

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the United States Department of Homeland Security Fiscal Year 2014 Urban Areas Security Initiative (FY14 UASI) grant award budget and related program contracting authorities.

Recommendations for Council action:

1. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing grant budget for the FY14 UASI grant by reallocating funds between projects as described within the City Administrative Officer's (CAO) report, dated July 21, 2015, attached to the Council file.
- b. Negotiate and execute, on behalf of the City, a contract with the Center for Internet Security to subscribe to the Multi-State Information Sharing and Analysis Center fee-based management services for the Information Technology Agency, Department of Water and Power, Los Angeles Police Department (LAPD), Los Angeles Fire Department, Bureau of Sanitation, Los Angeles Library, Los Angeles Harbor Department, Los Angeles Fire and Police Pensions, Los Angeles Department of Transportation, and Los Angeles City Employees' Retirement System and for a term up to 12 months within the grant performance period, and for an amount not to exceed \$102,500, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute, on behalf of the City, a contract with a vendor to provide a person borne explosive detection training course for LAPD K9 and handlers for a term up to 12 months within the grant performance period, and for an amount not to exceed \$22,155, subject to the approval of the City Attorney as to form and legality;
- d. Negotiate and execute, on behalf of the City, a contract with EdVenture Partners to provide support services to manage and implement the P2P: Challenging Extremism collegiate competition, for a term of up to 12 months within the grant performance period, for an amount not to exceed \$92,000, subject to the approval of the City Attorney as to form and legality.
- e. Negotiate and execute, on behalf of the City, a contract with a vendor for the Neighborhood Plan Workshops and Community Plan Demonstration Project, to include a marketing campaign, mobile application, workshops, plan, and exercise, for a term of up to 12 months within the grant performance period, and for an amount not to exceed \$200,000, subject to the approval of the City Attorney as to form and legality.

2. 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 there is no General Fund impact as a result of these actions. Approval of the recommendations within the CAO report, dated July 21, 2015, attached to the Council file, will allow for the continued expenditure of the FY14 UASI grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

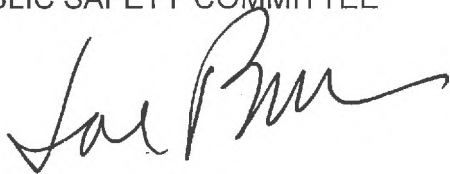
Community Impact Statement: None submitted.

SUMMARY

At the meeting held on August 4, 2015, your Public Safety Committee considered a CAO report relative to modifying the United States Department of Homeland Security FY14 UASI grant award budget and related program contracting authorities. The CAO reports that the Mayor's Office is requesting contracting authority as part of the FY14 UASI grant program. On November 25, 2014, the Council authorized the Mayor's Office to accept the FY14 UASI grant in the amount of \$56,025,000 with a grant performance period of September 1, 2014 to May 31, 2016 (Council file No. 14-0820). 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-