

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding (FY20 CESF) Program Grant.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City the FY20 CESF Program grant performance period extension through January 31, 2023.
 - b. Negotiate and execute a contract amendment with Grey Wall Software LLC Veoci (Contract No. C-135522) to provide additional situational awareness dashboard development, user training, and licensing for a term of up to 12 months, within the grant performance period, in an amount not to exceed \$146,735, subject to the approval of the City Attorney as to form.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:
 - a. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor.
 - b. Transfer funds within the FY20 Coronavirus Emergency Supplemental Fund No. 63W/46, to the General Fund for reimbursement as follows:

| | <u>Fund/Dept</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|------------------|----------------|-----------------------|------------------|
| From: | 63W/46 | 46T138 | Fire | <u>\$147,804</u> |
| | | | Total: | \$147,804 |
| To: | 63W/46 | 46T938 | Fire Grant Allocation | <u>\$147,804</u> |
| | | | Total: | \$147,804 |

- c. Decrease Fund No. 100/38, Account No. 001098, Variable Staffing Overtime by \$147,804.
- d. Transfer cash from Fund 63W/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor’s Office of Public Safety.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will provide for continued expenditure of the FY20 CESF Program grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports the recommendations provided in this report are in compliance with the City’s Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on May 4, 2022 your Public Safety Committee considered a CAO report and Communication from the Mayor relative to the FY20 CESF Program Grant.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the CAO report and Communication from the Mayor, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| RODRIGUEZ: | YES |
| LEE: | ABSENT |
| BUSCAINO: | YES |
| HARRIS-DAWSON: | YES |
| KORETZ: | ABSENT |

LV 5/4/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-