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COMMUNICATION FROM CHAIR AND VICE CHAIR, PUBLIC SAFETY COMMITTEE, relative to the 2015 Urban Areas Security Initiative Grant Award (FY15 UASI).

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area (LA/LB UA), the FY15 UASI Homeland Security Grant in the amount of \$55,600,000 from the Governor's Office of Emergency Services, for a performance period of September 1, 2015 to May 31, 2018.
- b. Submit to the grantor on behalf of the City and the LA/LB UA, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
- c. Execute a Memoranda of Agreement, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY15 UASI grant funds, for a term of 33 months with the Los Angeles World Airports (LAWA), consistent with the approved grant budgets.
- d. Execute subrecipient agreements, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY15 UASI grant funds, for a term of up to 33 months within the applicable performance period with the LA/LB UA partner jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, Compton, El Segundo, Glendale, Hawthorne, Inglewood, County of Los Angeles, Long Beach, Monterey Park, Pasadena, San Fernando, Santa Monica, Signal Hill, South Pasadena, and Vernon consistent with the approved grant budgets and in accordance with the pro forma Agreement, Attachment 7 to the Mayor's transmittal dated November 17, 2015, attached to the Council file.
- e. Release Requests for Proposals, evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, as detailed in the FY15 UASI budget with the assistance of General Managers of affected City departments.
- f. Execute on behalf of the City, the contracts referenced in Attachment 6 of the Mayor's transmittal dated November 17, 2015, attached to the Council file, for a term of up to 28 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
- g. Receive, deposit into, and disburse from a new FY15 UASI Homeland Security Grant Fund, the grant funds from the FY15 UASI grant award.

2. INSTRUCT the Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Emergency Management Department (EMD), and LAWA to provide quarterly reports to the Mayor, which the Mayor's Office will compile and forward to the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO), relative to Request for Proposals, contracts and other procurements undertaken and completed for approved

FY15 UASI grant projects within their respective entities.

3. AUTHORIZE the Controller to establish a new interest-bearing fund entitled FY15 UASI Homeland Security Grant Fund and create a receivable in the Fund in the amount of \$55,600,000 for the FY15 UASI grant.
4. AUTHORIZE the Controller to expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments and the LA/LB UA participants for approved FY15 UASI Homeland Security grant purchases.
5. ADOPT the FY15 UASI Grant Budget, Attachment 3 to the Mayor's transmittal dated November 17, 2015, attached to the Council file, and AUTHORIZE the Mayor to create new appropriation accounts within the new FY15 UASI Homeland Security Grant Fund No. XXX for the FY15 UASI Grant, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46M135	Emergency Management	\$680,000
46M138	Fire	3,134,255
46M170	Police	177,000
46M668	Partner Jurisdictions	27,737,566
46M904	LAWA	240,000
46M935	EMD Grant Allocation	902,049
46M938	LAFD Grant Allocation	3,677,574
46M946	Grant Management and Administration	2,690,000
46M950	LA/ LB Region	6,987,370
46M970	LAPD Grant Allocation	9,000,450
46M299	Reimbursement of General Fund Costs	<u>373,736</u>
		Total \$55,600,000

6. TRANSFER appropriations from FY15 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY15 UASI as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46M135	Emergency Management	\$680,000
	XXX/46	46M138	Fire	3,134,255
	XXX/46	46M170	Police	<u>177,000</u>
				Total: \$3,991,255
To:	100/70	001092	Overtime, Sworn	\$177,000
	100/38	001098	Overtime, Variable Sworn	2,637,991
	100/38	001012	Salary, Sworn	496,264
	100/35	001010	Salaries General	<u>680,000</u>
				Total: \$3,991,255

7. AUTHORIZE the Controller to transfer up to \$373,736 from Fund XXX, Account 46M299 to

the General Fund 100/38, Revenue Source 5346, for reimbursement of grant funded fringe benefits.

8. AUTHORIZE the Controller to transfer cash from Fund XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the City departments, subject to the approval of the Mayor's Office of Public Safety.
9. 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 approval of the above recommendations will provide allocations to various City departments and LA/LB UA Partner Jurisdictions totaling \$55,600,000 from the FY15 UASI grant award. There is no impact to the General Fund. No matching funds are required. The recommendations in this report are in compliance with the City's Financial Policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

#### SUMMARY

At the meeting held on December 15, 2015, your Public Safety Committee considered a CAO report and communication from the Mayor relative to the FY15 UASI Grant Award. The CAO reports that the Mayor's Office of Public Safety (Mayor's Office) requests authority to accept the United States Department of Homeland Security FY15 UASI grant award and to take various actions related to award implementation. The grant award provides a total allocation of \$55,600,000 divided among the City and LA/LB UA Partner Jurisdictions. The grant performance period is from September 1, 2015 to May 31, 2018. While the grant funds are provided to the entire LA/LB UA, the City serves as the administrative and fiscal agent for the grant, receives the total allocation, and distributes the grant funds in accordance with the approved grant budget. No matching funds are required for this grant. Since the performance period of the FY15 UASI grant commenced on September 1, 2015, certain grant-approved activities which will be reimbursed by grant funds have already occurred. Therefore, the acceptance of the grant and the recommendation to adopt the FY15 UASI budget and the authorization to enter into certain contracts would include retroactive approval of grant-funded activities that occurred within the grant performance period but prior to the Council adoption of the recommendations set forth in this report. 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,



COUNCILMEMBER MITCHELL ENGLANDER, CHAIR PUBLIC SAFETY COMMITTEE

COUNCILMEMBER JOE BUSCAINO, VICE CHAIR PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	ABSENT
O'FARRELL:	ABSENT
MARTINEZ:	ABSENT

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**