

PUBLIC SAFETY COMMITTEE REPORT relative to various contracting authorities and budget modifications for the Fiscal Year (FY) 2012 Urban Areas Security Initiative (UASI) grant award.

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 2012 UASI grant by reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated December 4, 2013 (attached to the Council file).
 - b. Negotiate and execute a contract amendment with the County of Los Angeles to decrease their total contract amount by \$430,000 for a total contract amount of \$11,338,242, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute on behalf of the City, a contract for the development of Volunteer Just in Time training materials, for an amount of \$79,000, and for a term not to exceed six months, subject to the approval of the City Attorney as to form and legality.
 - d. Negotiate and execute, on behalf of the City, a contract with a vendor to develop and conduct up to six courses of an Incident Management/Unified Command Course, for a term up to six months, and for an amount of \$16,000 per course, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller, or designee, to transfer appropriations within Fund 55E/46, FY12UASI, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 55E/46	46J668 Partner Jurisdictions	\$430,000.00
<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 55E/46	46J935 EMD	\$80,000.00
55E/46	46J946 Mayor's Office	<u>350,000.00</u>
Total:		\$430,000.00

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of the FY 2012 UASI grant. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated December 4, 2013 (attached to the Council file), the CAO states the Mayor's Office requests authority to modify the United States Department of Homeland Security FY 2012 UASI grant budget. The Mayor's Office also requests authority to negotiate and execute related program contracts. Budget modifications are requested for the Emergency Management Department (EMD), Los Angeles Police Department (LAPD), and the Mayor's Office. For EMD from existing budgeted projects: \$80,000 to purchase door hangers and functional needs support services caches; \$79,000 to fund the development of Volunteer Just in Time Training to prepare volunteers to provide assistance and operational support during a major emergency or disaster; and, \$105,000 to develop and conduct up to six classes of an Incident Management/Unified Command Training Course and to purchase classroom training equipment such as computers, screens, projectors and microphones. For LAPD, \$150,287 will be reallocated from the Regional Video Command Center project to support additional Automated License Plate Recognition equipment and Palantir licenses. For the Mayor's Office, \$350,000 from the Los Angeles County Department of Public Health will be reallocated to the Mayor's Office to fund regional emergency power generators. The CAO recommends approval of the Mayor's requests.

At its meeting held December 13, 2013, the Public Safety Committee recommended that Council approve the Mayor's requested actions relative to this matter, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	ABSENT
BONIN:	ABSENT
O'FARRELL	YES
MARTINEZ:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-