

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and contracting authorities related to the United States Department of Homeland Security Fiscal Year (FY) 2013 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 2013 UASI grant by reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated June 22, 2015.
- b. Negotiate and execute, on behalf of the City, a contract amendment with the City of South Pasadena to decrease its contract amount by \$19,348 for a total contract amount of \$47,500, subject to the approval of the City Attorney as to form and legality.

2. TRANSFER appropriations within Fund 55Y, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 55Y/46	46K688 Partner Jurisdictions	\$129,223
55Y/46	46K904 LAWA	11,552
55Y/46	46K912 LA-RICS LA City Payroll	35,000
55Y/46	46L138 Fire	<u>158,660</u>
	Total:	\$334,435

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 55Y/46	46K970 LAPD PSC	\$148,954
55Y/46	46K938 LAFD Projects	141,981
55Y/46	46K932 ITA Grant Allocation	10,000
55Y/46	46K946 Grant Management & Admin	<u>33,500</u>
	Total:	\$334,435

- 3. AUTHORIZE the Controller to reduce the Los Angeles Fire Department (LAFD) Fund 100/38, Account 001012, Salaries Sworn, by approximately \$158,660.
- 4. TRANSFER up to \$105,819 from Fund 55Y/46, Account 46K970, LAPD PSC, to Fund 100/70, Revenue Source Code 5301, Reimbursement from Other Funds, to reimburse the General Fund for FY 2013 UASI overtime expenditures for the Los Angeles Police Department (LAPD).
- 5. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to 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 the FY 2013 UASI grant. 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 to the Mayor and Council dated June 22, 2015, the CAO states that the Mayor requests authority to modify the United States Department of Homeland Security FY 2013 UASI grant, as well as authority to execute related program contracts. The CAO report discusses the requested grant fund re-appropriations for the LAPD, LAFD, Information Technology Agency, and the Mayor's Office. The requested contract amendment reduces the contract amount with program partner South Pasadena from \$66,848 to \$47,500 to reallocate program savings to other partner jurisdictions for training and equipment projects. The CAO recommends approval of the Mayor's requests.

At its meeting held June 26, 2015, the Public Safety Committee recommended that Council approve the CAO's recommendations relative to this matter.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	YES
O'FARRELL:	YES
MARTINEZ:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-