

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget modifications related to the United States Department of Homeland Security 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 for the FY14 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report, dated September 29, attached to the Council file.
- b. Negotiate and execute, on behalf of the City, a contract with a vendor to provide services to install, calibrate, and configure Automated License Plate Readers camera hardware and accompanying equipment in Los Angeles Police Department (LAPD) patrol vehicles, for a term of up to nine months within the grant performance period, and for an amount not to exceed \$52,800, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute, on behalf of the City, a contract with a vendor to provide specialized training for sworn personnel in Improvised Explosive Device technology, for a term of up to nine months within the grant performance period, and for an amount not to exceed \$62,000, subject to the approval of the City Attorney as to form and legality.
- d. Negotiate and execute a contract with a vendor to provide a specialized training course for sworn personnel in tactical explosive breaching, for a term of up to nine months within the grant performance period, and for an amount not to exceed \$18,000, 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 decrease its total contract amount by \$150,000 for a total contract amount of \$158,507, subject to the approval of the City Attorney as to form and legality.
- f. Negotiate and execute, on behalf of the City, a contract with a vendor to assist the Emergency Management Department (EMD) in the design, development, and facilitation of one Emergency Operations Center Functional Exercise, for a term up to nine months within the grant performance period, and for an amount not to exceed \$80,000, subject to the approval of the City Attorney as to form and legality.
- g. Negotiate and execute, on behalf of the City, a contract with a vendor to assist EMD in the design, development, and facilitation of one Cybersecurity Tabletop Exercise, for a term up to nine months within the grant performance period, and for an amount not to exceed \$40,000, subject to the approval of the City Attorney as to form and legality.
- h. Negotiate and execute, on behalf of the City, a contract with a vendor for the Neighborhood Plan Workshops and Community Plan Demonstration Project, to include a marketing campaign, workshops, plan, and exercise, for a term of up to

nine months within the grant performance period, and for an amount not to exceed \$200,000, subject to the approval of the City as to form and legality.

2. AUTHORIZE the Controller to:

- a. 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	\$149,548
	56Y/46	46L970	LAFD Grant Allocation	<u>206,795</u>
			Total:	\$356,343

To:	56Y/46	46L935	EMD Grant Allocation	\$149,548
	56Y/46	46M132	Information Technology Agency	41,448
	56Y/46	46M299	Reimbursement of GF Costs	16,107
	56Y/46	46M140	General Services	<u>149,240</u>
			Total:	\$356,343

- b. Transfer appropriations within Fund 56Y, FY14 UASI to the General Fund to reimburse the General Fund for FY 2014 UASI, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	56Y/46	46M132	Information Technology Agency	\$41,448
	56Y/46	46M140	General Services	<u>149,240</u>
			Total:	\$190,688

To:	100/32	001010	Salaries General	\$41,448
	100/40	001090	Overtime General	149,240
			Total:	\$190,688

- c. Transfer up to \$16,107 from Fund 56Y/46, Account 46M299 to the General Fund, Department 32, Revenue Source Code 5346, for reimbursement of related costs for the Information Technology Agency.

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 October 6, 2015, your Public Safety Committee considered a CAO report and Communication from Mayor relative to the proposed contracting authorities and budget modifications related to the United States Department of Homeland Security FY14 UASI grant award. The CAO reports that the Mayor's Office of Homeland Security and Public Safety (Mayor's Office) is requesting authority to modify the United States Department of Homeland Security FY14 UASI grant. 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 (Council file No. 14-0820). 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:	YES
O'FARRELL:	YES
MARTINEZ:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-