

CITY OF LOS ANGELES
CALIFORNIA

HOLLY L. WOLCOTT
City Clerk

GREGORY R. ALLISON
Executive Office

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



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPES
Division Manager

www.cityclerk.lacity.org

November 26, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0820, at its meeting held November 25, 2014.

City Clerk
wrq

42

OFFICE OF THE MAYOR
RECEIVED
Mayor's Time Stamp
2014 NOV 25 PM 12:37
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2014 NOV 25 PM 12:32
CITY CLERK
BY _____ DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0820

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE November 25, 2014

RE: FISCAL YEAR 2014 URBAN AREA SECURITY INITIATIVE GRANT AWARD FOR THE LOS ANGELES / LONG BEACH URBAN AREA

LAST DAY FOR MAYOR TO ACT DEC 05 2014
(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 NOV 26 2014

Herb Wasson
ACTING MAYOR

wrq

BY _____
CITY CLERK
DEPUTY

RECEIVED
CITY CLERK'S OFFICE
2014 NOV 26 PM 8:17

COMMUNICATION FROM VICE-CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fiscal Year (FY) 2014 Urban Area Security Initiative (UASI) grant award for the Los Angeles / Long Beach Urban Area (LA/LB UA).

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 and the LA/LB US, the FY 2014 UASI Homeland Security Grant in the amount of \$56,025,000 from the Governor's Office of Emergency Services, for a performance period of September 1, 2014 to May 31, 2016.
 - b. Submit to the grantor on behalf of the City and the LA/LB US, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
 - c. Execute a Memoranda of Agreement, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2014 UASI grant funds, for a term of 21 months with the Los Angeles World Airports (LAWA), consistent with the approved grant budgets.
 - d. Execute sub-recipient agreements, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2014 UASI grant funds, for a term of up to 21 months within the applicable performance period with the LA/LB UA partner jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, Glendale, Hawthorne, Inglewood, County of Los Angeles, Long Beach, Monterey Park, Pasadena, San Fernando, Santa Monica, Signal Hill, Torrance, and Vernon, consistent with the approved grant budgets and in accordance with the pro forma Agreement (Attachment 7 to the Mayor's report to Council dated October 14, 2014, attached to the Council file).
 - e. With the assistance of General Managers of affected City Departments, release Requests for Proposals (RFP), evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, as detailed in the FY 2014 UASI budget.
 - f. Execute on behalf of the City, the contracts referenced in Attachment A (revised version of Attachment 6 to the Mayor's report to Council dated October 14, 2014, attached to the Council file) for a term of up to 21 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
 - g. Receive, deposit into, and disburse from a new FY 2014 UASI Homeland Security Grant Fund, grant funds from the FY 2014 UASI grant award.
2. INSTRUCT the City of Los Angeles Police, Fire (LAFD), and Emergency Management Departments, and LAWA to provide quarterly reports to the Mayor, which the Mayor's

Office will compile and forward to the Chief Legislative Analyst and City Administrative Officer (CAO), relative to RFPs, contracts, and other procurements undertaken and completed for approved FY 2014 UASI grant projects within their respective entities.

3. RESOLVE that resolution authority for two positions in the LAFD for FY 2014-15, including one Captain II (Class Code 2142-2) for the Joint Regional Intelligence Center and one Battalion Chief (Class Code 2152-0) for the Regional Training Group is APPROVED and CONFIRMED, subject to the approval of the Personnel Department as to the appropriateness of the duties for the Captain and Battalion Chief classifications, subject to the approval of the CAO Employee Relations Division as to the appropriateness of the paygrade II for the Captain position, and subject to the Managed Hiring process.
4. AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing fund entitled FY14 UASI Homeland Security Grant Fund, and create a receivable in the Fund in the amount of \$56,025,000 for the FY 2014 UASI grant.
 - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety to reimburse City departments and the LA/LB UA participants for approved FY 2014 UASI Homeland Security grant purchases.
5. ADOPT the FY 2014 UASI Grant Budget (Attachment 3 to the Mayor's report to Council dated October 14, 2014, attached to the Council file) and AUTHORIZE the Mayor to create new appropriation accounts within the new FY14 UASI Homeland Security Grant Fund No. XXX for the FY 2014 UASI Grant, as follows:

<u>Account Title</u>	<u>Amount</u>
46L970 LAPD Grant Allocation	\$8,176,938.00
46L170 Police	365,000.00
46L938 LAFD Grant Allocation	4,148,839.00
46L138 Fire	2,293,586.99
46L299 Reimbursement of General Fund costs	293,133.01
46L935 EMD Grant Allocation	800,000.00
46L135 EMD	464,000.00
46L946 Grant Management & Administration	2,711,248.00
46L904 LAWA	150,000.00
46L668 Partner Jurisdictions	26,509,742.00
46L950 LA/LB Region	<u>10,112,513.00</u>
Total:	\$56,025,000.00

6. TRANSFER appropriations from FY14 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY 2014 UASI, as follows:

<u>Fund/Dept.</u>	<u>Account Title</u>	<u>Amount</u>
From: XXX/46	46L170 Police	\$365,000.00

XXX/46	46L138 Fire	2,293,586.99
XXX/46	46L135 EMD	<u>464,000.00</u>
Total:		\$3,122,586.99

<u>Fund/Dept.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/70	001092 Overtime Sworn	\$170,000.00
100/70	001012 Salaries Sworn	195,000.00
100/38	001098 Overtime Variable Staffing	1,771,720.00
100/38	001012 Salaries Sworn	521,866.99
100/35	001010 Salaries General	<u>464,000.00</u>
Total:		\$3,122,586.99

7. TRANSFER up to \$293,133.01 from Fund XXX, Account 46L299 to the General Fund 100/38, Revenue Source 5346, for reimbursement of grant funded fringe benefits.
8. TRANSFER cash from Fund XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the City departments, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
9. 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 provide allocations to various City departments and LA/LB UA Partner Jurisdictions totaling \$56,025,000 from the FY 2014 UASI grant award. No matching funds are required. This action is in compliance with City financial policies as all grant eligible costs are fully covered by grant funds

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

SUMMARY

In a report to the Mayor and Council dated November 13, 2014 (attached to the Council file), the CAO states that the Mayor requests authority to accept the FY 2014 UASI grant award and to take various actions related to award implementation. The grant award provides a total allocation of \$56,025,000 divided among the City and LA/LB UA Partner Jurisdictions. The City serves as the administrative and fiscal agent for the grant, receives the total allocation, and distributes the grant funds in accordance with the approved grant budget. The CAO recommends approval of the Mayor's request.

According to the CAO, UASI provides funding to dense urban areas to prevent, protect against, mitigate, respond to and recover from threats or acts of terrorism. Grant funding can be used to purchase homeland security equipment and fund costs associated with planning, training, exercises, operational costs, and grant administration.

The CAO goes on to report that the FY 2014 UASI allocation plan provides funding for four major homeland security focus areas: strengthen interoperable and communications capabilities, strengthen information sharing, collaboration capabilities, and law enforcement investigations, protection of critical infrastructure and key resources (limited to commercial airports and seaports), and catastrophic incident planning response and recovery. The City of Los Angeles receives an allocation in the amount of \$19.4 million. Partner Jurisdictions will receive a total of \$26.5 million. An amount of \$2,801,248 will be dedicated to Management and Administration expenditures. The remaining \$10.1 million will be allocated for the LA/LB Region in a future report.

At the Public Safety Committee meeting held November 14, 2014, the Committee Vice-Chair and Member recommended that Council authorize the Mayor to accept the 2014 UASI grant and to approve the related actions above, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



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

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED

NOV 25 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH