

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget modifications related to 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 May 21, 2014 (attached to the Council file).
 - b. Negotiate and execute, on behalf of the City, subject to the approval of the City Attorney as to form and legality a contract with:
 - i. A vendor to design and implement the integration of the Pacific Area Station into the existing Regional Video Command Center (RVCC) infrastructure, for a term up to 15 months within the grant performance period, and for an amount not to exceed \$650,287.
 - ii. A vendor to maintain, support, and service the RVCC System, for a term up to 15 months within the grant performance period, and for an amount not to exceed \$700,000.
 - iii. A vendor to conduct an explosive ordnance training, for a term up to 15 months within the grant performance period, and for an amount not to exceed \$95,000.
 - iv. A vendor for the Neighborhood Planning project, which will include a marketing campaign, developing a plan, conducting workshops and an exercise, for a term up to 15 months within the grant performance period, and for an amount not to exceed \$250,000.
 - v. A vendor for the design and installation of Smart Classrooms, for a term up to 15 months within the grant performance period, and for an amount not to exceed \$348,720.
2. TRANSFER cash from Fund 55Y, Department 46, to the General Fund on an as-needed basis, upon presentation of proper documentation from the Los Angeles Police Department (LAPD), Emergency Management Department (EMD), and Los Angeles Fire Department (LAFD), subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
3. 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.

SUMMARY

In a report to Council dated May 21, 2014, the CAO states that the Mayor requests authority to modify the FY 2013 UASI grant. The Mayor also requests authority to negotiate and execute contracts as part of the FY 2013 UASI grant. Budget modifications are requested for the expansion and maintenance of LAPD's RVCC project, increased funding for EMD'S Neighborhood Planning project, and increased funding for LAFD's Smart Classroom project for technology based training. The CAO report discusses these projects in greater detail as well as their related vendor contract proposals. The CAO recommends approval of the Mayor's requests.

At its meeting held May 23, 2014, the Public Safety Committee recommended that Council approve the above recommendations relative to modifying the FY 2013 UASI budget and authority to execute project vendor contract, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

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

JAW

-NOT OFFICIAL UNTIL COUNCIL ACTS-