

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2017-18 Record Management System (RMS) Traffic Citation Module Grant from the State of 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. Accept the award of the FY 2017-18 RMS Traffic Citation Module Grant from the OTS in the amount of \$4,600,000 for the period of October 1, 2017, through September 30, 2018.
 - b. Execute the 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 an amendment to the Niche Technology USA Limited, Professional Services Agreement, Contract No. C-128985, for a sum not to exceed \$1.5 million to purchase and implement the Traffic Citation Module, a component of the LAPD's RMS, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:
 - a. Expend the FY 2017-18 RMS Traffic Citation Module Grant funds in accordance with the Grant Agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, Authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:
 - a. Set up a grant receivable and appropriate \$4,600,000 to an appropriation account, account number to be determined in Fund No. 339/70, for the disbursement of the FY 2017-18 RMS Traffic Citation Module Grant funds.
 - b. Increase appropriations for the FY 2017-18 RMS Traffic Citation Module Grant as needed from appropriation account number to be determined in Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Sworn Overtime in the amount of \$30,000.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will have no additional impact on the General Fund. The grant is in compliance with the City's Financial Policies in that one-time revenue is used for one-time expenses. No matching funds are required for this grant and approval of the above recommendations will have no impact on the

General Fund.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on April 11, 2018, your Public Safety Committee considered Board of Police Commissioners and CAO reports relative to the FY 2017-18 RMS Traffic Citation Module Grant from the OTS in the amount of \$4,600,000 for the period of October 1, 2017, through September 30, 2018. 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:	ABSENT
O'FARRELL:	YES
BUSCAINO:	ABSENT
RYU:	YES
RODRIGUEZ:	YES

ME
4/11/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-