

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2015 (FY15) Urban Areas Security Initiative (UASI) Grant Contracting Authorities and Budget Modifications.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Negotiate and execute a contract with a vendor to coordinate and facilitate communication between the LA Cyber Lab and the Mayor's Office, to help enhance the LA Cyber Lab's presence with the Los Angeles community and to interface with the City of Los Angeles Information Technology Agency for a term of up to six months within the grant performance period and for a contract amount not to exceed \$57,000.
  - b. Negotiate and execute a contract with Ernst and Young to develop and perform Phase III for a Grant Effectiveness Study, for a term up to eight months within the grant performance period and for a contract amount not to exceed \$300,000.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations and create appropriation accounts within Fund No. 58H, FY15 UASI, as follows:

From:

<u>Fund No./Dept No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
58H/46	46M938	LAFD Grant Allocation	\$78,254.00
58H/46	46M946	Grant Management and Administration	<u>612,200.00</u>
			Total: \$690,454.00

To:

<u>Fund No./Dept No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
58H/46	46P132	Information Technology Agency	\$63,922.00
58H/46	46P146	Mayor	400,000.00
58H/46	46P299	Reimbursement of General Fund	<u>226,532.00</u>
			Total: \$690,454.00

- b. Transfer appropriations from Fund No. 58H/46, FY15 UASI to the General Fund to reimburse UASI related expenditures as follows:

From:

<u>Fund No./Dept No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
58H/46	46P132	Information Technology Agency	\$63,922.00

58H/46	46P146	Mayor	<u>400,000.00</u>
			Total: \$463,922.00

To:

<u>Fund No./Dept No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
100/32	001010	Salaries, General	\$17,439.00
100/32	001100	Hiring Hall	22,338.00
100/32	001090	Overtime, General	18,872.00
100/32	001190	Overtime, Hiring Hall	5,273.00
100/46	001020	Grant Reimbursed	<u>400,000.00</u>
			Total: \$463,922.00

3. AUTHORIZE the Controller to transfer up to \$14,332 from Fund No. 58H, Account No. 46P299 to the General Fund No. 100/32, Revenue Source No. 5346, for reimbursement of grant funded fringe benefits.
4. AUTHORIZE the Controller to transfer up to \$212,200 from Fund No. 58H, Account No. 46P299 to the General Fund No. 100/46, Revenue Source No. 5346, for reimbursement of grant funded fringe benefits.
5. AUTHORIZE the Controller to transfer cash from Fund No. 58H/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation of City departments, subject to the approval of the Mayor's Office of Public Safety.
6. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the 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 within this report will allow for the continued expenditure of the FY15 UASI grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on November 8, 2017, the Public Safety Committee considered reports from the Mayor and CAO regarding the FY15 UASI Grant. The CAO presented a technical correction to one of the account numbers in Recommendation 2b of the CAO report. After an opportunity for public comment, the Committee recommended to approve the recommendations in the CAO report, along with the technical correction. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



A. Lopez

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER	YES
O'FARRELL	ABSENT
BUSCAINO	YES
RYU	YES
RODRIGUEZ	YES

SD

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**