

PUBLIC SAFETY COMMITTEE REPORT relative to United States Department of Homeland Security Fiscal Year 2015 Urban Areas Security Initiative (FY15 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 (Council file No. 15-0734) for the FY15 UASI grant by reallocating funds between projects as described within the report from the City Administrative Officer (CAO) dated April 12, 2016, attached to the Council file.
- b. Negotiate and execute a contract amendment with the County of Los Angeles to decrease its total contract amount by \$342,698, from \$17,873,314 to \$17,530,616, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract amendment with the City of Santa Monica to decrease its total contract amount by \$249,033 from \$572,878 to \$323,845, subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a sole-source contract with Critical Simulations Ltd. to upgrade the Hydra simulations systems equipment in the amount of \$53,631 for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- e. Negotiate and execute a sole-source contract with Texas A and M Engineering Extension Service to provide enhanced incident management and unified command training in the amount of \$122,667 per course, for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- f. Negotiate and execute a contract with a vendor to develop and perform grant-compliance monitoring of UASI grant recipients, for a term up to 12 months within the grant performance period, in an amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
- g. Authorize by resolution authority one exempt position of Mayoral Aide VII (Class Code 0147) within the Mayor's Office of Public Safety, for the period of March 7, 2016 through June 30, 2016.
- h. Negotiate and execute a contract with a vendor to develop and deliver a media outreach campaign for countering violent extremism, for a term of up to 24 months within the grant performance period, in an amount not to exceed \$75,000, subject to the approval of the City Attorney as to form.
- i. Negotiate and execute a sole-source contract with the Center for Internet Security to subscribe to the Multi-State Information Sharing and Analysis Center fee-based management services for the Information Technology Agency, Department of Water

and Power, Los Angeles Police Department, Los Angeles Fire Department, Bureau of Sanitation, Los Angeles Library, Los Angeles Harbor Department, Los Angeles Fire and Police Pensions, Los Angeles Department of Transportation, and Los Angeles City Employees' Retirement System for a term up to 12 months within the grant performance period for an amount not to exceed \$151,200, subject to the approval of the City Attorney as to form.

- j. Negotiate and execute a contract amendment with the City of Alhambra to decrease its total contract amount by \$119,800, from \$229,026 to \$109,226, subject to the approval of the City Attorney as to form.
- k. Negotiate and execute a contract amendment with the City of Monterey Park, to decrease its total contract amount by \$99,853, from \$232,953 to \$133,100, subject to the approval of the City Attorney as to form.
- l. Negotiate and execute a contract amendment with the City of Vernon, to decrease its total contract amount by \$70,000, from \$144,599 to \$74,599, subject to the approval of the City Attorney as to form.
- m. Negotiate and execute a contract amendment with the City of Beverly Hills, to decrease its total contract amount by \$96,178, from \$401,470 to \$305,292, subject to the approval of the City Attorney as to form.
- n. Negotiate and execute a contract amendment with the City of Long Beach, to increase its total contract amount by \$7,173,201, from \$5,377,994 to \$12,551,195, 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 58H, FY15 UASI, as follows:

<u>Fund/Dept</u>	<u>Account Title</u>	<u>Amount</u>
From: 56H/46	46M950 LA/LB Region	\$100,000
56H/46	46M970 LAPD Grant Allocation	436,891
56H/46	46M668 Partner Jurisdictions	<u>591,731</u>
		Total: \$1,128,622
To: 56H/46	46M938 LAFD Grant Allocation	\$878,622
56H/46	46M946 Grant Management and Administration	75,000
56H/46	46M146 Mayor	128,140
56H/46	46M299 Reimbursement of General Fund Costs	<u>46,860</u>
		Total: \$1,128,622

- b. Transfer up to \$128,140 from Fund 58H, Account 46M146 to Fund 100/46, Account 001020, for reimbursement of grant-funded personnel salaries in the Mayor's Office.

- c. Transfer up to \$46,860 from Fund 58H, Account 46M299 to Fund 100/46 Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits in the Mayor's Office.

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 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 April 19, 2016, your Public Safety Committee considered a CAO report relative to requesting authority to modify the FY15 UASI grant. The CAO reports that the Mayor's Office also requests contracting authority as part of the FY15 UASI grant program. On January 19, 2016 the Council authorized the Mayor's Office to accept the FY14 UASI grant in the amount of \$55,600,000 with a grant performance period of September 1, 2015 to May 31, 2018 (Council file No. 15-0734). 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-**