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PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2015 (FY15) Urban Areas Security Initiative (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, attached to the Council file, for the FY15 UASI grant by reallocating funds between projects as described within the report from the City Administrative Officer (CAO) dated March 1, 2017.
 - b. Negotiate and execute, on behalf of the City, a sole source contract with 211 LA County for Phase I of an online platform to include an informational website for a term of up to 21 months within the grant performance period, and for an amount not to exceed \$10,000, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute, on behalf of the City, a sole source contract with 211 LA County to initiate Phase II of an online platform to include web-based referral tools and case management capabilities, for a term of up to 21 months within the grant performance period, and for an amount not to exceed \$25,000, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute, on behalf of the City, a contract with a vendor to develop and deliver a media outreach campaign for countering violent extremism, for a term of up to 21 months within the grant performance period, in an amount not to exceed \$20,000, 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 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 above recommendations will allow for the continued expenditure of the FY15 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 March 21, 2017, your Public Safety Committee considered a CAO report relative to the Mayor's Office of Public Safety's request for authority to modify the United States Department of Homeland Security FY15 UASI grant. The CAO reports that the Mayor's Office also requests contracting authority and budget modifications as part of the FY15 UASI grant program. On January 19, 2016 the Council authorized the Mayor's Office to accept the FY15 UASI grant in the amount of \$55,600,000 with a grant performance period of September 1, 2015 to May 31, 2018. 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:	ABSENT
O'FARRELL:	YES
MARTINEZ:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-