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PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2016 (FY16) Securing the Cities (STC) Grant, Budget Modifications and Reappropriations to Fiscal Year 2012 (FY12), 2013 (FY13), 2014 (FY14), 2015 (FY15).

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

1. **AUTHORIZE** the Mayor, or designee, to:

- a. Accept on behalf of the City, the FY16 STC grant award in the amount of \$1,500,000 from the United States Department of Homeland Security Domestic Nuclear Detection Office for the budget period of July 15, 2016 through October 14, 2017.
- b. Accept on behalf of the City, the grantor's extension and carryover of FY12, FY13, FY14, and FY15 STC grant funds for the budget period of July 15, 2016 through October 14, 2017.
- c. Submit to the grantor on behalf of the City, the requests for drawdown of funds for payment or reimbursements of City and partner jurisdiction funds expended for approved grant purposes.
- d. Execute grant award agreements on behalf of the City and submit other necessary agreements and documents relative to the FY16 STC grant award, subject to the approval of the City Attorney as to form.
- e. Execute amendments to the existing subrecipient agreements with the County of Los Angeles, City of Long Beach, County of Orange, and the State of California Department of Highway Patrol subject to the City Attorney as to form, to:
 - i. Include the use of FY 16 STC grant funds in accordance with the FY 16 STC grant budget and allocation as approved by the grantor as set forth in Attachment 3 of the Mayor's January 23, 2017 transmittal, attached to the Council file.
 - ii. Include the use of FY12, FY13, FY14, and FY15 STC grant funds in the subrecipient agreements as approved by the grantor.
 - iii. Extend the term of the subrecipient agreements through October 14, 2017, such amendments being subject to the City Attorney as to form.
- f. Execute amendments to existing Memoranda of Agreements with the Los Angeles Harbor Department (LAHD) and Los Angeles World Airports (LAWA), subject to the City Attorney as to form, to:
 - i. Include the use of FY16 STC grant funds in accordance with the FY16 STC grant budget and allocation as approved by the grantor as set forth in Attachment 3 of the Mayor's January 23, 2017 transmittal.

- ii. Include the use of FY12, FY13, FY14, and FY15 STC grant funds in the subrecipient agreements as approved by the grantor.
 - iii. Extend the term of the subrecipient agreements through October 14, 2017, such amendments being subject to the City Attorney as to form.
 - g. Negotiate and execute a contract between the City and a consultant(s) to provide and conduct a training and exercise program for a term of up to 12 months within the applicable grant performance period, not to exceed \$250,000, subject to the approval of the City Attorney as to form.
 - h. Negotiate and execute a contract between the City and a consultant(s) to provide mobile cellular phone services for a term of up to 12 months within the applicable grant performance period, not to exceed \$45,000, subject to the approval of the City Attorney as to form.
 - i. Release requests for proposals, evaluate proposals, and negotiate contracts for purchases of approved equipment and training including consulting services, with the assistance of General Managers of affected City Departments, as detailed in the FY16 STC budget.
 - j. Receive, deposit into, and disburse from the new FY16 STC grant fund.
2. AUTHORIZE the Mayor, or designee, to adopt the FY16 STC grant budget; and, AUTHORIZE the Mayor's Office of Public Safety to expend the grants in accordance with the approved budgets.
3. AUTHORIZE the Controller to:

- a. Increase receivables to 55X in the amount of \$1,500,000 and create new appropriation accounts within Fund No. 55X/46, as follows:

<u>Account Title</u>	<u>Amount</u>
46N304 Contractual Services	\$295,000
46N730 Equipment	423,840
46N170 LAPD Salaries	57,265
46N138 LAFD Salaries	15,165
46N904 LAWA Grant Allocation	16,365
46N942 POLA Grant Allocation	16,365
46N668 Partner Jurisdictions	191,485
46N146 Mayor's Office Salaries	346,165
46N299 Related Costs	126,593
46N946 Management and Administration	<u>11,757</u>
	Total: \$1,500,000

- b. Transfer appropriations from Fund No. 55X/46, FY16 STC, to the General Fund as a reimbursement for FY16 STC expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55X/46	46N146	Mayor's Office Salaries	\$346,165
	55X/16	46N170	LAPD Salaries	57,265
	55X/16	46N138	LAFD Salaries	<u>15,165</u>
			Total:	\$418,595

To:	100/46	001020	Grant Reimbursed Salaries	\$346,165
	100/70	001092	Salaries, Overtime	57,265
	100/38	001098	Overtime Variable Staffing	<u>15,165</u>
			Total:	\$418,595

- c. Transfer up to \$126,593 from Fund No. 55X, Account No. 46N299 to the General Fund No. 100/46, Revenue Source No. 5346, for reimbursement of grant-funded fringe benefits.
- d. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse the City and partner jurisdictions for approved FY16 STC grant expenditures.
- e. Transfer cash from Fund No. 55X/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the Los Angeles Police Department, Los Angeles Fire Department, LAWA, LAHD, and the Office of the Mayor, subject to the approval of the Mayor's Office of Public Safety.

4. AUTHORIZE the Controller to:

- a. Transfer appropriations from the FY15 STC Grant Fund No. 55X/46, to the new appropriations, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55X/46	46M138	LAFD Salaries	\$210,619.17
	55X/46	46M170	LAPD Salaries	715,140.41
	55X/46	46M299	Fringe Benefits	<u>67,126.36</u>
			Total:	\$992,885.94

To:	55X/46	46N138	LAFD Salaries	\$210,619.17
	55X/46	46N170	LAPD Salaries	715,140.41
	55X/46	46N299	Fringe Benefits	<u>67,126.36</u>
			Total:	\$992,885.94

- b. Transfer appropriations from the FY16 STC Grant Fund No. 55X/46, to the General Fund to reimburse the General Fund for FY16 STC expenditures, upon proper presentation of documentation, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
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From: 55X/46	46N138 LAFD Salaries	\$210,619.17
55X/46	46N170 LAPD Salaries	<u>715,140.41</u>
	Total:	\$925,759.58

To: 100/38	001098 Overtime Variable Staffing	\$210,619.17
100/70	001092 Salaries, Overtime	<u>715,140.41</u>
	Total:	\$925,759.58

c. Transfer up to \$67,126.36 from Fund No. 55X, Account No. 46N299 to the General Fund No. 100/46, Revenue Source No. 5346, for reimbursement of grant-funded fringe benefits.

5. AUTHORIZE the Controller to transfer cash from Fund No. 55X/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation by City Departments, subject to the approval of the Mayor's Office of Public Safety.
6. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will provide allocations to various City departments and Los Angeles STC primary participant agencies totaling \$27,633,000 from the FY12, FY13, FY14, FY15, and FY16 STC grant award. No matching funds are required. There is no impact to the General Fund. The above recommendations are in compliance with the City's Financial Policies in that all grant eligible costs are fully funded by grant funds.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on March 21, 2017, your Public Safety Committee considered Mayor and CAO reports relative to the Mayor's Office of Public Safety request for authority to accept the FY16 STC grant award in the amount of \$1.5 million in direct funding from the United States Department of Homeland Security Domestic Nuclear Detection Office for a grant performance period of July 15, 2016 to October 14, 2017. The CAO reports that in addition, the Mayor's Office is also requesting authority to modify the FY12, FY13, FY14, and FY15 STC grant awards. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-