

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to sub-recipient agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA) for the Fiscal Year (FY) 2009 Urban Areas Security Initiative (UASI) grant award.

Recommendation for Council action:

AUTHORIZE the Mayor, or designee, to negotiate and execute a sub-recipient agreement with the LA-RICS JPA for a contract amount of \$16,929,838 and a contract term end date of March 30, 2014, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Approval of the above recommendation will allow for the continued expenditures of the FY UASI grant. This action is 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 September 6, 2013 (attached to the Council file), the CAO states that the Mayor requests authority to execute a sub-recipient agreement with the LA-RICS JPA for the FY 2009 UASI grant award. The Governor approved an extension to the LA-RICS project until March 30, 2014. The requested sub-recipient agreement is needed to reflect the various budget modifications previously approved by Council. Attachment 1 to the Mayor's transmittal dated September 5, 2013 (attached to the Council file) lists the proposed projects and their timelines. The CAO recommends approval of the Mayor's request.

At the Public Safety Committee meeting held September 27, 2013, the Committee Chair and member recommended that Council authorize the Mayor to execute the proposed sub-recipient agreement with the LA-RICS JPA, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

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

-NOT OFFICIAL UNTIL COUNCIL ACTS-