

PUBLIC SAFETY COMMITTEE REPORT relative to providing contracting authority and funding for the Body-Worn Video Camera (BWVC) Program being implemented by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief, LAPD, to:

- a. Negotiate and execute a five-year agreement between the City of Los Angeles and Taser International Inc. (Taser), in a substantially similar form to the proposed agreement provided as Attachment A in the City Administrative Officer (CAO) report dated December 10, 2015, attached to the Council file, to purchase equipment for the BWVC Project, 4,400 Conducted Electrical Weapons, and related equipment and services in the amount of \$31,194,844, subject to the approval of the City Attorney as to form.
- b. Accept the \$1 million grant award from the United States Department of Justice, Bureau of Justice Assistance for 2015 BWVC Policy and Implementation Program Grant for the period of October 1, 2015 to September 30, 2017.
- c. Negotiate and execute the grant agreement for the period of October 1, 2015 through September 30, 2017, subject to the review of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339/70.
- b. Spend up to the total grant amount of \$1 million in accordance with the grant award agreement.
- c. Prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

3. AUTHORIZE the Controller to establish a grant receivable and appropriate \$1 million to an appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of Body-Worn Camera and Policy Implementation Program grant funds.

4. EXEMPT LAPD personnel from the suspension of all City travel to the State of Arizona to conduct City business (Council file No. 10-0002-S36) in order to attend training and conferences hosted by Taser relative to On-Body Video and/or Conducted Electrical Weapons.

5. INSTRUCT the LAPD to report with quarterly updates on the program's implementation, as well as provide regular cost-benefit-analysis updates.
6. INSTRUCT the LAPD to report to the Public Safety and Budget and Finance Committees with a staffing plan for the BWVC Program.
7. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on **July 1, 2016**, or shortly thereafter, the following instruction:

Authorize the Controller to reappropriate \$3,055,348 remaining in the Unappropriated Balance Fund No. 100/58, Account No. 580202, BWVC, as of June 30, 2016 and transfer to the LAPD as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/70	003040	Contractual Services	\$2,219,951
100/70	006010	Office and Administrative	292,891
100/70	007300	Furniture, Office, and Technical Equipment	<u>542,506</u>
			Total: \$3,055,348

Fiscal Impact Statement: The CAO reports that approval of the recommendations in its Addendum, submitted at the June 21, 2016 Public Safety Committee meeting, will authorize \$3.06 million in unspent 2015-16 program funding, in addition to approved program funding in the 2016-17 Adopted Budget (\$7.04 million) and will result in approximately \$59.12 million in program expenses through Fiscal Year 2020-21 if fully implemented:

<u>Expense</u>	<u>Amount (Millions)</u>
Taser International, Inc. Contract	\$31.19
Sprint, Inc. (phones and data plans)	23.66
Supporting Infrastructure	<u>4.27</u>
Total	\$59.12

Expenses through 2020-21 are identified to reflect the five-year contract term with Taser; however, the 7,000 BWVCs are expected to be deployed by 2017-18. The CAO report recommends reappropriating 2015-16 budgeted funds within the Unappropriated Balance (\$3.06 million) for 2016-17 expenses and acceptance of United States Department of Justice, Bureau of Justice Assistance for the 2015 BWVC Police and Implementation Program Grant funds (\$1.0 million). The 2016-17 Adopted Budget includes an additional \$6.04 million in funding for the BWVC. Police Department staffing expenses are not reflected and will vary depending on the number, classification, and salary costs of positions approved to support the BWVC program. Future program obligations will be addressed through the annual budget process. These recommendations comply with the City's Financial Policies in that one-time revenue is being used for one-time expenses.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

SUMMARY

At the meeting held on June 21, 2016, your Public Safety Committee considered a Board of Police Commissioners and CAO reports relative to providing contracting authority and funding for the BWVC Program being implemented by the LAPD. An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the recommendations of the CAO report dated December 10, 2015 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:	YES
BONIN:	ABSENT
O'FARRELL:	YES
MARTINEZ:	YES

SG
15-1471

-NOT OFFICIAL UNTIL COUNCIL ACTS-