

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget modifications for the Fiscal Year 2016 Urban Areas Security Initiative (FY16 UASI) grant award.

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 within the August 9, 2019 City Administrative Officer (CAO) report, attached to the Council file.
- b. Negotiate and execute a contract amendment with the Los Angeles World Airports (LAWA) to increase its total contract amount by \$249,100 from the previous authorized amount of \$350,000, to a new contract amount of \$599,100, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract amendment with the City of El Segundo to increase its total contract amount by \$59,515, from the previous authorized amount of \$139,125, to a new contract amount of \$198,640, subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a contract amendment with the American Red Cross to decrease its total contract amount by \$127,745, from the previous authorized amount of \$185,385, to a new contract amount of \$57,640, subject to the approval of the City Attorney as to form.
- e. Negotiate and execute a contract amendment with the City of South Pasadena to decrease its total contract amount by \$95,681, from the previous authorized amount of \$100,000, to a new contract amount of \$4,319, subject to the approval of the City Attorney as to form.
- f. Negotiate and execute a contract amendment with the City of Vernon to decrease its total contract amount by \$26,873, from the previous authorized amount of \$74,995, to a new contract amount of \$48,122, subject to the approval of the City Attorney as to form.
- g. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

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

Transfer From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
59E/46	46N970	Los Angeles Police Department Grant Allocation	\$99,950
59E/46	46N668	Partner Jurisdictions	<u>249,100</u>
			Total \$349,050

Transfer To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
59E/46	46N935	Emergency Management Department Allocation	\$99,950
59E/46	46N904	LAWA Grant Allocation	<u>249,100</u>
			Total \$349,050

- b. Transfer Cash from Fund No. 59E/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the budget modifications associated with this grant program. Approval of the recommendations contained in the August 9, 2019 CAO report, attached to the Council file, will allow for the continued expenditure of the FY 16 UASI grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

SUMMARY

On August 28, 2019, your Committee considered an August 9, 2019 CAO report and July 31, 2019 communication from the Mayor relative to budget modifications for the FY16 UASI grant award. According to the CAO, the Mayor's Office of Public Safety (Mayor) is requesting authority to modify the United States Department of Homeland Security FY16 Urban Areas Security Initiative (UASI) grant. The Mayor's Office also requests contract amendments and budget modifications as part of the FY16 UASI grant program. On March 21, 2017, Council authorized the Mayor to accept the FY16 UASI grant in the amount of \$54,888,000 with a grant performance period of September 1, 2016 through May 31, 2019. On May 24, 2019, the California Governor's Office of Emergency Services (Grantor) approved a grant performance period extension on Project P - Response Equipment to June 30, 2019. The Grantor also approved project extensions to July 31, 2019 for the following projects:

- Project C - Intelligence Staffing at Joint Regional Intelligence Center (JRIC)
- Project O - Regional All-Hazards Public Safety Response Training and Exercise
- Project M - Medical Surge
- Project E - Protective Measures and Physical Security

The Recommendations contained in the August 9, 2019 CAO report differ from the Recommended Actions in the July 31, 2019 Communication from the Mayor in that Recommendation No. 1g which recommends termination of the contract with the City of Compton, is not included in the CAO report.

The City Attorney has opined that the recommendation is not necessary as the City of Compton intends to return all of its FY16 UASI grant funds. The Mayor is requesting authority to modify the FY16 UASI grant budget, conduct the necessary transfer appropriations, and amend the subrecipient agreements, as detailed in the CAO report and the above recommendations. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report and detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
O'FARRELL:	YES
BUSCAINO:	YES
RYU:	YES
SMITH:	ABSENT

ARL
8/28/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-