OFFICE OF THE CITY ADMINISTRATIVE OFFICER

| Date: | July 27, 2017 | CAO File No. Council File No. Council District: | 0220-03695-0220 14-0820 All |
|------------|--|---|-----------------------------------|
| To: | The Mayor The Council Richard H. Llewellyn, Jr., Interim City Administrative C |] | |
| From: | Richard H. Llewellyn, Jr., Interim City Administrative Officer | | |
| Reference: | Transmittal from the Mayor dated July 5, 2017; referred for report July 5, 2017. | | |
| Subject: | FISCAL YEAR 2014 URBAN AREAS SECURITY INI CONTRACTING AUTHORITIES | TIATIVE GRA | NT |

RECOMMENDATIONS

That the City Council:

- 1. Authorize the Mayor, or his designee to:
 - Approve the time extension of the Fiscal Year 2014 Urban Areas Security Initiative (FY14 UASI) grant award, extending the grant performance period through July 31, 2017;
 - b. Negotiate and execute a FY14 UASI amendment to the existing Subrecipient agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA) for a total contract amount of \$4,997,544 and for a term not to exceed the end of the performance period, subject to the approval of the City Attorney as to form;
 - c. Negotiate and execute a FY14 UASI amendment to the existing Subrecipient agreement with the City of Santa Monica for a total contract amount of \$3,537,044 and for a term not to exceed the grant performance period, subject to the approval of the City Attorney as to form; and,
 - d. Negotiate and execute a FY14 UASI amendment to the existing Subrecipient agreement with the City of Glendale for a total contract amount of \$1,498,677 and for a term not to exceed the grant performance period, subject to the approval of the City Attorney as to form; and,
- 2. Authorize the Mayor, or his designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

SUMMARY

The Mayor's Office of Public Safety (Mayor's Office) requests contracting authority related to the United States Department of Homeland Security Fiscal Year 2014 Urban Areas Security Initiative (FY14 UASI) grant. On November 25, 2014 the Council authorized the Mayor's Office to accept the FY14 UASI grant in the amount of \$56,025,000 with a grant performance period of September 1, 2014 through May 31, 2016 (C.F. 14-0820). The following performance extensions were subsequently approved: On May 23, 2016 the California Governor's Office of Emergency Services (CalOES) approved a performance period extension through July 31, 2016; on October 31, 2016 CalOES approved a performance period extension through May 31, 2017; and on May 16, 2017, CalOES approved a performance period extension for the projects below through July 31, 2017. No matching funds are required.

Interoperable Communications System

LA-RICS

The Los Angeles Regional Interoperable Communications System (LA-RICS) is a collaborative effort of law enforcement, fire service, and health service professionals with elected and appointed officials to implement a regional interoperable radio communications system. In FY14 UASI the LA-RICS was allocated \$4,997,544 in grant funding for the purchase, installation, and construction of communication towers and shelters. The Mayor's Office requests the authority to negotiate and execute a contract amendment with the LA-RICS Joint Powers Authority (JPA) to extend the existing contract through the new grant performance period to allow for the final project payment.

Interagency Communications Interoperability System

The Interagency Communications Interoperability System (ICI System) is a shared system with components purchased and constructed by individual cities and linked together through a microwave network in order to provide regional radio coverage. In FY14 UASI, ICI Systems was allocated grant funding in the amount of \$4,997,543 for three partner jurisdictions: City of Santa Monica (\$2,997,543), City of Glendale (\$1,000,000), and City of Vernon (\$1,000,000). The ICI System allocations will be utilized to replace non-conforming, non-interoperable, conventional analog radio technologies with P-25 digital trunked radio technologies that will be interoperable within the ICI System regional radio system and the future LA-RICS platform. These cities received funding for other projects within the FY14 UASI grant award in addition to the ICI System allocations. The Subrecipient agreement with the City of Santa Monica totals \$3,537,044 the Subrecipient agreement with the City of Glendale totals of \$1,498,677, and the Subrecipient agreement with the City of Vernon totals of \$2,138,628.

The Mayor's Office requests the authority to negotiate and execute contract amendments with the City of Santa Monica and the City of Glendale to extend the contracts through the new grant performance period. The terms of the agreement with the City of Vernon have been met, and no additional extension is required.

FISCAL IMPACT STATEMENT

There is no General Fund impact as a result of these actions. Approval of the recommendations within the report will allow for the continued expenditure of the Fiscal Year 2014 Urban Areas Security Initiative (FY14 UASI) grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

RHL:MFC:04180003