

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget modifications for the Fiscal Year 2014 Urban Areas Security Initiative (FY14 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, attached to the Council file, for the FY14 UASI grant by reallocating funds between projects as described within the January 12, 2016 City Administrative Officer (CAO) report, attached to the Council file.
- b. Negotiate and execute, on behalf of the City, a contract with the County of Los Angeles to increase its total contract amount by \$664,444, from \$15,731,996 to \$16,396,440, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute a contract amendment with the City of Vernon to increase its total contract amount by \$154,011, from \$898,507 to \$1,052,518, subject to the approval of the City Attorney as to form and legality.
- d. Negotiate and execute a contract amendment with the City of Glendale to decrease its total contract amount by \$200,000, from \$751,677 to \$551,677, subject to the approval of the City Attorney as to form and legality.
- e. Negotiate and execute a contract amendment with the City of Santa Monica to increase its total contract amount by \$249,033, for a new contract amount of \$407,540, subject to the approval of the City Attorney as to form and legality.
- f. Negotiate and execute a contract amendment with the City of Long Beach to increase its total contract amount by \$299,500, from \$5,489,507 to \$5,789,007, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to transfer appropriations and create appropriation accounts within Fund 56Y, FY14 UASI, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	56Y/46	46L938	LAFD Grant Allocation	\$1,553,879
	56Y/46	46L950	LA / LB Region	<u>30,000</u>
			Total:	\$1,583,879
To:	56Y/46	46L668	Partner Jurisdictions	\$1,164,975
	56Y/46	46M932	ITA Grant Allocation	5,000
	56Y/46	46L946	Grant Management and Administration	<u>413,904</u>
			Total:	\$1,583,879

3. 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 there is no General Fund impact as a result of these actions. Approval of the recommendations above will allow for the continued expenditure of the 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.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on January 19, 2016, your Public Safety Committee considered Mayor and CAO reports relative to requesting authority to modify the FY14 UASI grant. The CAO reports that the Mayor's Office also requests contracting authority as part of the FY14 UASI grant program. 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 to May 31, 2016, attached to the Council file. No matching funds are required. 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:	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**