

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2017 Urban Areas Security Initiative (UASI) grant contracting authorities 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 described within the City Administrative Officer (CAO) report, dated February 27, 2019, attached to the Council file.
- b. Negotiate and execute a contract with a vendor to complete perimeter security upgrades and installation work at the Frank Hotchkin Memorial Training Center, for a term of up to 24 months within the grant performance period, and for a contract amount not to exceed \$300,000, subject to the review and approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to produce a neighborhood preparedness program and plans along with assistive tools such as visuals, graphics, brochures, or templates, for a term of up to 24 months within the grant performance period, and for a contract amount not to exceed \$100,000, subject to the review and approval of the City Attorney as to form.
- d. Negotiate and execute a contract amendment with the City of Long Beach to increase its total contract amount by \$96,667, from the previously authorized amount of \$825,000, to a new contract amount of \$921,667, subject to the review and approval of the City Attorney as to form.
- e. Negotiate and execute a contract amendment with the County of Los Angeles to decrease its total contract amount by \$286,176, from the previously authorized amount of \$4,900,000, to a new contract amount of \$4,613,824, subject to the review and approval of the City Attorney as to form.
- f. 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 Title</u>	<u>Amount</u>
60F/46	46P935 EMD Grant Allocation	\$193,334.00
60F/46	46P668 Partner Jurisdiction	<u>382,843.00</u>

Total: \$576,177.00

TO:		
60F/46	46P668 Partner Jurisdiction	\$193,334.00
60F/46	46R146 Mayor	222,816.31
60F/46	46R299 Reimbursement of General Fund Costs	111,026.69
60F/46	46P946 Grant Management and Administration	<u>50,000.00</u>
	Total:	\$576,177.00

- 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</u>	<u>Title</u>	<u>Amount</u>
60F/46	46R146	Mayor	\$222,816.31

TO:			
100/46	001020	Grant Reimbursed	\$222,816.31

- c. Transfer up to \$110,026.69 from Fund No. 60F, Account No. 46R299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- d. 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's Office.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will provide allocations to various City departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions totaling \$54,888,000 from the FY 2017 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 its regular meeting held on March 27, 2019, the Public Safety Committee considered a communication from the Mayor and a CAO report relative to the FY 2017 UASI grant contracting authorities and budget modifications. The UASI program provides funding to dense urban areas to prevent, protect against, mitigate, respond to, and recover from threats or acts of terrorism.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

Monica Rodriguez

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

MM 3-27-19 Council File No. 17-0279

-NOT OFFICIAL UNTIL COUNCIL ACTS-