

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

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing grant budget (Council file No. 14-0820) for the FY14 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report dated March 31, 2016, attached to the Council file.
- b. Negotiate and execute a contract amendment with the County of Los Angeles to increase its total contract amount by \$78,254, from \$16,396,440 to \$16,474,694 subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract amendment with Los Angeles World Airports to increase its total contract amount by \$40,679 from \$150,000 to \$190,679, subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a contract amendment with the City of Pasadena to increase its total contract amount by \$10,559 from \$502,194 to \$512,753, subject to the approval of the City Attorney as to form.
- e. Negotiate and execute a contract amendment with the City of Monterey Park to increase its total contract amount by \$17,468 from \$63,182 to \$80,650, subject to the approval of the City Attorney as to form.
- f. Negotiate and execute a contract amendment with the City of Santa Monica to increase its total contract amount by \$3,129,504, from the previously authorized amount of \$407,540, to a new contract amount of \$3,537,044, subject to the approval of the City Attorney as to form.
- g. Negotiate and execute a sole-source contract with the Texas A and M Engineering Extension Service to conduct Enhanced Incident Management Unified Command Training for an amount of \$122,667 per course, for a term up to four months within the grant performance period, subject to the approval of the City Attorney as to form.
- h. Negotiate and execute a contract amendment with the City of Hawthorne to increase its total contract amount by \$10,000, from \$25,000 to \$35,000, subject to the approval of the City Attorney as to form.
- i. Negotiate and execute a contract with the Los Angeles Regional Interoperable Communications System Joint Powers Authority in the amount of \$4,997,544, subject to the approval of the City Attorney as to form.
- j. Negotiate and execute a contract amendment with the City of Vernon to increase its

total contract amount by \$1,000,000, from the previous authorized amount of \$1,052,518 to a new contract amount of \$2,052,518, subject to the approval of the City Attorney as to form.

- k. Negotiate and execute a contract amendment with the City of Glendale to increase its total contract amount by \$1,000,000, from the previous authorized amount of \$551,677, to a new contract amount of \$1,551,677, subject to the approval of the City Attorney as to form.

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	46L946	Grant Management and Admin	\$100,000
	56Y/46	46L970 LAPD Grant Allocation	1,348
	56Y/46	46L950 LA/LB Region	4,997,543
	56Y/46	46M138 LAFD	<u>220,000</u>
			Total: \$5,318,891

To: 56Y/46	46L668	Partner Jurisdictions	\$5,235,785
	56Y/46	46L904 LAWA	40,679
	56Y/46	46L938 LAFD Grant Allocation	27,327
	56Y/46	46M132 Information Tech Agency	11,100
	56Y/46	46M170 Police	<u>4,000</u>
			Total: \$5,318,891

- b. Transfer appropriations from Fund 56Y, FY14 UASI, to the General Fund to reimburse UASI related expenditures, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 56Y/46	46M132	Information Tech Agency	\$11,100
	56Y/46	46M170 Police	<u>4,000</u>
			Total: \$15,100

To: 100/32	001100	Grant Reimbursed	\$11,100
	100/70	001092 Overtime Sworn	<u>4,000</u>
			Total: \$15,100

- 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 April 19, 2016, your Public Safety Committee considered a CAO report relative to authority 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). 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-**