

W
6/14

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to contracting authorities and budget modifications for the Fiscal Year 2015 (FY15) 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. Modify the existing grant budget (Council file No. 15-0734) for the FY15 UASI Grant by reallocating funds between projects as described within the City Administrative Officer's (CAO) report dated May 24, 2017, attached to the Council file.
 - b. Negotiate and execute, on behalf of the City, a contract amendment with the County of Los Angeles to decrease its total contract amount by \$45,000 from \$18,057,678 to a new contract amount of \$18,012,678, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute, on behalf of the City, a contract amendment with the City of El Segundo to increase its total contract amount by \$100,000 from \$35,700 to \$135,700, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to transfer appropriations and create appropriation accounts within Fund No. 58H, FY15 UASI, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 58H/46	46M938	LAFD Grant Allocation	\$55,000
To: 58H/46	46M668	Partner Jurisdictions	\$55,000

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.
4. INSTRUCT the CAO to report with an analysis on federally funded public safety programs, including possible eliminations, reductions or matching fund issues.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the above actions. Approval of the recommendations above 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 June 6, 2017, the Chair and a member of the Public Safety Committee considered a CAO report relative to a request from the Mayor's Office of Public Safety 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 through May 31, 2018. No matching funds are required. After an opportunity for public comment was held, the Chair and a member of the Public Safety Committee moved to approve the recommendations presented in the CAO transmittal as amended, 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:	ABSENT
BONIN:	ABSENT
O'FARRELL:	YES
MARTINEZ:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-