

PUBLIC SAFETY COMMITTEE REPORT relative to reappropriating funds for the Fiscal Year 2012 Urban Areas Security Initiative (FY12 UASI) grant from the United States Department of Homeland Security.

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

1. AUTHORIZE the Controller to:

- a. Transfer appropriations and create new appropriation accounts within Fund 55E/46, FY12 UASI, as follows:

<u>Fund/Dept. No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 55E/46	46J946	Grant Mgmt and Admin	\$955,100.59

<u>Fund/Dept. No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 55E/46	46M146	Mayor	\$661,977.12
55E/46	46M299	Reimbursement of General Fund Costs	293,123.47

Total: \$955,100.59

- b. Transfer appropriations from Fund 55E/46, FY12 UASI, to the General Fund to reimburse FY12 UASI related expenditures as follows:

<u>Fund/Dept. No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 55E/46	46M146	Mayor	\$661,977.12

<u>Fund/Dept. No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 100/46	001020	Grant Reimbursed	\$661,977.12

2. AUTHORIZE the Controller to transfer up to \$293,123.47 from Fund 55E, Account 46M299 to the General Fund 100/46, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.
3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to 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 FY12 UASI grant. These actions are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from the

continuation of the grants.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on August 4, 2015, your Public Safety Committee considered a communication from the Mayor and CAO report relative to reappropriating funds for the FY 2012 UASI Grant from the United States Department of Homeland Security. The CAO reports that on December 14, 2012, the Council accepted the FY12 UASI award (Council file No. 12-0930) in the amount of \$50,654,524 for a grant performance period of October 12, 2012 to May 31, 2014. The grant performance period has since been extended to July 31, 2015. Another extension to July 2017 is currently pending grantor approval. No matching funds are required. After an opportunity for public comment was held, your Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-