

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2013 Urban Area Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area (LA/LB UA), the FY 2013 UASI grant award in the amount of \$54,703,969 from the Governor's Office of Emergency Services, for the period August 29, 2013 to May 31, 2015.
- b. Submit to the grantor on behalf of the City and the LA/LB UA, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
- c. Execute Memoranda of Agreements, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2013 UASI grant funds, for a term of 21 months with the Port of Los Angeles (POLA) and Los Angeles World Airports (LAWA), consistent with the approved grant budgets.
- d. Execute sub-recipient contracts, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2013 UASI grant funds, for a term of up to 21 months within the applicable performance period with the LA/LB UA partner jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, California Institute of Technology, Compton, Glendale, Hawthorne, Inglewood, County of Los Angeles, Long Beach, Monterey Park, Pasadena, Santa Monica, South Pasadena, Torrance, Vernon, and the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA), consistent with the approved grant budgets and in accordance with the pro forma Agreement (Attachment 7 to the Mayor's report to Council dated October 1, 2013 (attached to the Council file).
- e. With the assistance of General Managers of affected City Departments, to release Requests for Proposals (RFP), evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, as detailed in the FY 2013 UASI budget.
- f. Execute on behalf of the City, the contracts referenced in Attachment A (revised version of Attachment 6 to the Mayor's report dated October 1, 2013), for a term of up to 21 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
- g. Receive, deposit into, and disburse from a new FY 2013 UASI Homeland Security Grant Fund,

the grant funds from the FY 2013 UASI grant award.

2. INSTRUCT the City of Los Angeles Police, Fire, and Emergency Management Departments, LAWA, and the POLA to provide quarterly reports to the Mayor, which the Mayor's Office will compile and forward to the Chief Legislative Analyst and City Administrative Officer (CAO), relative to RFPs, contracts, and other procurements undertaken and completed for approved FY 2013 UASI grant projects within their respective entities.
3. AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing fund entitled "FY13 UASI Homeland Security Grant Fund" and create a receivable in the Fund in the amount of \$54,703,969 for the FY13 UASI grant.
 - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety to reimburse City departments and the LA/LB UA participants for approved FY 2013 UASI Homeland Security grant purchases.
4. ADOPT the FY 2013 UASI Grant Budget (Attachment 3 to the Mayor's report dated October 1, 2013) and AUTHORIZE the Mayor to create new appropriation accounts within the new FY13 UASI Homeland Security Grant Fund No. XXX for the FY 2013 UASI Grant, as follows:

<u>Account Title</u>	<u>Amount</u>
46K970 LAPD	\$3,695,380.00
46K170 LAPD Salaries	117,000.00
46K299 Related Costs	292,813.97
46K938 LAFD	4,069,034.50
46K138 Fire Salaries	490,626.50
46K935 EMD	847,041.00
46K135 EMD Salaries	440,000.00
46K132 ITA Salaries	812,244.03
46K918 Mayor's Office LA-RICS position	151,186.00
46K946 Grant Management and Administration	2,645,198.00
46K942 Port of LA	100,000.00
46K904 LAWA	150,000.00
46K668 Partner Jurisdictions	25,405,622.00
46K670 LA-RICS LA City Project Management Team	1,743,756.00
46K669 LA-RICS Joint Powers Authority	<u>13,744,067.00</u>
Total:	\$54,703,969.00

5. TRANSFER appropriations from FY13 UASI Homeland Security Grant Fund No. XXX, Department 46, to the General Fund to reimburse the General Fund for FY13 UASI, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: XXX/46	46K170 LAPD Salaries	\$117,000.00
XXX/46	46K138 Fire Salaries	490,626.50
XXX/46	46K135 EMD Salaries	440,000.00

XXX/46 46K132 ITA Salaries 812,244.03
Total: \$1,859,870.53

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/70	001092 Overtime, Sworn	\$117,000.00
100/38	001098 Overtime, Sworn	490,626.50
100/35	001010 Salaries, General	440,000.00
100/32	001010 Salaries, General	<u>812,244.03</u>
		\$1,859,870.53

6. TRANSFER up to \$292,813.97 from Fund XXX, Account 46K299 to the General Fund 100/32, Revenue Source 5346, for reimbursement of grant-funded fringe benefits.
7. TRANSFER cash from Fund XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the Los Angeles Fire, Police, and Emergency Management Departments, Information Technology Agency, the City Attorney's Office, and the Office of the Mayor, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
8. AUTHORIZE the Mayor, or designee, to prepare Controller's 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 provide allocations to various City departments and Los Angeles/Long Beach Urban Area Partner Jurisdictions totaling \$54,703,969 from the FY 2013 UASI grant award. No matching funds are required. The salaries and fringe benefits of the positions authorized for the FY 2013 UASI program are fully funded by the FY 2013 UASI and various other Homeland Security Grant funds. The action is in compliance with City financial policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated November 1, 2013 (attached to the Council file), the CAO states that the Mayor's Office of Homeland Security and Public Safety requests authority to accept the United States Department of Homeland Security Fiscal Year (FY) 2013 UASI grant award and to take various actions related to award implementation. The grant award provides a total allocation of \$54,703,969 divided among the City and 18 LA/LB UA Partner Jurisdictions, including the LA-RICS JPA. The City of Los Angeles serves as the administrative and fiscal agent for the grant, receives the total allocation, and distributes the grant funds in accordance with the approved grant budget.

The CAO reports that UASI provides funding to dense urban areas to prevent, protect against, mitigate, respond to, and recover from threats or acts of terrorism. The grant funding can be used to purchase homeland security equipment and fund costs associated with planning, training, exercises, operational costs, and grant administration. The CAO recommends approval of the Mayor's request and related actions.

At its meeting held November 8, 2013, the Public Safety Committee recommended that Council authorize the Mayor to accept this UASI grant award, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

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

-NOT OFFICIAL UNTIL COUNCIL ACTS-