

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the grant award from the United States Department of Homeland Security for the Fiscal Year 2016 (FY16) Urban Areas Security Initiative (UASI).

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area, the FY16 UASI Grant in the amount of \$54,888,000 from the Governor's Office of Emergency Services, for a performance period of September 1, 2016 to May 31, 2019.
- b. Submit to the grantor on behalf of the City and the Los Angeles/Long Beach Urban Area, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
- c. Execute a Memorandum of Agreement with Los Angeles World Airports (LAWA) for the distribution of FY16 UASI grant funds for a term of 33 months, subject to the approval of the City Attorney as to form, consistent with the approved grant budgets.
- d. Execute subrecipient agreements, subject to the approval of the City Attorney as to form, for the distribution of the FY16 UASI grant funds, for a term of up to 33 months within the applicable performance period with the Los Angeles/Long Beach Urban Area partner jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, Compton, Culver City, Glendale, Inglewood, County of Los Angeles, Los Angeles Regional Interoperations Communications Systems (LA-RICS), Long Beach, Monterey Park, Pasadena, San Fernando, Santa Monica, Signal Hill, South Bay Regional Communications, South Pasadena, and Vernon consistent with the approved grant budgets and in accordance with the pro forma Agreement (Attachment 7 to the Mayor's transmittal dated November 28, 2016, attached to the Council file).
- e. Release Requests for Proposals, evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services with the assistance of General Managers of affected City departments, as detailed in the FY16 UASI budget.
- f. Execute on behalf of the City, the contracts referenced in Attachment 6 of the Mayor's transmittal dated November 28, 2016 for a term of up to 28 months within the applicable performance period, subject to the approval of the City Attorney as to form.
- g. Negotiate and execute a contract with a vendor to perform an independent financial and program audit of UASI grant recipients, for a term of 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.
- h. Negotiate and execute a contract with a vendor to assist the Mayor's Office fiscal

team, 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.

- i. Receive, deposit into, and disburse from a new FY16 UASI Homeland Security Grant Fund, the grant funds from the FY16 UASI grant award.
2. RESOLVE that the employment authority in the Los Angeles Fire Department, one for the Joint Regional Intelligence Center, two for the Alliance and one for the Regional Training Group, is APPROVED and CONFIRMED for Fiscal Year 2016-17:

<u>Quantity</u>	<u>Class Code</u>	<u>Class Title</u>
2	2142-2	Captain-II
2	2152	Battalion Chief

3. AUTHORIZE the Controller to establish a new interest-bearing fund entitled FY16 UASI Homeland Security Grant Fund and create a receivable in the Fund in the amount of \$54,888,000 for the FY16 UASI grant.
4. AUTHORIZE the Controller to expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments and the Los Angeles/Long Beach Urban Area participants for approved FY16 UASI Homeland Security grant purchases.
5. ADOPT the FY16 UASI Grant Budget (Attachment 3 to the Mayor's transmittal dated November 28, 2016); and, AUTHORIZE the Mayor to create new appropriation accounts within the new FY16 UASI Homeland Security Grant Fund No. XXX for the FY16 UASI Grant, as follows:

<u>Account Title</u>	<u>Amount</u>
46N135 Emergency Management	\$446,925
46N138 Fire	1,012,121
46N170 Police	200,000
46N668 Partner Jurisdictions	26,252,882
46N904 LAWA	350,000
46N935 EMD Grant Allocation	485,000
46N938 LAFD Grant Allocation	4,300,897
46N940 GSD Grant Allocation	68,000
46N946 Grant Management and Administration	2,654,400
46N950 LA/ LB Region	10,490,455
46N970 LAPD Grant Allocation	8,506,806
46N299 Reimbursement of General Fund Costs	<u>120,514</u>
	Total: \$54,888,000

6. TRANSFER appropriations from FY16 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY16 UASI as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46N135	Emergency Management	\$446,925
	XXX/46	46N138	Fire	1,012,121
	XXX/46	46N170	Police	<u>200,000</u>
			Total:	\$1,659,046
To:	100/70	001092	Overtime, Sworn	\$200,000
	100/38	001098	Overtime, Variable Sworn	852,096
	100/38	001012	Salary, Sworn	160,025
	100/35	001010	Salaries General	<u>446,925</u>
			Total:	\$1,659,046

7. AUTHORIZE the Controller to transfer up to \$120,514 from Fund No. XXX, Account No. 46N299 to the General Fund No. 100/38, Revenue Source No. 5346, for reimbursement of grant funded fringe benefits.
8. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the City departments, subject to the approval of the Mayor's Office of Public Safety.
9. INSTRUCT the City of Los Angeles Police, Fire, and Emergency Management Departments, and LAWA to provide quarterly reports to the Mayor, which the Mayor's Office will compile and forward to the Chief Legislative Analyst and City Administrative Officer (CAO), relative to Request for Proposals, contracts and other procurements undertaken and completed for approved FY16 UASI grant projects within their respective entities.
10. 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 approval of the above recommendations will provide allocations to various City departments and Los Angeles/Long Beach Urban Area Partner Jurisdictions totaling \$54,888,000 from the FY16 UASI Grant award. There is no impact to the General Fund. No matching funds are required. The recommendations above are in compliance with the City's Financial Policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

## SUMMARY

At the meeting held on February 21, 2017, your Public Safety Committee considered a CAO report and Communication from the Mayor relative to acceptance of the grant award from the United States Department of Homeland Security for the FY16 UASI. The CAO reports that the UASI program provides funding to dense urban areas to prevent, protect against, mitigate, respond to and recover from threats or acts of terrorism. The grant funding can be used to purchase homeland security equipment and fund costs associated with planning, training, exercises, operational costs, and grant administration. 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-**