

T 5/31

File No. 14-0820

PUBLIC SAFETY COMMITTEE REPORT relative to 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's (CAO) report dated May 12, 2016, attached to the Council file.
- b. Negotiate and execute a contract amendment with the City of Vernon to increase its total contract amount by \$86,110, from the previously authorized amount of \$2,052,518 to a new contract amount of \$2,138,628, subject to the approval to the City Attorney as to form.
- c. Negotiate and execute a contract amendment with the City of Alhambra to decrease its total contract amount by \$86,110, from the previously authorized amount of \$256,364 to a new contract amount of \$170,254, subject to the approval to the City Attorney as to form.
- d. Negotiate and execute a contract amendment with the City of Glendale to decrease its total contract amount by \$53,000, from \$1,551,677 to \$1,498,677, subject to the approval of the City Attorney as to form.
- e. Negotiate and execute a contract amendment with AECOM Technical Services, Inc. to continue environmental documentation relative to the National Environmental Policy Act compliance for a term of up to three months within the grant performance period, in an amount not to exceed \$169,999.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations and create appropriation accounts within Fund No. 56Y FY14 UASI, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	56Y/46	46L668	Partner Jurisdictions	\$53,000
	56Y/46	46L935	EMD Grant Allocation	266,691
	56Y/46	46L938	LAFD Grant Allocation	53,964
	56Y/46	46L946	Grant Mgmt. and Administration	235,161
	56Y/46	46M170	Police	<u>55,354</u>
			Total:	\$664,170
To:	56Y/46	46L970	LAPD Grant Allocation	\$55,354
	56Y/46	46M135	Emergency Management	266,691

56Y/46	46M138	LAFD	53,964
56Y/46	46M140	General Services	18,161
56Y/46	46M146	Mayor	146,445.06
56Y/46	46M299	Reimb. of General Fund Costs	53,554.94
56Y/46	46L950	LA/LB Region	<u>70,000</u>
Total:			\$664,170

- b. Transfer appropriations and create appropriation accounts within Fund No. 56Y, FY14 UASI to the General Fund to reimburse the General Fund as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 56Y/46	46M135	Emergency Management	266,691
56Y/46	46M138	LAFD	53,964
56Y/46	46M140	General Services	18,161
56Y/46	46M146	Mayor	<u>146,445.06</u>
Total:			\$485,261.06

To: 100/35	001010	Salaries General	\$266,691
100/38	001012	Salaries Sworn	53,964
100/40	001014	Salaries, Construction Projects	18,161
100/46	001020	Grant Reimbursed	<u>146,445.06</u>
Total:			\$485,261.06

- c. Transfer up to \$53,554.94 from Fund No. 56Y, Account No. 46M299 to the General Fund No. 100/46, Revenue Source 5346, for reimbursement of grant-funded fringe benefits.
- d. Transfer cash from Fund No. 56Y to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the Los Angeles Fire Department and Los Angeles Emergency Management Department, subject to the Mayor's Office of Public Safety approval.

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 May 17, 2016, your Public Safety Committee considered a request from

the Mayor's Office of Homeland Security and Public Safety (Mayor's Office) for authority to modify the United States Department of Homeland Security Fiscal Year FY14 UASI grant award. The CAO reports that the Mayor's Office also requested 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 through 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:	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**