assistance
Fund, which consists of amounts appropriated to the
Fund.

23 "(b) AUTHORIZATION OF APPROPRIATIONS.—There
24 are authorized to be appropriated to the Fund
25 \$2,000,000,000 for fiscal years 1995 and 1996.

68

1 "§6703. Qualification for payment

2 "(a) IN GENERAL.—Under regulations issued by the
3 Secretary, a unit of general local government qualifies for
4 a payment under this chapter for a payment period only
5 after establishing to the satisfaction of the Secretary
6 that—

"(1) the government will establish a trust fund
in which the government will deposit all payments
received under this chapter;

"(2) the government will use amounts in the
trust fund (including interest) during a reasonable
period specified in the regulations issued by the
Secretary;

"(3) the government will expend the payments
so received, in accordance with the laws and procedures that are applicable to the expenditure of revenues of the government;

"(4) if at least 25 percent of the pay of individ-18 19 uals employed by the government in a public em-20 ployee occupation is paid out of the trust fund, indi-21 viduals in the occupation any part of whose pay is 22 paid out of the trust fund will receive pay at least 23 equal to the prevailing rate of pay for individuals 24 employed in similar public employee occupations by 25 the government;

"(5) if at least 25 percent of the costs of a con-1 2 struction project are paid out of the trust fund, la-3 borers and mechanics employed by contractors or subcontractors on the project will receive pay at 4 5 least equal to the prevailing rate of pay for similar construction in the locality as determined by the 6 7 Secretary of Labor under the Act of March 3, 1931 (46 Stat. 1494 et seq.; popularly known as the 8 9 Davis-Bacon Act), and the Secretary of Labor shall act on labor standards under this paragraph in a 10 11 manner that is in accordance with Reorganization Plan No. 14 of 1950 (64 Stat. 1267) and section 2 12 13 of the Act of June 13, 1934 (48 Stat. 948);

"(6) the government will use accounting, audit,
and fiscal procedures that conform to guidelines
which shall be prescribed by the Secretary after consultation with the Comptroller General of the United
States;

"(7) after reasonable notice to the government,
the government will make available to the Secretary
and the Comptroller General of the United States,
with the right to inspect, records the Secretary reasonably requires to review compliance with this
chapter or the Comptroller General of the United

States reasonably requires to review compliance and
 operations under section 6718(b); and

3 "(8) the government will make reports the Sec4 retary reasonably requires, in addition to the annual
5 reports required under section 6719(b).

6 "(b) REVIEW BY GOVERNORS.—A unit of general 7 local government shall give the chief executive officer of 8 the State in which the government is located an oppor-9 tunity for review and comment before establishing compli-10 ance with subsection (a).

11 "(c) SANCTIONS FOR NONCOMPLIANCE.—(1) If the Secretary decides that a unit of general local government 12 has not complied substantially with subsection (a) or regu-13 lations prescribed under subsection (a), the Secretary shall 14 notify the government. The notice shall state that if the 15 government does not take corrective action by the 60th 16 day after the date the government receives the notice, the 17 Secretary will withhold additional payments to the govern-18 ment for the current payment period and later payment 19 periods until the Secretary is satisfied that the govern-20 21 ment—

22 "(A) has taken the appropriate corrective ac-23 tion; and

24 "(B) will comply with subsection (a) and regu-25 lations prescribed under subsection (a).

"(2) Before giving notice under paragraph (1), the
 Secretary shall give the chief executive officer of the unit
 of general local government reasonable notice and an op portunity for a proceeding.

5 "(3) The Secretary may make a payment to a unit
6 of general local government notified under paragraph (1)
7 only if the Secretary is satisfied that the government—
8 "(A) has taken the appropriate corrective ac9 tion; and

10 "(B) will comply with subsection (a) and regu-11 lations prescribed under subsection (a).

12 "§6704. State area allocations; allocations and pay ments to territorial governments

14 "(a) FORMULA ALLOCATION BY STATE.—For each 15 payment period, the Secretary shall allocate to each State out of the amount appropriated for the period under the 16 authority of section 6702(b) (minus the amounts allocated 17 to territorial governments under subsection (e) for the 18 payment period) an amount bearing the same ratio to the 19 amount appropriated (minus such amounts allocated 20 21 under subsection (e)) as the amount allocated to the State 22 under this section bears to the total amount allocated to all States under this section. The Secretary shall— 23

"(1) determine the amount allocated to the
 State under subsection (b) or (c) of this section and
 allocate the larger amount to the State; and

4 "(2) allocate the amount allocated to the State
5 to units of general local government in the State
6 under sections 6705 and 6706.

7 "(b) GENERAL FORMULA.—(1) The amount allocated
8 to a State under this subsection for a payment period is
9 the amount bearing the same ratio to \$5,300,000,000
10 as—

11 "(A) the population of the State, multiplied by 12 the general tax effort factor of the State (deter-13 mined under paragraph (2)), multiplied by the rel-14 ative income factor of the State (determined under 15 paragraph (3)), multiplied by the relative rate of the 16 labor force unemployed in the State (determined 17 under paragraph (4)); bears to

18 "(B) the sum of the products determined under19 subclause (A) of this paragraph for all States.

20 "(2) The general tax effort factor of a State for a21 payment period is—

"(A) the net amount of State and local taxes of
the State collected during the years used by the Secretary of Commerce in the most recent Bureau of
the Census general determination of State and local

1	taxes made before the beginning of the payment pe-
2	riod; divided by
3	"(B) the total income of individuals, as deter-
4	mined by the Secretary of Commerce for national in-
5	come accounts purposes, attributed to the State for
6	the same years.
7	"(3) The relative income factor of a State is a frac-
8	tion in which—
9	"(A) the numerator is the per capita income of
10	the United States; and
11	''(B) the denominator is the per capita income
12	of the State.
13	"(4) The relative rate of the labor force unemployed
14	in a State is a fraction in which—
15	"(A) the numerator is the percentage of the
16	labor force of the State that is unemployed (as de-
17	termined by the Secretary of Labor for general sta-
18	tistical purposes); and
19	"(B) the denominator is the percentage of the
20	labor force of the United States that is unemployed
21	(as determined by the Secretary of Labor for general
22	statistical purposes).
23	"(c) Alternative Formula.—The amount allo-
24	cated to a State under this subsection for a payment pe-
25	riod is the total amount the State would receive if—

"(1) \$1,166,666,667 were allocated among the
States on the basis of population by allocating to
each State an amount bearing the same ratio to the
total amount to be allocated under this paragraph as
the population of the State bears to the population
of all States;
((2) \$1,166,666,667 were allocated among the
States on the basis of population inversely weighted
for per capita income, by allocating to each State an
amount bearing the same ratio to the total amount
to be allocated under this paragraph as—
"(A) the population of the State, multi-
plied by a fraction in which—
''(i) the numerator is the per capita
income of all States; and
''(ii) the denominator is the per capita
income of the State; bears to
"(B) the sum of the products determined
under subparagraph (A) for all States;
"(3) \$600,000,000 were allocated among the
States on the basis of income tax collections by allo-
cating to each State an amount bearing the same
ratio to the total amount to be allocated under this

sum of the income tax amounts of all States;

1

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(determined under subsection (d)(1)) bears to the

3	"(4) \$600,000,000 were allocated among the
4	States on the basis of general tax effort by allocat-
5	ing to each State an amount bearing the same ratio
6	to the total amount to be allocated under this para-
7	graph as the general tax effort amount of the State
8	(determined under subsection $(d)(2)$) bears to the
9	sum of the general tax effort amounts of all States;
10	"(5) \$600,000,000 were allocated among the
11	States on the basis of unemployment by allocating to
12	each State an amount bearing the same ratio to the
13	total amount to be allocated under this paragraph
14	as—
15	"(A) the labor force of the State, multi-
16	plied by a fraction in which—
17	"(i) the numerator is the percentage
18	of the labor force of the State that is un-
19	employed (as determined by the Secretary
20	of Labor for general statistical purposes);
21	and
22	"(ii) the denominator is the percent-
23	age of the labor force of the United States

that is unemployed (as determined by the

1	Secretary	of	Labor	for	general	statistical
2	purposes);					

bears to

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"(B) the sum of the products determined 4 under subparagraph (A) for all States; and 5 "(6) \$1,166,666,667 were allocated among the 6 7 States on the basis of urbanized population by allocating to each State an amount bearing the same 8 9 ratio to the total amount to be allocated under this paragraph as the urbanized population of the State 10 bears to the urbanized population of all States. In 11 this paragraph, the term 'urbanized population' 12 means the population of an area consisting of a 13 central city or cities of at least 50,000 inhabitants 14 15 and the surrounding closely settled area for the city or cities considered as an urbanized area by the Sec-16 17 retary of Commerce for general statistical purposes. 18 "(d) Income Tax Amount and Tax Effort AMOUNT.—(1) The income tax amount of a State for a 19 payment period is 15 percent of the net amount collected 20 during the calendar year ending before the beginning of 21 22 the payment period from the tax imposed on the income of individuals by the State and described as a State in-23 come tax under section 164(a)(3) of the Internal Revenue 24 Code of 1986 (26 U.S.C. 164(a)(3)). The income tax 25

amount for a payment period shall be at least one percent 1 but not more than 6 percent of the United States Govern-2 ment individual income tax liability attributed to the State 3 4 for the taxable year ending during the last calendar year ending before the beginning of the payment period. The 5 Secretary shall determine the Government income tax li-6 7 ability attributed to the State on the same basis as the 8 Secretary of the Treasury determines that liability for gen-9 eral statistical purposes.

10 "(2) The general tax effort amount of a State for
11 a payment period is the amount determined by multiply12 ing—

"(A) the net amount of State and local taxes of
the State collected during the years used by the Secretary of Commerce in the most recent Bureau of
the Census general determination of State and local
taxes made before the beginning of the payment period; by

19 "(B) the general tax effort factor of the State20 determined under subsection (b)(2).

21 "(e) ALLOCATION FOR PUERTO RICO, GUAM, AMER-22 ICAN SAMOA, AND THE VIRGIN ISLANDS.—(1)(A) For 23 each payment period for which funds are available for allo-24 cation under this chapter, the Secretary shall allocate to 25 each territorial government an amount equal to the product of 1 percent of the amount of funds available for allo cation multiplied by the applicable territorial percentage.

"(B) For the purposes of this paragraph, the applicable territorial percentage of a territory is equal to the
quotient resulting from the division of the territorial population of such territory by the sum of the territorial population for all territories.

8 "(2) The governments of the territories shall make 9 payments to local governments within their jurisdiction 10 from sums received under this subsection as they consider 11 appropriate.

12 "(3) For purposes of this subsection—

13 ''(A) the term 'territorial government'
14 means the government of a territory;

15 ''(B) the term 'territory' means Puerto
16 Rico, Guam, American Samoa, and the Virgin
17 Islands; and

18 ''(C) the term 'territorial population'
19 means the most recent population for each ter20 ritory as determined by the Bureau of Census.

21 **"§6705. Local government allocations**

"(a) INDIAN TRIBES AND ALASKAN NATIVES VILLAGES.—If there is in a State an Indian tribe or Alaskan
native village having a recognized governing body carrying
out substantial governmental duties and powers, the Sec-

retary shall allocate to the tribe or village, out of the 1 amount allocated to the State under section 6704, an 2 amount bearing the same ratio to the amount allocated 3 to the State as the population of the tribe or village bears 4 to the population of the State. The Secretary shall allocate 5 amounts under this subsection to Indian tribes and Alas-6 7 kan native villages in a State before allocating amounts to units of general local government in the State under 8 subsection (b). 9

10 "(b) Other Local Government Allocations.— (1) The Secretary shall allocate among the units of general 11 local government in a State (other than units receiving 12 allocations under subsection (a)) the amount allocated to 13 the State under section 6704 (as that amount is reduced 14 15 by allocations under subsection (a)). Of the amount to be allocated, the Secretary shall allocate a portion equal to 16 $\frac{1}{2}$ of such amount in accordance with section 6706(1), 17 and shall allocate a portion equal to $\frac{1}{2}$ of such amount 18 in accordance with section 6706(2). A unit of general local 19 government shall receive an amount equal to the sum of 20 amounts allocated to the unit from each portion. 21

"(2) From each portion to be allocated to units of local government in a State under paragraph (1), the Secretary shall allocate to a unit an amount bearing the same ratio to the funds to be allocated as—

"(A) the population of the unit, multiplied by 1 2 the general tax effort factor of the unit (determined under paragraph (3)), multiplied by the income gap 3 of the unit (determined under paragraph (4)), bears 4 5 to "(B) the sum of the products determined under 6 subparagraph (A) for all units in the State for which 7 the income gap for that portion under paragraph (4) 8 is greater than zero. 9 (3)(A) Except as provided in subparagraph (C), the 10 general tax effort factor of a unit of general local govern-11 ment for a payment period is— 12 "(i) the adjusted taxes of the unit; divided by 13 "(ii) the total income attributed to the unit. 14 "(B) If the amount determined under subparagraphs 15 (A)(i) and (ii) for a unit of general local government is 16 less than zero, the general tax effort factor of the unit 17 is deemed to be zero. 18 19 "(C)(i) Except as otherwise provided in this subparagraph, the adjusted taxes of a unit of general local govern-20 ment are the taxes imposed by the unit for public purposes 21 22 (except employee and employer assessments and contributions to finance retirement and social insurance systems 23 24 and other special assessments for capital outlay), as determined by the Secretary of Commerce for general statistical 25

purposes and adjusted (under regulations of the Sec retary) to exclude amounts properly allocated to education
 expenses.

4 "(ii) The Secretary shall, for purposes of clause (i), 5 include that part of sales taxes transferred to a unit of 6 general local government that are imposed by a county 7 government in the geographic area of which is located the 8 unit of general local government as taxes imposed by the 9 unit for public purposes if—

"(I) the county government transfers any part
of the revenue from the taxes to the unit of general
local government without specifying the purpose for
which the unit of general local government may expend the revenue; and

15 "(II) the chief executive officer of the State no16 tifies the Secretary that the taxes satisfy the re17 quirements of this clause.

18 "(iii) The adjusted taxes of a unit of general local19 government shall not exceed the maximum allowable ad-20 justed taxes for that unit.

"(iv) The maximum allowable adjusted taxes for a
unit of general local government is the allowable adjusted
taxes of the unit minus the excess adjusted taxes of the
unit.

1	''(v) The allowable adjusted taxes of a unit of general
2	government is the greater of—
3	''(I) the amount equal to 2.5, multiplied by the
4	per capita adjusted taxes of all units of general local
5	government of the same type in the State, multiplied
6	by the population of the unit; or
7	"(II) the amount equal to the population of the
8	unit, multiplied by the sum of the adjusted taxes of
9	all units of municipal local government in the State,
10	divided by the sum of the populations of all the units
11	of municipal local government in the State.
12	"(vi) The excess adjusted taxes of a unit of general
13	local government is the amount equal to—
14	"(I) the adjusted taxes of the unit, minus
15	"(II) 1.5 multiplied by the allowable adjusted
16	taxes of the unit;
17	except that if this amount is less than zero then the excess
18	adjusted taxes of the unit is deemed to be zero.
19	''(vii) For purposes of this subparagraph—
20	"(I) the term 'per capita adjusted taxes of all
21	units of general local government of the same type'
22	means the sum of the adjusted taxes of all units of
23	general local government of the same type divided by
24	the sum of the populations of all units of general
25	local government of the same type; and

1	''(II) the term 'units of general local govern-
2	ment of the same type' means all townships if the
3	unit of general local government is a township, all
4	municipalities if the unit of general local government
5	is a municipality, all counties if the unit of general
6	local government is a county, or all unified city/
7	county governments if the unit of general local gov-
8	ernment is a unified city/county government.
9	((4)(A) Except as provided in subparagraph (B), the
10	income gap of a unit of general local government is—
11	"(i) the number which applies under section
12	6706, multiplied by the per capita income of the
13	State in which the unit is located; minus
14	"(ii) the per capita income of the geographic
15	area of the unit.
16	"(B) If the amount determined under subparagraph
17	(A) for a unit of general local government is less than
18	zero, then the relative income factor of the unit is deemed
19	to be zero.
20	"(c) Small Government Allocations.—If the
21	Secretary decides that information available for a unit of
22	general local government with a population below a num-
23	ber (of not more than 500) prescribed by the Secretary
24	is inadequate, the Secretary may allocate to the unit, in
25	lieu of any allocation under subsection (b) for a payment

period, an amount bearing the same ratio to the total
 amount to be allocated under subsection (b) for the period
 for all units of general local government in the State as
 the population of the unit bears to the population of all
 units in the State.

6 "§6706. Income gap multiplier

7 "For purposes of determining the income gap of a
8 unit of general local government under section
9 6705(b)(4)(A), the number which applies is—

"(1) 1.6, with respect to ¹/₂ of any amount allocated under section 6704 to the State in which the
unit is located; and

13 "(2) 1.2, with respect to the remainder of such14 amount.

15 "§6707. State variation of local government allocations

17 "(a) STATE FORMULA.—A State government may provide by law for the allocation of amounts among units 18 of general local government in the State on the basis of 19 population multiplied by the general tax effort factors or 20 income gaps of the units of general local government (de-21 22 termined under sections 6705(a) and (b) or a combination of those factors. A State government providing for a vari-23 ation of an allocation formula provided under section 24 6705(a) and (b) shall notify the Secretary of the variation 25

by the 30th day before the beginning of the first payment
 period in which the variation applies. A variation shall—
 "(1) provide for allocating the total amount al-

4 located under section 6705(a) and (b);

5 "(2) apply uniformly in the State; and

6 ''(3) apply only to payment periods beginning
7 before October 1, 1995.

8 "(b) CERTIFICATION.—A variation by a State govern-9 ment under this section may apply only if the Secretary 10 certifies that the variation complies with this section. The 11 Secretary may certify a variation only if the Secretary is 12 notified of the variation at least 30 days before the first 13 payment period in which the variation applies.

14 "§6708. Adjustments of local government allocations

15 "(a) MAXIMUM AMOUNT.—The amount allocated to 16 a unit of general local government for a payment period 17 may not exceed the adjusted taxes imposed by the unit 18 of general local government as determined under section 19 6705(b)(3). Amounts in excess of adjusted taxes shall be 20 paid to the Governor of the State in which the unit of 21 local government is located.

"(b) DE MINIMIS ALLOCATIONS.—If the amount allocated to a unit of general local government (except an
Indian tribe or an Alaskan native village) for a payment
period would be less than \$5,000 but for this subsection

or is waived by the governing authority of the unit of gen eral local government, the Secretary shall pay the amount
 to the Governor of the State in which the unit is located.

4 "(c) USE OF PAYMENTS TO STATES.—The Governor 5 of a State shall use all amounts paid to the Governor 6 under subsections (a) and (b) for programs described in 7 section 6701(a)(2) in areas of the State where are located 8 the units of general local government with respect to which 9 amounts are paid under subsection (b).

10 "§ 6709. Information used in allocation formulas

11 "(a) Use of Most Recent Information.—Except as provided in this section, the Secretary shall use the 12 most recent available information provided by the Sec-13 retary of Commerce and the Secretary of Labor before the 14 beginning of the payment period to determine an alloca-15 tion under this chapter. If the Secretary decides that the 16 information is not current or complete enough to provide 17 for a fair allocation, the Secretary may use additional in-18 formation (including information based on estimates) as 19 20 provided under regulations of the Secretary.

21 "(b) POPULATION DATA.—(1) The Secretary shall
22 determine population on the same basis that the Secretary
23 of Commerce determines resident population for general
24 statistical purposes.

"(2) The Secretary shall request the Secretary of 1 2 Commerce to adjust the population information provided to the Secretary as soon as practicable to include a reason-3 able estimate of the number of resident individuals not 4 counted in the 1990 census or revisions of the census. The 5 Secretary shall use the estimates in determining alloca-6 7 tions for the payment period beginning after the Secretary receives the estimates. The Secretary shall adjust popu-8 9 lation information to reflect adjustments made under section 118 of the Act of October 1, 1980 (Public Law 96-10 369, 94 Stat. 1357). 11

12 "(c) Additional Data Limitations.—The Sec-13 retary may not—

''(1) in determining an allocation for a payment
period, use information on tax collections for years
more recent than the years used by the Secretary of
Commerce in the most recent Bureau of the Census
general determination of State and local taxes made
before the beginning of that period; or

20 "(2) consider a change in information used to
21 determine an allocation for a period of 60 months if
22 the change—

23 "(A) results from a major disaster declared24 by the President under section 401 of The Rob-

ert T. Stafford Disaster Relief and Emergency
 Assistance Act; and

3 "(B) reduces the amount of an allocation.
4 "§6710. Public participation

"(a) HEARINGS.—(1) A unit of general local govern-5 ment expending payments under this chapter shall hold 6 at least one public hearing on the proposed use of the pay-7 ment in relation to its entire budget. At the hearing, per-8 9 sons shall be given an opportunity to provide written and oral views to the governmental authority responsible for 10 enacting the budget and to ask questions about the entire 11 budget and the relation of the payment to the entire budg-12 et. The government shall hold the hearing at a time and 13 a place that allows and encourages public attendance and 14 15 participation.

16 "(2) A unit of general local government holding a 17 hearing required under this subsection or by the budget 18 process of the government shall try to provide senior citi-19 zens and senior citizen organizations with an opportunity 20 to present views at the hearing before the government 21 makes a final decision on the use of the payment.

"(b) DISCLOSURE OF INFORMATION.—(1) By the
10th day before a hearing required under subsection
(a)(1) is held, a unit of general local government shall—

1	"(A) make available for inspection by the public
2	at the principal office of the government a statement
3	of the proposed use of the payment and a summary
4	of the proposed budget of the government; and
5	''(B) publish in at least one newspaper of gen-
6	eral circulation the proposed use of the payment
7	with the summary of the proposed budget and a no-
8	tice of the time and place of the hearing.
9	"(2) By the 30th day after adoption of the budget
10	under State or local law, the government shall—
11	"(A) make available for inspection by the public
12	at the principal office of the government a summary
13	of the adopted budget, including the proposed use of
14	the payment; and
15	"(B) publish in at least one newspaper of gen-
16	eral circulation a notice that the information re-
17	ferred to in subparagraph (A) is available for inspec-
18	tion.
19	"(c) WAIVERS OF REQUIREMENTS.—Under regula-
20	tions of the Secretary, a requirement—
21	"(1) under subsection (a)(1) may be waived if
22	the budget process required under the applicable
23	State or local law or charter provisions—

"(A) ensures the opportunity for public at-1 tendance and participation contemplated by 2 subsection (a); and 3 "(B) includes a hearing on the proposed 4 use of a payment received under this chapter in 5 relation to the entire budget of the government; 6 7 and "(2) under subsection (b)(1)(B) and (2)(B)8 may be waived if the cost of publishing the informa-9 10 tion would be unreasonably burdensome in relation to the amount allocated to the government from 11 amounts available for payment under this chapter, 12 13 or if publication is otherwise impracticable. 14 "(d) EXCEPTION TO 10-DAY LIMITATION.—If the 15 Secretary is satisfied that a unit of general local government will provide adequate notice of the proposed use of 16 a payment received under this chapter, the 10-day period 17 under subsection (b)(1) may be changed to the extent nec-18 19 essary to comply with applicable State or local law.

20 "(e) APPLICATION TO GOVERNMENTS WITHOUT
21 BUDGETS.—The Secretary shall prescribe regulations for
22 applying this section to units of general local government
23 that do not adopt budgets.

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1 "§6711. Prohibited discrimination

2 "(a) GENERAL PROHIBITION.—No person in the 3 United States shall be excluded from participating in, be 4 denied the benefits of, or be subject to discrimination 5 under, a program or activity of a unit of general local gov-6 ernment because of race, color, national origin, or sex if 7 the government receives a payment under this chapter.

8 "(b) ADDITIONAL PROHIBITIONS.—The following 9 prohibitions and exemptions also apply to a program or 10 activity of a unit of general local government if the govern-11 ment receives a payment under this chapter:

12 "(1) A prohibition against discrimination be13 cause of age under the Age Discrimination Act of
14 1975.

15 "(2) A prohibition against discrimination
16 against an otherwise qualified handicapped individ17 ual under section 504 of the Rehabilitation Act of
18 1973.

"(3) A prohibition against discrimination because of religion, or an exemption from that prohibition, under the Civil Rights Act of 1964 or title VIII
of the Act of April 11, 1968 (popularly known as the
Civil Rights Act of 1968).

24 "(c) LIMITATIONS ON APPLICABILITY OF PROHIBI25 TIONS.—Subsections (a) and (b) do not apply if the gov26 ernment shows, by clear and convincing evidence, that a
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payment received under this chapter is not used to pay
 for any part of the program or activity with respect to
 which the allegation of discrimination is made.

4 "(d) INVESTIGATION AGREEMENTS.—The Secretary 5 shall try to make agreements with heads of agencies of 6 the United States Government and State agencies to in-7 vestigate noncompliance with this section. An agreement 8 shall—

9 "(1) describe the cooperative efforts to be taken 10 (including sharing civil rights enforcement personnel 11 and resources) to obtain compliance with this sec-12 tion; and

"(2) provide for notifying immediately the Secretary of actions brought by the United States Government or State agencies against a unit of general
local government alleging a violation of a civil rights
law or a regulation prescribed under a civil rights
law.

19 "§6712. Discrimination proceedings

"(a) NOTICE OF NONCOMPLIANCE.—By the 10th day
after the Secretary makes a finding of discrimination or
receives a holding of discrimination about a unit of general
local government, the Secretary shall submit a notice of
noncompliance to the government. The notice shall state
the basis of the finding or holding.

1 "(b) INFORMAL PRESENTATION OF EVIDENCE.—A 2 unit of general local government may present evidence in-3 formally to the Secretary within 30 days after the govern-4 ment receives a notice of noncompliance from the Sec-5 retary. Except as provided in subsection (e), the govern-6 ment may present evidence on whether—

"(1) a person in the United States has been excluded or denied benefits of, or discriminated against
under, the program or activity of the government, in
violation of section 6711(a);

11 "(2) the program or activity of the government
12 violated a prohibition described in section 6711(b);
13 and

14 "(3) any part of that program or activity has
15 been paid for with a payment received under this
16 chapter.

17 "(c) TEMPORARY SUSPENSION OF PAYMENTS.—By the end of the 30-day period under subsection (b), the Sec-18 retary shall decide whether the unit of general local gov-19 ernment has not complied with section 6711 (a) or (b), 20 unless the government has entered into a compliance 21 22 agreement under section 6714. If the Secretary decides 23 that the government has not complied, the Secretary shall 24 notify the government of the decision and shall suspend 25 payments to the government under this chapter unless,

within 10 days after the government receives notice of the
 decision, the government—

3 "(1) enters into a compliance agreement under
4 section 6714; or

5 ''(2) requests a proceeding under subsection
6 (d)(1).

7 "(d) Administrative Review of Suspensions.— (1) A proceeding requested under subsection (c)(2) shall 8 9 begin by the 30th day after the Secretary receives a request for the proceeding. The proceeding shall be before 10 an administrative law judge appointed under section 3105 11 of title 5. By the 30th day after the beginning of the pro-12 ceeding, the judge shall issue a preliminary decision based 13 on the record at the time on whether the unit of general 14 15 local government is likely to prevail in showing compliance with section 6711 (a) or (b). 16

17 "(2) If the administrative law judge decides at the
18 end of a proceeding under paragraph (1) that the unit
19 of general local government has—

"(A) not complied with section 6711 (a) or (b),
the judge may order payments to the government
under this chapter terminated; or

23 "(B) complied with section 6711 (a) or (b), a
24 suspension under section 6713(a)(1)(A) shall be dis25 continued promptly.

"(3) An administrative law judge may not issue a
 preliminary decision that the government is not likely to
 prevail if the judge has issued a decision described in para graph (2)(A).

5 "(e) BASIS FOR REVIEW.—In a proceeding under subsections (b) through (d) on a program or activity of 6 7 a unit of general local government about which a holding of discrimination has been made, the Secretary or admin-8 9 istrative law judge may consider only whether a payment under this chapter was used to pay for any part of the 10 program or activity. The holding of discrimination is con-11 clusive. If the holding is reversed by an appellate court, 12 the Secretary or judge shall end the proceeding. 13

14 **"§6713. Suspension and termination of payments in**

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discrimination proceedings

16 "(a) IMPOSITION AND CONTINUATION OF SUSPEN17 SIONS.—(1) The Secretary shall suspend payment under
18 this chapter to a unit of general local government—

"(A) if an administrative law judge appointed
under section 3105 of title 5 issues a preliminary decision in a proceeding under section 6712(d)(1) that
the government is not likely to prevail in showing
compliance with section 6711 (a) and (b);

24 "(B) if the administrative law judge decides at25 the end of the proceeding that the government has

not complied with section 6711 (a) or (b), unless the
 government makes a compliance agreement under
 section 6714 by the 30th day after the decision; or
 "(C) if required under section 6712(c).

5 "(2) A suspension already ordered under paragraph
6 (1)(A) continues in effect if the administrative law judge
7 makes a decision under paragraph (1)(B).

8 "(b) LIFTING OF SUSPENSIONS AND TERMI-9 NATIONS.—If a holding of discrimination is reversed by 10 an appellate court, a suspension or termination of pay-11 ments in a proceeding based on the holding shall be dis-12 continued.

"(c) RESUMPTION OF PAYMENTS UPON ATTAINING
COMPLIANCE.—The Secretary may resume payment to a
unit of general local government of payments suspended
by the Secretary only—

17 "(1) as of the time of, and under the conditions18 stated in—

19 "(A) the approval by the Secretary of a
20 compliance agreement under section
21 6714(a)(1); or

22 "(B) a compliance agreement entered into23 by the Secretary under section 6714(a)(2);

24 "(2) if the government complies completely with25 an order of a United States court, a State court, or

administrative law judge that covers all matters
 raised in a notice of noncompliance submitted by the
 Secretary under section 6712(a);

4 "(3) if a United States court, a State court, or
5 an administrative law judge decides (including a
6 judge in a proceeding under section 6712(d)(1)),
7 that the government has complied with sections
8 6711 (a) and (b); or

9 "(4) if a suspension is discontinued under sub-10 section (b).

"(d) PAYMENT OF DAMAGES AS COMPLIANCE.—For
purposes of subsection (c)(2), compliance by a government
may consist of the payment of restitution to a person injured because the government did not comply with section
6711 (a) or (b).

"(e) RESUMPTION OF PAYMENTS UPON REVERSAL
BY COURT.—The Secretary may resume payment to a unit
of general local government of payments terminated under
section 6712(d)(2)(A) only if the decision resulting in the
termination is reversed by an appellate court.

21 **"§6714. Compliance agreements**

22 "(a) TYPES OF COMPLIANCE AGREEMENTS.—A com-23 pliance agreement is an agreement—

24 "(1) approved by the Secretary, between the25 governmental authority responsible for prosecuting a

1	claim or complaint that is the basis of a holding of
2	discrimination and the chief executive officer of the
3	unit of general local government that has not com-
4	plied with section 6711 (a) or (b); or
5	"(2) between the Secretary and the chief execu-
6	tive officer.
7	"(b) Contents of Agreements.—A compliance
8	agreement—
9	"(1) shall state the conditions the unit of gen-
10	eral local government has agreed to comply with
11	that would satisfy the obligations of the government
12	under sections 6711 (a) and (b);
13	"(2) shall cover each matter that has been
14	found not to comply, or would not comply, with sec-
15	tion 6711 (a) or (b); and
16	"(3) may be a series of agreements that dispose
17	of those matters.
18	"(c) Availability of Agreements to Parties.—
19	The Secretary shall submit a copy of a compliance agree-
20	ment to each person who filed a complaint referred to in
21	section 6716(b), or, if an agreement under subsection
22	(a)(1), each person who filed a complaint with a govern-
23	mental authority, about a failure to comply with section
24	6711 (a) or (b). The Secretary shall submit the copy by
25	the 15th day after an agreement is made. However, if the

Secretary approves an agreement under subsection (a)(1)
 after the agreement is made, the Secretary may submit
 the copy by the 15th day after approval of the agreement.
 "§6715. Enforcement by the Attorney General of pro-

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hibitions on discrimination

6 "The Attorney General may bring a civil action in 7 an appropriate district court of the United States against 8 a unit of general local government that the Attorney Gen-9 eral has reason to believe has engaged or is engaging in 10 a pattern or practice in violation of section 6711 (a) or 11 (b). The court may grant—

- 12 "(1) a temporary restraining order;
- 13 "(2) an injunction; or
- "(3) an appropriate order to ensure enjoyment
 of rights under section 6711 (a) or (b), including an
 order suspending, terminating, or requiring repayment of, payments under this chapter or placing additional payments under this chapter in escrow
 pending the outcome of the action.

20 "§6716. Civil action by a person adversely affected

"(a) AUTHORITY FOR PRIVATE SUITS IN FEDERAL
OR STATE COURT.—If a unit of general local government,
or an officer or employee of a unit of general local government acting in an official capacity, engages in a practice
prohibited by this chapter, a person adversely affected by

the practice may bring a civil action in an appropriate dis trict court of the United States or a State court of general
 jurisdiction. Before bringing an action under this section,
 the person must exhaust administrative remedies under
 subsection (b).

6 "(b) Administrative Remedies Required To Be 7 EXHAUSTED.—A person adversely affected shall file an administrative complaint with the Secretary or the head 8 of another agency of the United States Government or the 9 State agency with which the Secretary has an agreement 10 under section 6711(d). Administrative remedies are 11 deemed to be exhausted by the person after the 90th day 12 after the complaint was filed if the Secretary, the head 13 of the Government agency, or the State agency— 14

15 "(1) issues a decision that the government has16 not failed to comply with this chapter; or

17 "(2) does not issue a decision on the complaint.
18 "(c) AUTHORITY OF COURT.—In an action under this
19 section, the court—

20 "(1) may grant—

21 "(A) a temporary restraining order;

22 "(B) an injunction; or

23 "(C) another order, including suspension,
24 termination, or repayment of, payments under
25 this chapter or placement of additional pay-

ments under this chapter in escrow pending the
 outcome of the action; and

3 "(2) to enforce compliance with section 6711
4 (a) or (b), may allow a prevailing party (except the
5 United States Government) a reasonable attorney's
6 fee.

"(d) INTERVENTION BY ATTORNEY GENERAL.—In 7 an action under this section to enforce compliance with 8 9 section 6711 (a) or (b), the Attorney General may intervene in the action if the Attorney General certifies that 10 the action is of general public importance. The United 11 States Government is entitled to the same relief as if the 12 Government had brought the action and is liable for the 13 same fees and costs as a private person. 14

15 **"§6717. Judicial review**

"(a) Appeals in Federal Court of Appeals.— 16 A unit of general local government which receives notice 17 from the Secretary about withholding payments under sec-18 tion 6703(c), suspending payments 19 under section 6713(a)(1)(B), or terminating payments under section 20 6712(d)(2)(A), may apply for review of the action of the 21 22 Secretary by filing a petition for review with the court of appeals of the United States for the circuit in which the 23 government is located. The petition shall be filed by the 24 60th day after the date the notice is received. The clerk 25

of the court shall immediately send a copy of the petition
 to the Secretary.

3 "(b) FILING OF RECORD OF ADMINISTRATIVE PRO-4 CEEDING.—The Secretary shall file with the court a 5 record of the proceeding on which the Secretary based the 6 action. The court may consider only objections to the ac-7 tion of the Secretary that were presented before the Sec-8 retary.

"(c) COURT ACTION.—The court may affirm, change, 9 or set aside any part of the action of the Secretary. The 10 findings of fact by the Secretary are conclusive if sup-11 ported by substantial evidence in the record. If a finding 12 is not supported by substantial evidence in the record, the 13 court may remand the case to the Secretary to take addi-14 tional evidence. Upon such a remand, the Secretary may 15 make new or modified findings and shall certify additional 16 proceedings to the court. 17

18 "(d) REVIEW ONLY BY SUPREME COURT.—A judg19 ment of a court under this section may be reviewed only
20 by the Supreme Court under section 1254 of title 28.

21 "§6718. Audits, investigations, and reviews

"(a) INDEPENDENT AUDIT.—(1) Except as provided in this section, a unit of general local government that receives a payment under this chapter shall have an independent audit made of the financial statements of the government at least as often as is required by paragraph (2)
 to determine compliance with this chapter. The audit shall
 be carried out under generally accepted government audit ing standards issued by the Comptroller General of the
 United States.

"(2) Paragraph (1) does not apply to a unit of gen-6 7 eral local government for a fiscal year in which the government receives less than \$25,000 under this chapter. A unit 8 of general local government which receives at least 9 \$25,000 but not more than \$100,000 under this chapter 10 for a fiscal year shall have an audit made in accordance 11 with paragraph (1) at least once every 3 years. A govern-12 ment which receives more than \$100,000 under this chap-13 ter for a fiscal year shall have an audit made in accord-14 ance with paragraph (1) for such fiscal year, except that, 15 if the government operates on a biennial fiscal period, such 16 audit may be made biennially but shall cover the financial 17 statement or statements for, and compliance with the re-18 quirements of the chapter during, both years within such 19 period. 20

"(3) An audit of financial statements of a unit of general local government carried out under another law of the
United States for a fiscal year is deemed to be in compliance with paragraph (1) for that year if the audit substantially complies with the requirements of paragraph (1).

"(b) WAIVER BY LOCAL GOVERNMENT.—A unit of
 general local government may waive application of sub section (a)(1) if—

4 "(1) the financial statements of the government
5 are audited by independent auditors under State or
6 local law at least as often as would be required by
7 subsection (a)(2);

8 "(2) the government certifies that the audit is 9 carried out under generally accepted auditing stand-10 ards issued by the Comptroller General of the 11 United States;

12 "(3) the auditing provisions of the State or
13 local law are applicable to the payment period to
14 which the waiver applies; and

15 "(4) the government submits to the Secretary a 16 brief description of the auditing standards used 17 under the relevant State or local law and specifica-18 tion of the payment period to which the waiver 19 applies.

"(c) WAIVER BY SECRETARY.—Under regulations of
the Secretary, the Secretary may waive any requirement
under subsection (a)(1) or (b) for a unit of general local
government for a fiscal year if the Secretary decides that
the financial statements of the government for the year—

"(1) cannot be audited, and the government
 shows substantial progress in making the statements
 auditable; or

4 "(2) have been audited by a State agency that 5 does not follow generally accepted auditing stand-6 ards issued by the Comptroller General of the Unit-7 ed States or that is not independent, and the State 8 agency shows progress in meeting those auditing 9 standards or in becoming independent.

10 "(d) SERIES OF AUDITS.—A series of audits carried 11 out over a period of not more than 3 years covering the 12 total amount in the financial accounts of a unit of general 13 local government is deemed to be a single audit under sub-14 sections (a)(1) and (b) of this section.

15 "(e) AUDIT OPINION.—An opinion of an audit car16 ried out under this section shall be provided to the Sec17 retary in the form and at times required by the Secretary.
18 No later than 30 days following the completion of the
19 audit, the unit of general local government shall make the
20 audit report available for public inspection.

21 "(f) INVESTIGATIONS BY SECRETARY.—(1) The Sec22 retary shall maintain regulations providing reasonable and
23 specific time limits for the Secretary to—

24 "(A) carry out an investigation and make a25 finding after receiving a complaint referred to in sec-

tion 6716(b), a determination by a State or local administrative agency, or other information about a
possible violation of this chapter;
"(B) carry out audits and reviews (including in-

vestigations of allegations) about possible violations
of this chapter; and

"(C) advise a complainant of the status of an
audit, investigation, or review of an allegation by the
complainant of a violation of section 6711 (a) or (b)
or other provision of this chapter.

11 ''(2) The maximum time limit under paragraph12 (1)(A) is 90 days.

13 "(g) REVIEWS BY COMPTROLLER GENERAL.—The 14 Comptroller General of the United States shall carry out 15 reviews of the activities of the Secretary, State govern-16 ments, and units of general local government necessary 17 for the Congress to evaluate compliance and operations 18 under this chapter.

19 "§6719. Reports

20 "(a) REPORTS BY SECRETARY OF TREASURY TO
21 CONGRESS.—Before June 2 of each year, the Secretary
22 personally shall report to the Congress on—

23 "(1) the status and operation of the Local Gov24 ernment Fiscal Assistance Fund during the prior fis25 cal year; and

1	"(2) the administration of this chapter, includ-
2	ing a complete and detailed analysis of—
3	"(A) actions taken to comply with sections
4	6711 through 6715, including a description of
5	the kind and extent of noncompliance and the
6	status of pending complaints;
7	"(B) the extent to which units of general
8	local government receiving payments under this
9	chapter have complied with sections 6702 and
10	6718(a), (b), and (d), including a description of
11	the kind and extent of noncompliance and ac-
12	tions taken to ensure the independence of au-
13	dits conducted under section 6718(a), (b), and
14	(d);
15	"(C) the way in which payments under this
16	chapter have been distributed in the jurisdic-
17	tions receiving payments; and
18	"(D) significant problems in carrying out
19	this chapter and recommendations for legisla-
20	tion to remedy the problems.
21	"(b) Reports by Units of General Local Gov-
22	ERNMENT TO SECRETARY OF TREASURY.—(1) At the end
23	of each fiscal year, each unit of general local government
24	which received a payment under this chapter for the fiscal
25	year shall submit a report to the Secretary. The report

shall be submitted in the form and at a time prescribed
 by the Secretary and shall be available to the public for
 inspection. The report shall state—

4 "(A) the amounts and purposes for which the
5 payment has been appropriated, expended, or obli6 gated in the fiscal year;

"(B) the relationship of the payment to the relevant functional items in the budget of the government; and

10 "(C) the differences between the actual and11 proposed use of the payment.

12 "(2) The Secretary shall provide a copy of a report 13 submitted under paragraph (1) by a unit of general local 14 government to the chief executive officer of the State in 15 which the government is located. The Secretary shall pro-16 vide the report in the manner and form prescribed by the 17 Secretary.

18 "(c) REGULATIONS.—The Secretary shall prescribe
19 regulations for applying this section to units of general
20 local government that do not adopt budgets.

21 "§6720. Definitions and application

22 "(a) DEFINITIONS.—In this chapter—

23 "(1) 'unit of general local government' means—
24 "(A) a county, township, city, or political
25 subdivision of a county, township, or city, that

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1	is a unit of general local government as deter-
2	mined by the Secretary of Commerce for gen-
3	eral statistical purposes; and
4	"(B) the District of Columbia and the rec-
5	ognized governing body of an Indian tribe or
6	Alaskan Native village that carries out substan-
7	tial governmental duties and powers;
8	''(2) 'payment period' means each 1-year period
9	beginning on October 1 of 1994 and 1995;
10	"(3) 'State and local taxes' means taxes im-
11	posed by a State government or unit of general local
12	government or other political subdivision of a State
13	government for public purposes (except employee
14	and employer assessments and contributions to fi-
15	nance retirement and social insurance systems and
16	other special assessments for capital outlay) as de-
17	termined by the Secretary of Commerce for general
18	statistical purposes;
19	"(4) 'State' means any of the several States
20	and the District of Columbia;
21	"(5) "income" means the total money income re-
22	ceived from all sources as determined by the Sec-
23	retary of Commerce for general statistical purposes;
24	''(6) 'per capita income' means—

''(6) 'per capita income' means—

1	"(A) in the case of the United States, the
2	income of the United States divided by the pop-
3	ulation of the United States;
4	"(B) in the case of a State, the income of
5	that State, divided by the population of that
6	State; and
7	"(C) in the case of a unit of general local
8	government, the income of that unit of general
9	local government divided by the population of
10	the unit of general local government;
11	"(7) 'finding of discrimination' means a deci-
12	sion by the Secretary about a complaint described in
13	section 6716(b), a decision by a State or local ad-
14	ministrative agency, or other information (under
15	regulations prescribed by the Secretary) that it is
16	more likely than not that a unit of general local gov-
17	ernment has not complied with section 6711 (a) or
18	(b);
19	''(8) 'holding of discrimination' means a holding
20	by a United States court, a State court, or an ad-
21	ministrative law judge appointed under section 3105
22	of title 5, that a unit of general local government ex-
23	pending amounts received under this chapter has—
24	"(A) excluded a person in the United
25	States from participating in, denied the person

the benefits of, or subjected the person to discrimination under, a program or activity because of race, color, national origin, or sex; or
"(B) violated a prohibition against discrimination described in section 6711(b); and
"(9) 'Secretary' means the Secretary of the
Treasury.

8 "(b) TREATMENT OF SUBSUMED AREAS.—If the en-9 tire geographic area of a unit of general local government 10 is located in a larger entity, the unit of general local government is deemed to be located in the larger entity. If 11 only part of the geographic area of a unit is located in 12 a larger entity, each part is deemed to be located in the 13 larger entity and to be a separate unit of general local 14 government in determining allocations under this chapter. 15 Except as provided in regulations prescribed by the Sec-16 retary, the Secretary shall make all data computations 17 based on the ratio of the estimated population of the part 18 to the population of the entire unit of general local govern-19 20 ment.

"(c) BOUNDARY AND OTHER CHANGES.—If a boundary line change, a State statutory or constitutional change,
annexation, a governmental reorganization, or other circumstance results in the application of sections 6704
through 6708 in a way that does not carry out the pur-

poses of sections 6701 through 6708, the Secretary shall
 apply sections 6701 through 6708 under regulations of the
 Secretary in a way that is consistent with those
 purposes.".

5 (b) DEFICIT NEUTRALITY.—Any appropriation to 6 carry out the amendment made by this Act to title 31, 7 United States Code, for fiscal year 1995 or 1996 shall 8 be offset by cuts elsewhere in appropriations for that fiscal 9 year.

10 SEC. 903. CLERICAL AMENDMENT.

11 The table of chapters at the beginning of subtitle V 12 of title 31, United States Code, is amended by adding at 13 after the item relating to chapter 65 the following:

"67. Federal Payments 6701".

14

TITLE X—MISCELLANEOUS

15 SEC. 1001. MULTIJURISDICTIONAL GANG TASK FORCES.

Section 504(f) of title I of the Omnibus Crime Control and Safe Streets Act of 1968 is amended by inserting 'or multijurisdictional gang task forces' after 'drug task forces''.

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