

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2017 Urban Areas Security Initiative (UASI) grant contracting authorities, re-appropriations, and budget modifications.

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 FY 2017 UASI grant by reallocating funds between projects and conducting the necessary fiscal transfers as detailed in the February 19, 2020 City Administrative Officer (CAO) report, attached to the Council file.
- b. Negotiate and execute a contract with a hotel to host the strategic dialog conference for a term of up to one week within the grant performance period and for a contact amount not to exceed \$15,000, subject to the review and approval of the City Attorney as to form.
- c. Negotiate and execute a contract with subject matter experts to fund conference speaker fees for a term of up to three months within the grant performance period and for a contract amount not to exceed \$5,000 each, subject to the review and approval of the City Attorney as to form.
- d. Prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations and create new appropriation accounts within Fund No. 60F, FY 2017 UASI, as follows:

FROM:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
60F/46	46R138	Fire	\$364,621.58
60F/46	46P938	Los Angeles Fire Department Grant Allocation	28,048.01
60F/46	46R299	Reimbursement of General Fund Costs	494,802.36
60F/46	46P946	Grant Management and Administration	<u>896,280.00</u>
			Total: \$1,783,751.95

TO:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
60F/46	46S138	Fire	\$445,117.41
60F/46	46S146	Mayor	600,000.00
60F/46	46S299	Reimbursement of General Fund Costs	<u>738,634.54</u>

Total: \$1,783,751.95

- b. Transfer appropriations from Fund No. 60F/46, FY 2017 UASI to the General Fund to reimburse UASI-related expenditures as follows:

FROM:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
60F/46	46S138 Fire	\$445,117.41
60F/46	46S146 Mayor	<u>600,000.00</u>
		Total: \$1,045,117.41

TO:

100/38	1012	Sworn Salaries	\$39,248.07
100/38	1098	Overtime, Variable Staffing	405,869.34
100/46	1020	Grant Reimbursement	<u>600,000.00</u>
			Total: \$1,045,117.41

- c. Transfer up to \$27,414.78 from Fund No. 60F, Account No. 46S299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- d. Transfer up to \$711,219.76 from Fund No. 60F, Account No. 46S299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- e. Transfer cash from Fund No. 60F/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.

Fiscal Impact Statement: The CAO reports that execution of the proposed agreement complies with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

Summary:

On February 26, 2020, your Committee considered a February 19, 2020 CAO report and February 6, 2020 communication from the Mayor relative to FY 2017 UASI grant contracting authorities, re-appropriations, and budget modifications. According to the CAO, the Mayor's Office of Public Safety is requesting authority to modify the United States Department of Homeland Security FY17 UASI grant. The Mayor is also requests contracting authority and budget modifications as part of the FY17 UASI grant program. On March 9, 2018, Council authorized the Mayor to accept the FY17 UASI grant in the amount of \$54,888,000 with a grant

performance period of September 1, 2017 through May 31, 2020. No matching funds are required. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the actions as detailed in the CAO report and in the above recommendations. 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:	ABSENT
RYU:	YES
LEE:	ABSENT

ARL
2/26/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-