

PUBLIC SAFETY COMMITTEE REPORT relative to Fiscal Year 2017 (FY17) Urban Areas Security Initiative (UASI) Grant award acceptance.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area, the FY17 UASI Grant in the amount of \$54,888,000 from the California Governor's Office of Emergency Services, for a performance period of September 1, 2017 to May 31, 2020.
  - b. Submit to the grantor on behalf of the City and the Los Angeles/Long Beach Urban Area, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
  - c. Execute subrecipient agreements, subject to the approval of the City Attorney as to form, for the distribution of the FY17 UASI grant funds, for a term of up to 33 months within the applicable performance period with the Los Angeles/Long Beach Urban Area Partner Jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, Glendale, Inglewood, County of Los Angeles, Los Angeles Regional Interoperable Communications System, Long Beach, Monterey Park, Pasadena, Santa Monica, South Pasadena, and Vernon consistent with the approved grant budgets and in accordance with the pro forma Agreement (Attachment 7 to the Mayor's transmittal dated January 31, 2018, attached to the Council file).
  - d. Release Requests for Proposals (RFPs), evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services with the assistance of General Managers of affected City departments, as detailed in the FY17 UASI budget.
  - e. Execute on behalf of the City, the contracts referenced in Attachment 6 of the Mayor's transmittal dated January 31, 2018, attached to the Council file, for a term of up to 33 months within the applicable performance period, subject to the approval of the City Attorney as to form.
  - f. Negotiate and execute a contract with a vendor to assist the Mayor's Office of Public Safety (Mayor's Office) fiscal team, for a term up to 12 months, within the grant performance period, in an amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
  - g. Receive, deposit into, and disburse from a new FY17 UASI Homeland Security Grant Fund, the grant funds from the FY17 UASI grant award.
2. RESOLVE that the following three grant-funded sworn positions for the Los Angeles Fire Department (LAFD) for Fiscal Year 2017-18, one for the Joint Regional Intelligence

Center, and two for the Regional Training Group, is APPROVED and CONFIRMED:

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
2	2142-2	Captain II
1	2152	Battalion Chief

3. AUTHORIZE the Controller to establish a new interest-bearing fund entitled FY17 UASI Homeland Security Grant Fund and create a receivable in the Fund in the amount of \$54,888,000 for the FY17 UASI grant.
4. AUTHORIZE the Controller to expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office to reimburse City departments and the Los Angeles/Long Beach Urban Area participants for approved FY17 UASI Homeland Security grant purchases.
5. AUTHORIZE the Controller to transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor.
6. ADOPT the FY17 UASI Grant Budget (Attachment 3 to the Mayor's transmittal dated January 31, 2018, attached to the Council file); and, AUTHORIZE the Mayor to create new appropriation accounts within the new FY17 UASI Homeland Security Grant Fund No. XXX for the FY17 UASI Grant, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46P668	Partner Jurisdiction	\$6,075,000
46P935	EMD Grant Allocation	293,334
46P938	LAFD Grant Allocation	1,195,000
46P946	Grant Management and Administration	2,654,400
46P950	LA/LB Region	34,763,780
46P970	LAPD Grant Allocation	<u>9,906,486</u>
		Total: \$54,888,000

7. AUTHORIZE the Controller to transfer cash from Fund XXX/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.
8. INSTRUCT the Los Angeles Police Department, the LAFD, the Emergency Management Department and the Los Angeles World Airports to provide quarterly reports to the Mayor, which the Mayor's Office will compile and forward to the Chief Legislative Analyst and the City Administrative Officer (CAO), relative to RFPs, contracts and other procurement undertaken and completed for approved FY17 UASI grant projects within their respective entities.
9. 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.

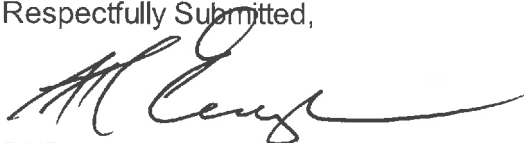
Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will provide allocations to various City departments and Los Angeles/Long Beach Urban Area Partner Jurisdictions totaling \$54,888,000 from the FY17 UASI Grant award. There is no impact to the General Fund. No matching funds are required. The recommendations in this report are in compliance with the City's Financial Policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on February 28, 2018, the Public Safety Committee considered Mayor and CAO reports regarding the FY17 UASI Grant. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the CAO report. This matter is now submitted to Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

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

SD

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**