

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget modifications for the Fiscal Year 2016 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. 16-0777) for Fiscal Year 2016 (FY16) UASI Grant by reallocating funds between projects as described within this report.
 - b. Negotiate and execute a contract with a vendor to create and deliver a Strategic Plan, for a term of up to 12 months within the grant performance period and for a contract amount not to exceed \$55,000, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a sole-source contract with the California Specialized Training Institute to conduct up to two sessions of Essential Emergency Management Concepts at \$52,000 per session; one Disaster Mitigation course (G 393), at \$13,000 per session; one Disaster Recovery course (G 205), at \$15,000 per session; and one Basic Public Information Officer course (G 290), at \$37,000 per session, for a term of up to 12 months within the grant performance period, and for a total contract amount not to exceed \$169,000, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a contract with a vendor to conduct In Extremis Special Event Improvised Explosive Device (C-IED) training, for a term of up to 12 months within the grant performance period, and for a contract amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
 - e. Negotiate and execute a contract with AECOM Technical Services, Inc. for a term of up to 12 months within the grant performance period, and for a contract amount not to exceed \$40,000, subject to the approval of the City Attorney as to form.
 - f. Negotiate and execute a contract amendment with the County of Los Angeles to decrease its total contract amount by \$10,000, from the previously authorized amount of \$13,630,294, to a new contract amount of \$13,620,294, subject to the approval of the City Attorney as to form.
 - g. Negotiate and execute a contract amendment with the City of Santa Monica to decrease its total contract amount by \$39,165, from the previously authorized amount of \$749,289, to a new contract amount of \$710,124, subject to the approval of the City Attorney as to form.
 - h. Negotiate and execute a contract amendment with the City of Vernon to decrease its total contract amount by \$99,960, from the previously authorized amount of \$174,955, to a new contract amount of \$74,995, subject to the approval of the City Attorney as to form.

- i. Negotiate and execute a contract with the City of El Segundo for a term not to exceed the performance period of the grant, for a total contract amount of \$139,125, subject to the approval of the City Attorney as to form.
- j. Negotiate and execute a contract amendment with the City of Beverly Hills to decrease its total contract amount by \$150,000, from the previously authorized amount of \$307,400, to a new contract amount of \$157,400, 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:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	59E/46	46N950	Los Angeles/Long Beach Region	\$2,854
	59E/46	46N938	LAFD Grant Allocation	34,690
	59E/46	46N668	Partner Jurisdictions	185,673
	59E/46	46P138	LAFD	<u>20,000</u>
				Total: \$243,217
To:	59E/46	46N940	GSD Grant Allocation	\$28,422
	59E/46	46P932	ITA Grant Allocation	13,376
	59E/46	46P146	Mayor	184,795
	59E/46	46N970	LAPD Grant Allocation	647
	59E/46	46N946	Grant Management & Administration	<u>15,977</u>
				Total: \$243,217

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

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	59E/46	46N940	GSD Grant Allocation	\$25,568
	59E/46	46P932	ITA Grant Allocation	13,376
	59E/46	46N938	LAFD Grant Allocation	<u>25,673</u>
				Total: \$64,617
To:	100/40	001090	Overtime General	\$18,368
	100/40	003090	Small Parts Fund	7,200
	100/32	006010	Office and Administrative	13,376
	100/38	001090	Overtime General	<u>25,673</u>
				Total: \$64,617

- c. Transfer cash from Fund No. 59E/46, 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 approval of the City Administrative Officer (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 Fiscal Year 2016 Urban Areas Security Initiative (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 the meeting held on June 27, 2018, your Public Safety Committee considered Communications from the Mayor and CAO relative to contracting authorities and budget modifications for the FY16 UASI Grant. After providing an opportunity for public comment, the Committee moved to approved 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
O'FARRELL:	ABSENT
BUSCAINO:	YES
RYU:	YES
RODRIGUEZ:	YES

ME
6/27/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-