

PUBLIC SAFETY COMMITTEE REPORT relative to revised contracting authorities and budget modifications for the Fiscal Year 2011 (FY11), 2012 (FY12) and 2013 (FY13) Urban Areas Security Initiative (UASI) grant award.

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

AUTHORIZE the Mayor, or designee, to:

- a. Approve the time extension of the FY11 UASI grant award, extending the grant performance period to March 31, 2016 (Attachment 1 of the January 12, 2016 CAO report, attached to the Council file).
- b. Negotiate and execute an amendment to the subrecipient agreement with the Los Angeles Regional Interoperable Communications System Joint Powers Authority (LA-RICS JPA) to increase its total contract amount by \$16,205,556 for a total contract amount of \$18,227,386, and for a term of up to three months within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- c. Approve the time extension for the FY12 and FY13 UASI grant award, extending the grant performance period to May 31, 2016 (Attachment 1 of the January 12, 2016 CAO report, attached to the Council file).
- d. Negotiate and execute a subrecipient agreement for FY12 UASI grant award period with the LA-RICS JPA for a total contract amount of \$18,263,579, and for a term of up to five months within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- e. Negotiate and execute a subrecipient agreement for FY13 UASI grant award period with the LA-RICS JPA for a total contract amount of \$13,744,067 and for a term of up to five months within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- f. Prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of these actions. Approval of the recommendations above will allow for the continued expenditures of the FY11, FY12 and FY13 UASI grants. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on January 19, 2016, your Public Safety Committee considered Mayor and CAO reports relative to requesting authority to modify and execute subrecipient agreements with the LA-RICS JPA relative to FY11 (Council file No. 11-1265), FY12 (Council file No. 12-0930) and FY12 (Council file No. 13-0882) UASI grant award. The CAO reports that LA-RICS is a

collaborative effort of law enforcement, fire service, and health service professionals with elected appointment officials to implement a regional interoperable radio communications system. Though the City of Los Angeles opted-out of Authority membership, it continues to participate in the program as an Affiliate (Council file No. 15-1342). The LA-RICS JPA was allocated FY11 UASI funding in the amount of \$18,227,386 of a total grant award of \$58,035,381; for FY12 UASI funding in the amount of \$18,263,579 of a total grant award of \$50,654,524; and FY13 UASI funding in the amount of \$13,744,067 of a total grant award of \$54,703,969. On September 29, 2015 the California Governor's Office of Emergency Services approved grant performance period extensions for FY11 until March 31, 2016 and for FY12 and FY13 until May 31, 2016 (Attachment 1 of the January 12, 2016 CAO report, attached to the Council file). After an opportunity for public comment was held, the Committee moved to approve the recommendation 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:	ABSENT
O'FARRELL:	YES
MARTINEZ:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-