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PUBLIC SAFETY COMMITTEE REPORT relative to the reappropriation of funds for the Fiscal Year 2013 Urban Areas Security Initiative (FY13 UASI) grant from the United States Department of Homeland Security.

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

1. AUTHORIZE the Controller to:

a. Transfer appropriations within Fund 55Y/46, FY13 UASI, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55Y/46	46K946	Grant Management and Administration	\$1,000,000.00
To:	55Y/46	46M146	Mayor	\$732,225.23
	55Y/46	46M299	Reimbursement of General Fund Costs	<u>267,774.77</u>
			Total:	\$1,000,000.00

b. Transfer appropriations from Fund 55Y/46, FY13 UASI, to the General Fund to reimburse FY12 UASI related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55Y/46	46M146	Mayor	\$732,225.23
To:	100/46	001020	Grant Reimbursed	\$732,225.23

2. AUTHORIZE the Controller to transfer up to \$267,774.77 from Fund 55Y, Account 46M299 to the General Fund 100/46, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.

3. AUTHORIZE the Mayor, or designee, to 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 expenditure of the FY13 UASI grant. These actions are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grants.

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 authority to reappropriate funds for the FY13 UASI grant from the United States Department of Homeland Security. The CAO reports that on November 22, 2013 the Council accepted the FY13 UASI award (Council file 13-0882) in the amount of \$54,703,969 for

a grant performance period of August 29, 2013 to May 31, 2015. The grant performance period has since been extended to May 31, 2016. The federal grant guidelines allow up to five percent of the grant for management and administration. The FY13 UASI partially funds eight positions and fully funds 20 positions in the Mayor's Office for management and administration. The Mayor's Office requests authority to reappropriate \$1,000,000 in FY13 UASI grant funds, which includes \$732,225.23 for direct salary costs and \$267,774.77 for related costs. Council approval is requested to transfer appropriations within the FY13 UASI grant fund to expend the salary and fringe benefit costs. After an opportunity for public comment was held, the Committee moved to approve the recommendations 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-