

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget modifications for the United States Department of Homeland Security Fiscal Year (FY) 2013 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 2013 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report to the Mayor and Council dated October 23, 2014 (attached to the Council file).
- b. Modify the existing contract authority for a vendor to design and build out the Regional Fire Computer Aided Dispatch project (CAD-to-CAD) system, for a term up to 12 months within the grant performance period, and for an amount not to exceed \$910,000, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute, on behalf of the City, subject to the approval of the City Attorney as to form and legality:
  - i. A contract with EZ Axess, Inc. to integrate and license to the City a mobile application for the iWatch program, for a term up to 12 months within the grant performance period, and for an amount not to exceed \$13,000.
  - ii. A contract with a vendor to purchase and install antennas for antenna relocation, for a term up to 12 months within the grant performance period, and for an amount not to exceed \$200,000.
  - iii. A contract with a vendor to assist the Emergency Management Department in the design, development, and facilitation of two exercises: one Emergency Operations Center Functional Exercise and one Cybersecurity Tabletop Exercise, for a term up to 12 months within the grant performance period, and for an amount not to exceed \$99,000.
  - iv. A contract with Winbourne Consulting, LLC, to work on the CAD-to-CAD project implementation, for a term up to 12 months within the grant performance period, and for an amount not to exceed \$100,000.
  - v. A sole source contract with WHP Trainingtowers to design, build, and install modular additions to the Rope Prop, for a term up to 12 months within the grant performance period, for an amount not to exceed \$93,720.
  - vi. A sole source contract with Vanderbilt University to conduct Tactical Emergency Medical Services Training, for a term up to 12 months, for an amount of \$1,195 per student and \$4,000 per class, and not to exceed \$100,000 in total.
  - vii. Contracts with a vendor selected through an appropriate procurement process

to furnish and install hardware, connectivity, and integration capabilities to support the Cybersecurity Improvement Project for the City and its departments for a term up to 12 months within the grant performance period, for an amount not to exceed \$1,141,960.

viii. A contract with the Center for Internet Security to subscribe to the Multi-State Information Sharing and Analysis Center fee-based management services and purchase and install equipment to support those services for the Information Technology Agency, Department of Water and Power, LAPD, Bureau of Sanitation, and Library Department and for a term up to 12 months within the grant performance period, for an amount not to exceed \$90,000.

2. FIND that resolution authority for one Sergeant I (Class Code 2227-1) in the Los Angeles Police Department (LAPD) for Fiscal Year 2014-15 for the Alliance project is APPROVED and CONFIRMED, subject to the approval of the Personnel Department as to the appropriateness of the duties of this position for the Sergeant classification, and subject to the Managed Hiring process.

3. AUTHORIZE the Controller, or designee, to transfer and create new appropriation accounts within Fund 55Y/46, for reallocation of FY 2013 UASI grant funds, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 55Y/46	46K668 Partner Jurisdictions	\$7,541,960
55Y/46	46K138 Fire	158,660
55Y/46	46K912 LA-RICS LA City Project Management Team	<u>200,000</u>
		Total: \$7,900,620

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 55Y/46	46K946 Grant Management	\$6,507,610
55Y/46	46K938 LAFD Projects	310,000
55Y/46	46K932 ITA Projects	200,000
55Y/46	46L138 Fire	158,660
55Y/46	46L146 Mayor	500,000
55Y/46	46L299 Reimbursement of General Fund	<u>224,350</u>
		Total: \$7,900,620

4. 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 the Los Angeles / Long Beach Partner Jurisdictions for approval FY 2013 UASI grant funds, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 55Y46	46L138 Fire	\$158,660
55Y46	46L146 Mayor	<u>500,000</u>
		Total: \$658,660

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/38	001012 Salaries, Sworn	\$158,660
100/46	001020 Salaries, Grant Reimbursed	500,000
	Total:	\$658,660

5. TRANSFER up to \$224,350 from Fund 55Y, Account 46L299 to the General Fund 100/46, Revenue Source 5346, for reimbursement of grant-funded fringe benefits for the Mayor's Office.
6. TRANSFER cash from Fund 55Y to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from Los Angeles City departments, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to 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 allow for the continued expenditure of the FY 2013 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.

**(The Personnel and Animal Welfare Committee waived consideration of the above matter.)**

SUMMARY

In a report to the Mayor and Council dated October 23, 2014, the CAO states that the Mayor requests authority to modify the FY 2013 UASI grant budget and to execute various program contracts. A request is also made for one resolution authority for LAPD, as well as several related administrative actions. The CAO's report discusses the details of the requested contract authorities and the programs and projects to which they relate. The CAO recommends approval of the Mayor's requests.

At its meeting held October 24, 2014, the Public Safety Committee recommended that Council approve the various modifications of the UASI budget and related contracting authorities, as recommended by the CAO, and as amended to revise CAO recommendations 1h and 1i to incorporate recommended vendors.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

MEMBER      VOTE

ENGLANDER: YES  
BUSCAINO: YES  
BONIN: ABSENT  
O'FARRELL: YES  
MARTINEZ: ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**