

F9/30

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

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

1. AUTHORIZE the Mayor, or designee, to modify the existing grant budget for the FY14 UASI Grant by reallocating funds between projects as described in the City Administrative Officer's (CAO) report dated September 15, 2016, attached to the Council file.

2. AUTHORIZE the Controller to:

a. Transfer and create new 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	46L938	LAFD	\$17,251.64
	56Y/46	46L946	Grant Mgmt. and Administration	21,034.16
	56Y/46	46L970	LAPD	181,469.00
	56Y/46	46M140	General Services	146,775.00
	56Y/46	46M932	ITA Grant Allocation	3,138.18
	56Y/46	46M132	ITA	<u>45,299.12</u>
			Total:	\$414,967.10
To:	56Y/46	46L668	Partner Jurisdiction	\$366,319.00
	56Y/46	46N135	Emergency Management	16,500.00
	56Y/46	46M299	Reimb. of General Fund Costs	<u>32,148.10</u>
			Total:	\$414,967.10

b. Transfer and create new 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	46N135	Emergency Management	\$16,500
To:	100/35	001010	Salaries General	\$16,500

c. Transfer up to \$32,148.10 from Fund No. 56Y, Account No. 46M299 to the General Fund No. 100/70, Revenue Source No. 5331, for reimbursement of grant-funded fringe benefits.

d. Decrease appropriation to Fund No. 100/32, Account No. 001010 - Salaries General in the amount of \$45,299.12.

e. Decrease appropriation to Fund No. 100/40, Account No. 001010 - Salaries General in the amount of \$146,775.

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 September 20, 2016, your Public Safety Committee considered a CAO report relative to the authority to modify the FY14 UASI Grant award. The CAO reports that 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. On May 23, 2016, the California Governor's Office of Emergency Services approved a performance period extension through July 31, 2016. 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-