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6/24

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to budget modifications for the 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 modify the existing grant budget, attached to the Council file, for the FY16 UASI Homeland Security Grant by reallocating funds between projects as described within the City Administrative Officer's (CAO) report dated May 10, 2017, attached to the Council file.

2. AUTHORIZE the Controller to:

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

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 59E/46	46N970	LAPD Grant Allocation	\$476,021
To: 59E/46	46N132	Information Technology Agency	\$341,307
59E/46	46N299	Reimbursement of General Fund Costs	<u>134,714</u>
		Total:	\$476,021

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

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 59E/46	46N132	Information Technology Agency	\$341,307
To: 100/32	001010	Salaries General	\$341,307

c. Transfer up to \$134,714 from Fund No. 59E, Account No. 46N299 to the General Fund, Department 32, 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 approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

4. INSTRUCT the CAO to report with an analysis on federally funded public safety programs, including possible eliminations, reductions or matching fund issues.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of these actions. Approval of the above recommendations 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 the meeting held on June 6, 2017, the Chair and a member of the Public Safety Committee considered a CAO and Mayor's report relative to the request from the Mayor's Office of Public Safety for authority to modify the United States Department of Homeland Security FY16 UASI Grant award budget. The CAO reports that on March 21, 2017 the Council authorized the Mayor's Office to accept the FY16 UASI grant in the amount of \$54,888,000 with a grant performance period of September 1, 2016 to May 31, 2019. No matching funds are required. After an opportunity for public comment was held, the Chair and a member of the Public Safety 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:	ABSENT
BONIN:	ABSENT
O'FARRELL:	YES
MARTINEZ:	ABSENT

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**