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CITY CLERK

City of Los Angeles  
CALIFORNIA

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CITY CLERK

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When making inquiries relative to  
this matter, please refer to the  
Council File No.: [16-0777](#)

**OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL**

February 21, 2018

**Council File No.:** [16-0777](#)

**Council Meeting Date:** February 20, 2018

**Agenda Item No.:** 6

**Agenda Description:** PUBLIC SAFETY COMMITTEE REPORT relative to the United States Department of Homeland Security, Fiscal Year 2016 (FY16) Urban Areas Security Initiative (UASI) Grant.

**Council Action:** PUBLIC SAFETY COMMITTEE REPORT - ADOPTED

**Council Vote:**

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	YES	PRICE
YES	BUSCAINO	ABSENT	KORETZ	YES	RODRIGUEZ
ABSENT	CEDILLO	ABSENT	KREKORIAN	YES	RYU
YES	ENGLANDER	ABSENT	MARTINEZ	YES	WESSON

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**Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7**

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

**APPROVED**

**\*DISAPPROVED**

**\*VETO**

Mayor

**DATE SIGNED**

PUBLIC SAFETY COMMITTEE REPORT relative to the United States Department of Homeland Security, Fiscal Year 2016 (FY16) 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 for the FY16 UASI grant by reallocating funds between projects as described in the City Administrative Officer (CAO) report dated February 1, 2017, attached to the Council file.
- b. Negotiate and execute a contract with a vendor to conduct Marine Emergency Response Boat trainings, for up to six sessions at \$12,500 per session, for a term of up to 18 months within the grant performance period, and for an amount not to exceed \$75,000, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to perform calibration, maintenance, and certification of Quantifit testers, for a term of up to 18 months within the grant performance period and for a contract amount not to exceed \$9,000, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations and create new appropriation accounts within Fund No. 59E, FY16 UASI, as follows:

Transfer

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
59E/46	46N938	LAFD Grant Allocation	\$253,887.00
59E/46	46N946	Grant Management and Administration	<u>1,100,000.00</u>
			Total: \$1,353,887.00

Transfer To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
59E/46	46N946	Grant Management and Administration	\$13,376.00
59E/46	46P932	Information Technology Agency Grant Allocation	85,816.00
59E/46	46P146	Mayor	819,794.19
59E/46	46P299	Reimbursement of General Fund Costs	<u>434,900.81</u>
			Total: \$1,353,887.00

- b. Transfer appropriations within Fund No. 59E to the General Fund for reimbursements as follows:

Transfer

From:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
59E/46	46P146 Mayor	\$819,794.19
59E/46	46P932 Information Technology Agency Grant Allocation	<u>85,816.00</u>

Total: \$905,610.19

Transfer To:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
100/46	001020 Grant Reimbursement	\$819,794.19
100/32	006010 Office and Administrative	<u>85,816.00</u>

Total: \$905,610.19

c. Transfer up to \$434,900.81 from Fund No. 59E, Account No. 46P299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

d. Transfer cash from Fund No. 59E to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation by City departments, subject to the approval of the Mayor's Office of Public Safety.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the 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 recommendations within the report will allow for the continued expenditure of the FY16 UASI grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on February 7, 2018, the Public Safety Committee considered Mayor and CAO reports regarding the FY16 UASI grant. A technical correction to Recommendation 2a of the CAO report, in that the total amount is \$1,353,887 not \$438,682, was read into the record. After an opportunity for public comment, the Committee recommended to approve on consent the recommendations in the CAO report along with the technical correction. 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

SD

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**