

\$ 9/30

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2016-17 Records Management System (FY 2016-17 RMS) Traffic Module Grant from the California Office of Traffic Safety (OTS).

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the award of the FY 2016-17 RMS Traffic Module Grant from the OTS in the amount of \$3,000,000 for the period of April 1, 2016, through September 30, 2017.
 - b. Execute the FY 2016-17 RMS Traffic Module Grant Agreement on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a Professional Services Agreement with a selected vendor for a term of twelve months within the applicable grant performance period, for a sum not to exceed \$2,500,000, to purchase and implement the Traffic Collision Report Module, a component of the LAPD's new RMS, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a Purchase Agreement to acquire suitable handheld/mobile data entry devices for a sum not-to-exceed \$500,000 as reflected in the grant and within the applicable grant performance period, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
 - b. Spend up to the grant amount of \$3,000,000 in accordance with the Grant Agreement.

3. AUTHORIZE the Controller to set up a grant receivable and appropriate \$3,000,000 to appropriation account, account number to be determined, in Fund No. 339/70, for the disbursement of the FY 2016-17 RMS Traffic Module Grant funds.

4. AUTHORIZE the LAPD to prepare the Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations above will allow for the expenditure of the FY 2016-17 RMS Traffic Module Grant award totaling \$3,000,000. There is no impact to the General Fund as a result of these actions. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the

grant activities. There are no matching funds required.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on September 20, 2016, your Public Safety Committee considered Board of Police Commissioners and CAO reports relative to approval to apply for and accept a \$3 million grant award for the FY 2016-17 RMS Traffic Module Grant and to execute a grant award agreement between the City and the OTS for the period of April 1, 2016 through September 30, 2017. The grant will fund equipment and services necessary to upgrade the City's Traffic Collision Report Module for the LAPD's new RMS. The CAO reports that this grant does not require matching funds. 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-