

18
2/1

PUBLIC SAFETY COMMITTEE REPORT relative to the United States Department of Homeland Security 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. Modify the existing grant budget (Council file No. 15-0734) for the FY15 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report dated January 6, 2017, attached to the Council file.
- b. Negotiate and execute a contract with a vendor to redesign the content and design of the Emergency Management Department's website, ReadyLA, for a term of up to 18 months within the grant performance period, and for an amount not to exceed \$70,000, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a temporary employment agency to assist the Mayor's Office Financial Management Unit, for a term of up to 18 months within the grant performance period and for a contract amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a contract amendment with the County of Los Angeles to increase its total contract by a net amount of \$527,062, from the previously authorized amount of \$17,530,616, to a new contract amount of \$18,057,678, subject to the approval of the City Attorney as to form.
- e. Negotiate and execute a contract amendment with the City of Long Beach to increase its total contract by a net amount of \$365,724, from the previously authorized amount of \$12,551,195, to a new contract amount of \$12,916,919, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

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

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	58H/46	46M668	Partner Jurisdictions	\$387,249
	58H/46	46M970	LAPD Grant Allocation	49,000
	58H/46	46M938	LAFD Grant Allocation	<u>1,278,437</u>
			Total:	\$1,714,686
To:	58H/46	46N132	ITA	\$58,272
	58H/46	46N299	Reimbursement of General Fund Costs	27,726
	58H/46	46N140	GSD	149,240

58H/46	46M970	LAPD Grant Allocation	130,655
58H/46	46N170	Police	49,000
58H/46	46M668	Partner Jurisdictions	1,280,035
58H/46	46M950	LA/LB Region	<u>19,758</u>

Total: \$1,714,686

- b. Transfer appropriations and create appropriation accounts within Fund No. 58H to the General Fund to reimburse the General Fund for FY15 as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	58H/46	46N132	ITA	\$58,272
	58H/46	46N140	GSD	149,240
	58H/46	46N170	Police	<u>49,000</u>
			Total:	\$256,512

To:	100/32	001010	Salaries General	\$51,410
	100/32	001090	Overtime General	283
	100/40	001090	Overtime General	149,240
	100/70	001092	Overtime Sworn	49,000
	100/32	001100	Grant Reimbursed	<u>6,579</u>
			Total:	\$256,512

- c. Transfer up to \$27,726 from Fund No. 58H, Account No. 46N299 to the General Fund No. 100/32, Revenue Source No. 5348, for reimbursement of grant-funded fringe benefits.
- d. Transfer cash from Fund No. 58H to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation by City Departments, subject to the approval of the Mayor's Office of 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 there is no General Fund impact as a result of these actions. Approval of the above recommendations will allow for the continued expenditure of the FY 15 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 January 17, 2017, your Public Safety Committee considered a CAO report relative to Communication from the Mayor and CAO report relative to United States Department of Homeland Security FY15 UASI Grant contracting authorities and budget

modifications. The CAO reports that the Mayor's Office is also requesting contracting authority and budget modifications as part of the FY15 UASI grant program. On January 19, 2016 the Council authorized the Mayor's Office to accept the FY15 UASI grant in the amount of \$55,600,000 with a grant performance period of September 1, 2015 to May 31, 2018 (Council file No. 15-0734). No matching funds are required. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-