

PUBLIC SAFETY COMMITTEE REPORT relative to budget modification of the United States Department of Homeland Security Fiscal Year (FY) 2012 Urban Areas Security Initiative (UASI) grant award, contract amendments, and consultant contract for a technologic strategic plan.

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

AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing FY 2012 UASI grant budget reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated July 24, 2013 (attached to the Council file).
- b. Execute a sub-recipient agreement with the California Institute of Technology for a term of up to 20 months within the applicable performance period for an amount not to exceed \$1,739,343, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute, subject to the approval of the City Attorney as to form and legality, the following:
 - i. On behalf of the City, a contract with Cit Com for a term of up to three months within the applicable performance period and a contract amount not to exceed \$100,000.
 - ii. A contract amendment with the City of Torrance to decrease the total contract amount by \$311,216, from \$384,336 to \$73,120.
 - iii. A contract amendment with the County of Los Angeles to increase the total contract amount by \$323,216, from \$11,445,026 to \$11,768,242.

Fiscal Impact Statement: The CAO report 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 the July 24, 2013, report to the Mayor and Council, the CAO states that the Mayor requests authority to modify the FY12 UASI grant in order to negotiate and execute two contracts and two contract amendments. The first contract is a sub-recipient agreement for the California Institute of Technology (CalTech) to install seismic monitoring equipment for the development of Earthquake Early Warning system and messages for the public. The second contract is with Cit Com for an assessment of the Los Angeles Fire Department's current emergency dispatch operations and for a strategic plan to serve as a roadmap for future technology. Amendments of contracts with the County of Los Angeles and the City of Torrance are needed to reallocate UASI grant funds in the amount of \$323,216 to the Los Angeles County Fire Department to fund Hazardous Materials and Urban Search and Rescue Regional Training Center Props and Equipment for the East County Training Center. The CAO recommends approval of the Mayor's requests.

At the Public Safety Committee meeting held July 26, 2013, the Public Safety Committee recommended that Council approve the Mayor's requests, as recommended by the CAO.

Respectfully Submitted,

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

-NOT OFFICIAL UNTIL COUNCIL ACTS-