

PUBLIC SAFETY COMMITTEE REPORT relative to the United States Department of Homeland Security Fiscal Year 2014 (FY14) Urban Areas Security Initiative (UASI) Grant contracting authorities.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Mayor, or designee, to:

- a. Negotiate and execute a contract with a vendor to develop and perform Phase I of the grant compliance and monitoring of the UASI Grant subrecipients for a term not to exceed the end of the applicable grant performance period as may be subsequently extended, in an amount not to exceed \$100,000 utilizing funds from the FY14 UASI, subject to the approval of the City Attorney as to form.
- b. Negotiate and execute a contract with a vendor to develop and perform Phase II of the grant compliance and monitoring of the UASI grant subrecipients for a term not to exceed the end of the applicable grant performance period as may be subsequently extended, in an amount not to exceed \$150,000 utilizing funds from the FY14 UASI, subject to the approval of the City Attorney as to form.
- c. Prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (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 above recommendations 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 February 7, 2017, your Public Safety Committee considered a request for authority from the Mayor's Office to modify the FY14 UASI Grant. The CAO reports that the Mayor's Office is also requesting 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). On May 23, 2016, the California Governor's Office of Emergency Services (CalOES) approved a performance period extension through July 31, 2016 and on October 31, 2016, CalOES approved a performance period extension through May 31, 2017. No matching funds are required. After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in the CAO transmittal, as detailed above.

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

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

A handwritten signature in black ink, appearing to be 'M. King', written in a cursive style.

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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-