

CITY OF LOS ANGELES
CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

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Division

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When making inquiries relative to
this matter, please refer to the
Council File No.

December 4, 2013

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council File No. 13-0882,
at its meeting held November 22, 2013.

City Clerk
OS

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 NOV 26 AM 11:30
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 NOV 26 AM 11:28
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0882

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE NOVEMBER 22, 2013

RE: THE FISCAL YEAR 2013 URBAN AREA SECURITY INITIATIVE GRANT AWARD

LAST DAY FOR MAYOR TO ACT DEC 06 2013
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

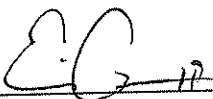
APPROVED

✓

*DISAPPROVED

*Transmit objections in writing
pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL 12/3/13


MAYOR

RECORDED
CITY CLERK'S OFFICE
2013 DEC -3 PM 4:49
BY _____
CITY CLERK
DEPUTY

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2013 Urban Area Security Initiative (UASI) grant award.

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 and the Los Angeles/Long Beach Urban Area (LA/LB UA), the FY 2013 UASI grant award in the amount of \$54,703,969 from the Governor's Office of Emergency Services, for the period August 29, 2013 to May 31, 2015.
- b. Submit to the grantor on behalf of the City and the LA/LB UA, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
- c. Execute Memoranda of Agreements, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2013 UASI grant funds, for a term of 21 months with the Port of Los Angeles (POLA) and Los Angeles World Airports (LAWA), consistent with the approved grant budgets.
- d. Execute sub-recipient contracts, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2013 UASI grant funds, for a term of up to 21 months within the applicable performance period with the LA/LB UA partner jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, California Institute of Technology, Compton, Glendale, Hawthorne, Inglewood, County of Los Angeles, Long Beach, Monterey Park, Pasadena, Santa Monica, South Pasadena, Torrance, Vernon, and the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA), consistent with the approved grant budgets and in accordance with the pro forma Agreement (Attachment 7 to the Mayor's report to Council dated October 1, 2013 (attached to the Council file).
- e. With the assistance of General Managers of affected City Departments, to release Requests for Proposals (RFP), evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, as detailed in the FY 2013 UASI budget.
- f. Execute on behalf of the City, the contracts referenced in Attachment A (revised version of Attachment 6 to the Mayor's report dated October 1, 2013), for a term of up to 21 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
- g. Receive, deposit into, and disburse from a new FY 2013 UASI Homeland Security Grant Fund,

the grant funds from the FY 2013 UASI grant award.

2. INSTRUCT the City of Los Angeles Police, Fire, and Emergency Management Departments, LAWA, and the POLA to provide quarterly reports to the Mayor, which the Mayor's Office will compile and forward to the Chief Legislative Analyst and City Administrative Officer (CAO), relative to RFPs, contracts, and other procurements undertaken and completed for approved FY 2013 UASI grant projects within their respective entities.
3. AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing fund entitled "FY13 UASI Homeland Security Grant Fund" and create a receivable in the Fund in the amount of \$54,703,969 for the FY13 UASI grant.
 - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety to reimburse City departments and the LALB UA participants for approved FY 2013 UASI Homeland Security grant purchases.
4. ADOPT the FY 2013 UASI Grant Budget (Attachment 3 to the Mayor's report dated October 1, 2013) and AUTHORIZE the Mayor to create new appropriation accounts within the new FY13 UASI Homeland Security Grant Fund No. XXX for the FY 2013 UASI Grant, as follows:

<u>Account Title</u>	<u>Amount</u>
46K970 LAPD	\$3,695,380.00
46K170 LAPD Salaries	117,000.00
46K299 Related Costs	292,813.97
46K938 LAFD	4,069,034.50
46K138 Fire Salaries	490,626.50
46K935 EMD	847,041.00
46K135 EMD Salaries	440,000.00
46K132 ITA Salaries	812,244.03
46K918 Mayor's Office LA-RICS position	151,186.00
46K946 Grant Management and Administration	2,645,198.00
46K942 Port of LA	100,000.00
46K904 LAWA	150,000.00
46K668 Partner Jurisdictions	25,405,622.00
46K670 LA-RICS LA City Project Management Team	1,743,756.00
46K669 LA-RICS Joint Powers Authority	<u>13,744,067.00</u>
Total:	\$54,703,969.00

5. TRANSFER appropriations from FY13 UASI Homeland Security Grant Fund No. XXX, Department 46, to the General Fund to reimburse the General Fund for FY13 UASI, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: XXX/46	46K170 LAPD Salaries	\$117,000.00
XXX/46	46K138 Fire Salaries	490,626.50
XXX/46	46K135 EMD Salaries	440,000.00

At its meeting held November 8, 2013, the Public Safety Committee recommended that Council authorize the Mayor to accept this UASI grant award, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



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

ADOPTED

NOV 22 2013

LOS ANGELES CITY COUNCIL

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MAYOR WITH FILE