

PUBLIC SAFETY COMMITTEE REPORT relative to the United States Department of Homeland Security Fiscal Year 2015 (FY 15) Urban Areas Security Initiative (UASI) Grant.

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 FY 15 UASI Grant award, extending the grant performance period to July 31, 2018.
  - b. Modify the existing grant budget for the FY 15 UASI Grant by reallocating funds between projects as described in the City Administrative Officer (CAO) report dated September 24, 2018 (attached to the Council file).
  - c. Terminate the contract with the City of South Pasadena, subject to the approval of the City Attorney as to form.
  - d. Negotiate and execute a contract amendment with the City of Vernon to increase the total contract amount by \$99,601, from the previous authorized amount of \$74,599, to a new contract amount of \$174,200, 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 No. 58H, FY 15 UASI Grant as follows:

Transfer From:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
58H/46	46M935 EMD Grant Allocation	\$ 8,885.91
58H/46	46M950 LA/LB Region	47,220.68
58H/46	46M970 LAPD Grant Allocation	833,845.00
58H/46	46N299 Reimbursement of General Fund Costs	143,342.13
58H/46	46P132 Information Technology Agency (ITA)	<u>22,188.11</u>
		Total \$1,055,481.83

Transfer To:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
58H/46	46M668 Partner Jurisdiction	\$ 857,523.00
58H/46	46M946 Grant Management and Administration	26.49
58H/46	46R932 ITA Grant Allocation	142,729.89
58H/46	46R146 Mayor	36,954.38
58H/46	46R299 Reimbursement of General Fund Costs	<u>18,248.07</u>
		Total \$1,055,481.83

- b. Transfer appropriations from Fund No. 58H/46, FY 15 UASI to the General Fund to reimburse UASI-related expenditures as follows:

Transfer From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
58H/46	46R146	Mayor	\$36,954.38

Transfer To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	001020	Grant Reimbursed	\$36,954.38

3. AUTHORIZE the Controller to transfer up to \$18,248.07 from Fund No. 58H, Account No. 46R299 to the General Fund No. 100/46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
4. AUTHORIZE the Controller to transfer cash from Fund No. 58H/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from City departments, subject to the approval of the Mayor's Office of Public Safety.
5. 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 report that there is no General Fund impact as a result of these actions. Approval of the recommendations within this report will allow for the continued expenditure of the FY 15 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 October 24, 2018, the Public Safety Committee considered reports from the Mayor and the CAO regarding reappropriations of the FY 15 UASI Grant. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

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

SD

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**