

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to modifying the contract with the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers (JPA) for the Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) grant award.

Recommendation for Council action:

AUTHORIZE the Mayor, or designee, to:

- a. Negotiate and execute a contract with the LA-RICS JPA with a contract amount not to exceed \$2,021,830 within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- b. Prepare Controller instructions for any necessary 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 this action will not impact the General Fund. Funding is available through the FY 2011 UASI grant. The above recommendation is consistent with City financial policies in that sufficient one-time grant funds will be used to support this one-time expenditure

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated June 4, 2015, the CAO recommends approval of the Mayor's request for authority to modify an existing contractual agreement related to the FY 2011 UASI grant award.

According to the CAO, the LA-RICS project is a collaborative effort of law enforcement, fire service and health service professionals with elected and appointed officials to implement a regional interoperable radio communications system. Funding in the amount of \$18,227,386 is allocated in FY11 UASI grant funds for the purchase, installation, and construction of communication towers and shelters. As part of the grant acceptance, Council authorized the Mayor to execute a contract with the LA-RICS JPA. It is projected that the LA-RICS JPA expenditures within the existing grant performance period will total approximately \$2,021,830 for project management and environmental consultant costs only. As such, the Mayor's Office requests to modify the existing authority to execute a contract with the LA-RJCS JPA for a contract amount not to exceed \$2,021,830, instead of \$18,227,386 as previously authorized. The CAO reports that the Mayor will submit a separate report on the remaining \$16.2 million in FY11 UASI grant funds at a later date.

At the Public Safety Committee meeting held June 12, 2015, the Committee Chair discussed this matter with representatives of the CAO and the Mayor. The Committee Chair discussed committing more grant funds to public outreach regarding the program. The Mayor's Office staff will invite a representative of the LA-RICS JPA to attend a future meeting of the Public Safety Committee to discuss this matter. The Committee Chair recommended that Council authorize the Mayor to modify the contract with the LA-RICS JPA, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

A handwritten signature in black ink, appearing to be 'J. Jaworski', written over the printed name 'JAWORSKI'.

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

Jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-