

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to budget modification and contracting authority for the Fiscal Year 2012 (FY 12) and Fiscal Year 2013 (FY 13) Urban Areas Security Initiative (UASI) Grants.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept and approve the time extension of the UASI FY12 Grant award (Council file No. 12-0930), extending the grant performance period through March 31, 2017.
- b. Modify the existing budget for UASI FY12 Grant by reallocating funds from planning to equipment as described in the City Administrative Officer (CAO) report dated October 21, 2016, attached to the Council file No. 16-0922.
- c. Negotiate and execute a UASI FY12 amendment to the existing subrecipient agreement for a term up to March 31, 2017, with the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA) for a total contract amount of \$18,263,579, and for a term not to exceed the end of the grant performance period, subject to the approval of the City Attorney as to form.
- d. Accept and approve the time extension of the UASI FY13 Grant award (Council file No. 13-0882), extending the grant performance period to March 31, 2018.
- e. Modify the existing budget for UASI FY13 grant by reallocating funds from planning to equipment as described in the CAO report.
- f. Negotiate and execute a UASI FY13 subrecipient agreement with the LA-RICS JPA for a total contract amount of \$13,744,067, and for a term commencing January 1, 2016 and ending March 31, 2018, subject to the approval of the City Attorney as to form.
- g. RESOLVE that the resolution authority for the following communications support positions in the Information Technology Agency (ITA), from date of approval through June 30, 2017, is APPROVED and CONFIRMED:

<u>No. of Positions</u>	<u>Class Code</u>	<u>Class Title</u>
1	7607-2	Communications Engineering Associate II
2	7607-3	Communications Engineering Associate III
1	7614	Senior communications Engineer

2. AUTHORIZE the Controller, or designee, to:

- a. Transfer and create new appropriations within Fund No. 55E/46, for the reallocation of UASI FY12 Grant funds, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
From:	55E/46	46J918	Mayor's Office LA-RICS	\$151,186.00
	55E/46	46K138	Los Angeles Fire Department (LAFD)	202,346.34
	55E/46	46J938	LAFD	27,655.88
	55E/46	46J668	Partner Jurisdictions	18.51
	55E/46	46J932	ITA	75,484.27
	55E/46	46J670	LA-RICS LA CITY	<u>1,555,236.00</u>
			Total:	\$2,011,927.00
To:	55E/46	46N919	LA City LMR	\$2,011,927.00

- b. Transfer and create new appropriations within Fund No. 55Y/46, for the reallocation of UASI FY13 Grant funds, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
From:	55Y/46	46K132	ITA	\$812,244.03
	55Y/46	46K912	LA-RICS LA City Project Management Team	1,481,756.00
	55Y/46	46K938	LAFD Projects	7,009.85
	55Y/46	46K918	Mayor's Office LA-RICS Position	151,186.00
	55Y/46	46N146	Mayor	93,621.24
	55Y/46	46M299	Reimbursement of General Fund Costs	59,934.82
	55Y/46	46K946	Grant Management and Administration	<u>157,248.06</u>
			Total:	\$2,763,000.00
To:	55Y/46	46N919	LA City LMR	\$2,763,000.00

- c. Decrease appropriation to Fund No. 100/46, Account No. 001020 in the amount of \$93,621.24.

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 recommendations in the report will allow for the continued expenditures of the FY12 and FY13 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.

**(Personnel and Animal Welfare Committee waived consideration of the above matter)**

SUMMARY

At the meeting held on October 26, 2016, your Public Safety Committee considered Communications from Mayor and CAO report relative modifying funds and executing subrecipient agreements relative to FY 2012 and 2013 UASI Grant. The CAO reports that the Mayor's Office is requesting the authority to modify the FY12 UASI grant budget by reallocating funds in the amount of \$2,011,909 from LAPD and Information Technology Agency staff salaries to equipment purchases for Phase 1A of the City's Land Mobile Radio (LMR) system project. Authority is also being requested to modify the FY12 UASI grant budget by reallocating a cost-savings of \$18.51 from partner jurisdictions to the City's LMR System project. 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:	ABSENT
BONIN:	ABSENT
O'FARRELL:	ABSENT
MARTINEZ:	ABSENT

ME  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**