

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to modifying agreements relative to the Fiscal Year 2012 (FY12) and 2014 (FY14) Urban Areas Security Initiative (UASI) grant awards.

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

1. 1. AUTHORIZE the Controller, or designee, to:

- a. Transfer appropriations and create new appropriations accounts within Fund No. 55E/46, UASI FY12 (Council file No. 12-0930) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55E/46	46J946	Grant Mgmt and Admin	\$126,357.10
	55E/46	46L299	Reimbursement of General Fund Costs	111.65
	55E/46	46M299	Reimbursement of General Fund Costs	<u>12,753.61</u>
			Total:	\$139,222.36
To:	55E/46	46M146	Mayor	<u>\$139,222.36</u>
			Total:	\$139,222.36

- b. Transfer appropriations from Fund No. 55E/46, UASI FY12 (Council file No. 12-0930) to the General Fund to reimburse UASI related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55E/46	46M146	Mayor	\$139,222.36
To:	100/46	001020	Grant Reimbursed	\$139,222.36

- c. Transfer appropriations and create new appropriations accounts within Fund No. 56Y/46 UASI FY14 (Council file No. 14-0820) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55Y/46	46L135	Emergency Mgmt	\$303,108.42
	55Y/46	46L938	LAFD Grant Allocation	57,000.00
	55Y/46	46L138	Fire	1,794,120.92
	55Y/46	46L170	Police	268,705.86
	55Y/46	46L299	Reimbursement of General Fund Costs	<u>237,859.67</u>
			Total:	\$2,660,794.87
To:	55Y/46	46M135	Emergency Mgmt	\$303,108.42
	55Y/46	46L970	LAFD Grant Allocation	82,610.00
	55Y/46	46M138	Fire	1,838,489.28

55Y/46	46M170	Police	186,095.86
55Y/46	46M299	Reimbursement of General Fund Costs	<u>250,491.31</u>
Total:			\$2,660,794.87

- d. Transfer appropriations from Fund No. 56Y/46 UASI FY14 (Council file No. 14-0820) to the General Fund to reimburse UASI related expenditures as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 55Y/46	46M135	Emergency Mgmt	\$303,108.42
55Y/46	46M138	Fire	1,838,489.28
55Y/46	46M170	Police	<u>186,095.86</u>
Total:			\$2,327,693.56
To: 100/35	001010	Salaries General	\$303,108.42
100/38	001012	Salaries Sworn	332,613.59
100/38	001098	Overtime Variable Staffing	1,505,875.69
100/70	001092	Overtime Sworn	107,390.00
100/70	001012	Salaries Sworn	<u>78,705.86</u>
Total:			\$2,327,693.56

2. AUTHORIZE the Controller to transfer up to \$250,491.31 from Fund No. 56Y, Account No. 46M299 to the General Fund No. 100/38, Revenue Source No. 5346, for reimbursement of grant-funded fringe benefits.
3. AUTHORIZE the Controller to transfer cash from Fund No. 55E and Fund No. 56Y to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the Los Angeles Fire Department, Los Angeles Police Department, and the Emergency Management Department, subject to the approval of the Mayor's Office of Public Safety.
4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary 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 in this report will allow for the continued expenditures of the FY12 and FY14 UASI grants. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on March 1, 2016, your Public Safety Committee considered a CAO report relative to authority to modify agreements relative to FY12 (Council file No. 12-0930) and FY14 (Council file No. 14-0820) UASI grant awards. The CAO reports that no matching funds are

required. On December 14, 2012 the City Council accepted the FY12 UASI grant in the amount of \$50,654,524 with a grant performance period of October 12, 2012 through May 31, 2014. The following performance period extensions were subsequently approved: on May 13, 2014, the California Governor's Office of Emergency Services (CalOES) approved a grant performance period extension through July 31, 2014; on July 23, 2014, CalOES approved a grant performance period extension through August 15, 2014; on September 22, 2014, CalOES approved a grant performance period extension through July 31, 2015; and, on September 29, 2015, CalOES approved a grant performance period extension through May 31, 2016. 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,

COUNCILMEMBER MITCHELL ENGLANDER, CHAIR, PUBLIC SAFETY COMMITTEE

COUNCILMEMBER MITCH O'FARRELL, MEMBER, PUBLIC SAFETY COMMITTEE



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

-NOT OFFICIAL UNTIL COUNCIL ACTS-