

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget modifications for the Fiscal Year 2016 State Homeland Security Program Grant.

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

1. AUTHORIZE the Mayor, or his designee, to negotiate a contract with a vendor to conduct one Incident Leadership and one At the Point of the Spear training for a term up to 18 months within the grant performance period and for an amount not to exceed \$26,999 per session, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

a. Transfer appropriations and create new appropriation account within Fund No. 58X, Department 46 as follows:

TRANSFER FROM:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
58X/46	46P138	LAFD	\$53,998

TRANSFER TO:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
58X/46	46P938	LAFD	\$53,998

b. Transfer appropriations in the amount of \$53,998, within the FY16 SHSP Grant Fund 58X on an as-needed basis to reimburse the Los Angeles Fire Department (LAFD) for grant-related expenditures as follows.

TRANSFER FROM:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
58X/46	46P938	LAFD Grant Allocation	\$53,998

TRANSFER TO:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
100/38	3040	Contractual Services	\$53,998

3. AUTHORIZE the Controller to transfer cash from Fund No. 58X/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the Los Angeles Fire Department.

4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on June 27, 2018, the Public Safety Committee considered a May 24, 2018 CAO report relative to contracting authorities and budget modifications for the Fiscal Year 2016 State Homeland Security Program Grant. After an opportunity for public comment, the Committee recommended 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:	ABSENT
BUSCAINO:	YES
RYU:	YES
RODRIGUEZ:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-