

CITY OF LOS ANGELES  
CALIFORNIA

JUNE LAGMAY  
City Clerk

HOLLY L. WOLCOTT  
Executive Officer

When making inquiries relative to  
this matter, please refer to the  
Council File No.



ANTONIO R. VILLARAIGOSA  
MAYOR

Office of the  
CITY CLERK

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SHANNON HOPPES  
Council and Public Services  
Division

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

March 28, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-1256-S1, at its meeting held March 27, 2013.

A handwritten signature in cursive script, appearing to read 'June Lagmay', is written in black ink.

City Clerk  
srb

Mayor's Time Stamp  
OFFICE OF THE  
RECEIVED  
2013 MAR 27 PM 2:37  
CITY OF LOS ANGELES

**FORTHWITH**

City Clerk's Time Stamp  
CITY CLERK  
3 MAR 27 AM 10:07  
CITY CLERK  
BY \_\_\_\_\_  
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1256-S1

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE March 27, 2013

RE: PROPOSED MODIFICATIONS AND CONTRACTING AUTHORITIES FOR THE FISCAL YEAR 2011  
URBAN AREAS SECURITY INITIATIVE GRANT AWARD

LAST DAY FOR MAYOR TO ACT APR 08 2013  
(10 Day Charter requirement as per LAAC Section 14.7)

**DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY**

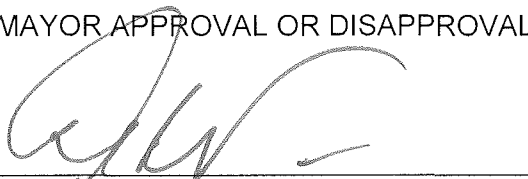
APPROVED  
✓

\*DISAPPROVED

\_\_\_\_\_  
\*Transmit objections in writing  
pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL MAR 27 2013

MAYOR



BY \_\_\_\_\_  
CITY CLERK  
DEPUTY

3 MAR 27 AM 10:07

**COMMUNICATION**

**TO: LOS ANGELES CITY COUNCIL**

**File No. 11-1256-S1**

**FROM: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR  
COUNCILMEMBER DENNIS P. ZINE, MEMBER  
PUBLIC SAFETY COMMITTEE**

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to budget modifications and contracting authorities for the Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Modify the existing grant budget for the FY 2011 UASI grant by reallocating funds between projects as described within the City Administrative Officer report to the Mayor and Council dated March 20, 2013 (attached to the Council file), and as shown below.
  - b. Execute on behalf of the City, contracts referenced in Attachment 1 of the Mayor's report to Council dated January 31, 2013 (attached to the Council file), for a term of up to 16 months, subject to the approval of the City Attorney as to form and legality.
  - c. Execute contract amendments with the County of Los Angeles, Interagency Communications Interoperability System Joint Powers Authority, Los Angeles World Airports, Port of Los Angeles, and the cities of Burbank, Culver City, Glendale, Long Beach, Pasadena, Santa Monica, South Pasadena, and Torrance, to modify their total contract amounts, per Attachment 2 of the Mayor's report to Council dated January 31, 2013, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to transfer appropriations within Fund 54M, FY 2011 UASI, for the reallocation of FY 2011 UASI grant funds, as follows:

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	54M/46	46H901	LAPD UASI 11	\$ 298,464
	54M/46	46H914	ICIS Joint Powers Authority	2,333,921
	54M/46	46H912	LA-RICS LA City Project Management Team	257,404
	54M/46	46H908	Grant Mgmt and Admin	<u>100,000</u>
			TOTAL:	\$2,989,789

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
TO:	54M/46	46H910	LAWA	\$ 22,600
	54M/46	46H909	Port of LA	22,600
	54M/46	46H668	Partner Jurisdictions	\$2,587,185
	54M/46	46H904	ITA UASI 11	257,404
	54M/46	46H902	LAFD UASI 11	<u>100,000</u>
			TOTAL:	\$2,989,789

3. AUTHORIZE the Controller to transfer appropriations within Fund 54M, FY 2011 UASI, for the reallocation of FY 2011 UASI grant funds, as follows:

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	54M/46	46H668	Partner Jurisdictions	\$ 507,614
	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
TO:	54M/46	46H903	EMD UASI 11	\$ 507,614

4. AUTHORIZE the Mayor, or designee, to prepared Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the CAO; and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditures of the FY 2011 UASI grant. These actions are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated March 20, 2013, the CAO states that the Mayor requests authority to modify a total of \$5,040,491 in FY 11 UASI grant funds, and to execute contract amendments with Los Angeles, Interagency Communications Interoperability System Joint Powers Authority, Los Angeles World Airports, Port of Los Angeles, and various UASI partner jurisdictions to modify contract amounts. The new contract amounts and the project budget modifications are detailed in the CAO report. The CAO recommends approval of the Mayor's request.

At the special Public Safety Committee meeting held March 27, 2013, the Committee Chair and Member recommended that Council authorize the Mayor to amend the FY 2011 UASI grant budget and to execute various requested contract amendments, as recommended by the CAO.

Respectfully submitted,

  
MITCHELL ENGLANDER, CHAIR  
PUBLIC SAFETY COMMITTEE

DENNIS P. ZINE, MEMBER  
PUBLIC SAFETY COMMITTEE

MEMBER	VOTE
ENGLANDER:	YES
PERRY:	ABSENT
BUSCAINO:	ABSENT
KREKORIAN:	ABSENT
ZINE:	YES

jaw  
11-1256-s1\_rpt\_ps\_3-27-2013

**ADOPTED**  
MAR 27 2013  
LOS ANGELES CITY COUNCIL  
TO THE MAYOR FORTHWITH