

CITY OF LOS ANGELES
CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk

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



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

September 26, 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 September 24, 2013.

City Clerk
srb

Mayor's Time Stamp
2013 SEP 24 PM 12:37
CITY OF LOS ANGELES

RECEIVED
City Clerk's Time Stamp
2013 SEP 24 PM 12:33
CITY CLERK
BY _____
DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1256-S1

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE September 24, 2013

RE: BUDGET MODIFICATIONS, AND RE-APPROPRIATIONS TO THE FISCAL YEAR 2011 URBAN AREAS SECURITY INITIATIVE GRANT AWARD, AND RELATED CONTRACTS

LAST DAY FOR MAYOR TO ACT OCT 04 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

9/25/13

MAYOR

E. G. [Signature]

BY _____
DEPUTY

CITY CLERK

RECEIVED
2013 SEP 25 PM 12:49

CITY CLERK'S OFFICE

35

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications, and re-appropriations to the Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) grant award, and related contracts.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing FY11 UASI grant budget by reallocating funds between projects as described within the City Administrative Officer report to the Mayor and Council dated September 11, 2013 (attached to the Council file).
- b. Negotiate and execute, subject to the approval of the City Attorney as to form and legality:
 - i. On behalf of the City, a contract with a vendor to provide an assessment and project implementation plan for a regional computer aided dispatch system for a term of up to eight months and a contract amount not to exceed \$223,000.
 - ii. An amendment to the sub-recipient agreement with the City of Long Beach to increase the agreement amount by \$250,000, from \$3,451,381 to \$3,701,381.
 - iii. An amendment to the sub-recipient agreement with the County of Los Angeles to decrease the agreement amount by \$14,670, from \$11,829,484 to \$11,814,814.
 - iv. On behalf of the City, a contract with a vendor to provide training for Los Angeles Police Department (LAPD) personnel to support the Regional Public Private Infrastructure Collaboration System (RPPICS) for a term of up to eight months in an amount not to exceed \$54,604.
 - v. On behalf of the City, a contract with a vendor to provide Microsoft Excel training for a term of up to eight months in an amount not to exceed \$8,000.

2. TRANSFER appropriations within Fund 54M/46, as follows:

	<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	54M/46	46H668	Partner Jurisdictions	\$120,993.00
	54M/46	46H903	EMD	11,371.00
	54M/46	46H901	LAPD	<u>37,938.00</u>
			Total:	\$170,302.00

	<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
To:	54M/46	46H902	LAFD	\$170,302.00

3. TRANSFER appropriations within Fund 54M/46, as follows:

	<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	54M/46	46H901	LAPD	\$250,000.00

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 54M/46	46H668	Partner Jurisdictions	\$250,000.00

4. TRANSFER appropriations within Fund 54M/46, as follows:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 54M/46	46H668	Partner Jurisdictions	\$14,670.00

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 54M/46	46H903	EMD	\$14,670.00

5. TRANSFER appropriations and create new appropriations within Fund 54M/46, as follows:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 54M/46	46H908	Mayor	\$920,881.35

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 54M/46	46K146	Mayor Salaries	\$680,470.96
54M/46	46K299	Related Cost	<u>240,410.39</u>
Total:			\$920,881.35

6. TRANSFER appropriations from Fund 54M/46, to the General Fund to reimburse FY11 UASI related expenditures, as follows:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 54M/46	46K146	Mayor Salaries	\$680,470.96

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/46	001020	Salaries, Grant Reimb	\$680,470.96

7. TRANSFER up to \$240,410.39 from Fund 54M/46; Account 46K299 to the General Fund 100, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits for the Mayor's Office.

8. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to 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 expenditure of FY11 UASI grant funds. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

SUMMARY

In a report dated September 11, 2013, the CAO states that the Mayor requests authority to modify a total of \$549,274 in FY 11 UASI grant funds. The CAO reports that since the FY10 UASI is being closed out, a total of \$223,000 in FY11 UASI projects was moved to the FY10 UASI to fully expend the FY10 UASI grant. The cost savings in FY11 UASI as a result of moving the project costs to the FY10 UASI will be reallocated to the Los Angeles Fire Department, as the lead agency for the Regional Computer Aided Dispatch Assessment and Implementation Plan. The Mayor's Office requests authority to negotiate and contract with a consultant to provide an assessment and project implementation plan for a regional computer aided dispatch system for a term of up to eight months and a contract amount not to exceed \$223,000.

The CAO goes on to report that the LAPD received an allocation of \$1,221,307 to purchase Automated License Plate Recognition (ALPR) equipment on behalf of the region. Data obtained from the cameras is available to local agencies to assist in crime solving, critical infrastructure protection, and homeland security investigations. The LAPD reallocated \$250,000 of the ALPR funds to the Long Beach Police Department to procure their own equipment. The Mayor requests authority to amend the sub-recipient agreement with the City of Long Beach to conduct the necessary fiscal transactions to transfer the funds.

The CAO further reports that the LAPD recently upgraded the web platform for the Regional Public Private Infrastructure Collaboration System (RPPICS), which provides a bridge between the LAPD and public and private sector partners which oversee critical assets and high priority threat targets. The Mayor requests authority to negotiate and execute a contract with a vendor to provide training for LAPD personnel to support RPPICS for a contract amount not to exceed \$54,604. Also, the Los Angeles County Mental Health Department has since returned \$14,670 in unused funds. The Emergency Management Department requests authority to use the returned funds to purchase satellite phone docking stations for the Emergency Operations Center.

The CAO goes on to state that the Mayor seeks to contract with a vendor to provide Microsoft Excel training to Homeland Security and Public Safety staff who manage federal grants on behalf of the City. Funds are already provided for this use.

Finally, the CAO points out that Council approval is required to transfer appropriations with the FY11 UASI grant fund to expend management and administration salary and fringe benefit costs for grant program management. The CAO recommends approval of the various actions needed to effect the requested FY11 UASI budget modifications and to approve the requested contract authorities.

At its meeting held September 13, 2013, the Public Safety Committee recommended that Council approve the CAO's recommendations relative to this matter.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE


MEMBER VOTE

ENGLANDER: YES

BUSCAINO: YES

ADOPTED

SEP 24 2013

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

BONIN: YES
O'FARRELL: YES
MARTINEZ: ABSENT

-NOT OFFICIAL UNTIL COUNCIL ACTS-