

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2014 (FY14) Urban Areas Security Initiative (UASI) Contracting Authorities.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Approve the time extension of the FY14 UASI grant award, extending the grant performance period to July 31, 2017.
 - b. Negotiate and execute a FY14 UASI amendment to the existing Subrecipient Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers of Authority (JPA) for a total contract amount of \$4,997,554 and for a term not to exceed the end of the grant performance period, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a FY14 UASI amendment to the existing Subrecipient Agreement with the City of Santa Monica for a total contract amount of \$3,537,044 and for a term not to exceed the grant performance period, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a FY14 UASI amendment to the existing Subrecipient Agreement with the City of Glendale for a total contract amount of \$1,498,677 and for a term not to exceed the grant performance period, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

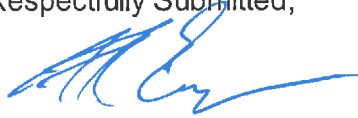
Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of these actions. Approval of the recommendations within the report will allow for the continued expenditure of the FY14 UASI grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on August 9, 2017, the Public Safety Committee considered reports from the Mayor and the CAO regarding the FY14 UASI grant. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the Mayor's and CAO's reports. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE REPORT

<u>MEMBER:</u>	<u>VOTE:</u>
ENGLANDER	YES
O'FARRELL	YES
BUSCAINO	YES
RYU	YES
RODRIGUEZ	YES

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-