

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

File No. 13-0196

**FROM: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR
COUNCILMEMBER DENNIS P. ZINE, MEMBER
PUBLIC SAFETY COMMITTEE**

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to budget modifications and contracting authorities for the Fiscal Year (FY) 2009 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 2009 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report to the Mayor and Council dated March 26, 2013 (attached to the Council file), and as listed in the summary of budget modifications referenced in Attachment 1 of the Mayor's report to Council dated March 21, 2013 (attached to the Council file).
 - b. Execute contract amendments with the Los Angeles/Long Beach Urban Area Partner Jurisdictions, including Hawthorne, Long Beach, Pasadena, and Santa Monica, and extend the grant performance period to April 30, 2013, subject to the approval of the City Attorney as to form and legality, as referenced in Attachment 3 of the Mayor's report to Council dated February 8, 2013.
 - c. Execute a contract with CalTech for a total contract amount of \$3,921,180, subject to the approval of the City Attorney as to form and legality.
 - d. Execute a contract with American Red Cross for a total contract amount of \$360,000, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations within Fund 53A, FY 2009 UASI Grant Fund, for the reallocation of FY 2009 grant funds, as follows:

	<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	53A/46	46G912	LA-RICS JPA	\$ 6,272,588
TO:	53A/46	46G911	Partner Jurisdictions	\$ 5,126,284
	53A/46	46G970	LAPD	708,441
	53A/46	46G935	EMD	<u>437,863</u>
			TOTAL:	\$ 6,272,588

- b. Upon presentation of proper documentation from the Los Angeles Police Department (LAPD), transfer appropriations from Fund 53A, Department 46, to Fund 100,

Department 70, to reimburse LAPD for FY 2009 UASI related expenditures, as follows:

FROM:	<u>Fund/Dept No.</u> 53A/46	<u>Account No.</u> 46G970	<u>Account Title</u> LAPD	<u>Amount</u> \$ 208,441
TO:	<u>Fund/Dept No.</u> 100/70	<u>Account No.</u> 003040	<u>Account Title</u> LAPD	<u>Amount</u> \$ 208,441

- c. Transfer appropriations and create new appropriation accounts within Fund 53A, FY 2009 UASI Grant Fund, Department 46, as follows:

FROM:	<u>Fund/Dept No.</u> 53A/46	<u>Account No.</u> 46G912	<u>Account Title</u> LA-RICS JPA	<u>Amount</u> \$ 727,412
TO:	<u>Fund/Dept No.</u> 53A/46	<u>Account No.</u> 46J932	<u>Account Title</u> ITA	<u>Amount</u> \$ 176,530
	53A/46	46J978	BOE	<u>550,882</u>
			TOTAL:	\$ 727,412

- d. Authorize the Controller to expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety, in order to reimburse City departments and Los Angeles/Long Beach Partner Jurisdictions for approved FY 2009 UASI grant funds.
3. AUTHORIZE the Mayor, or designee, to prepared Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the CAO; and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will authorize the continued expenditures of the FY 2009 UASI grant award. These actions are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated March 6, 2013, the CAO states that the Mayor requests authority to modify the United States Department of Homeland Security (DHS) FY 2009 UASI. Due to significant Los Angeles Regional Interoperable Communications System project delays, the Mayor wishes to reallocate \$7 million in grant funds to other projects, as shown in Attachment 2 to the Mayor's report dated February 8, 2013. The CAO recommends approval of the Mayor's request.

In a supplemental report to the Mayor and Council dated March 26, 2013 (attached to the Council file), the CAO submits revised recommendations for Council action. The CAO reports that the original transmittal was based on procurements that were in progress at the time. The procurement process has since been completed and the final budgets for the projects have been submitted. Some of the final budgets are different from the amounts previously reports. Although the final procurement budgets are different amounts than originally anticipated, overall amount of \$7 million to be reallocated of the FY 2009 UASI grant remains the same according to the CAO. The amounts

by project need to be revised in accordance with the final procurement bids. Since the procurement process was completed after both the Mayor and CAO reports were transmitted to Council, new budget modifications are necessary.

At the special Public Safety Committee meeting held March 27, 2013, the Committee Chair and Member recommended that Council authorize the Mayor to modify the FY 2009 UASI grant budget and to approve contract authorities, as recommended by the CAO in the report dated March 26, 2013.

Respectfully submitted,

- NOT OFFICIAL UNTIL COUNCIL ACTS -

MITCHELL ENGLANDER, CHAIR
PUBLIC SAFETY COMMITTEE

DENNIS P. ZINE, MEMBER
PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
PERRY:	ABSENT
BUSCAINO:	ABSENT
KREKORIAN:	ABSENT
ZINE:	YES

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