



THE PORT
OF LOS ANGELES
Executive Director's
Report to the

Board of Harbor Commissioners

DATE: AUGUST 14, 2019

FROM: PORT POLICE

SUBJECT: RESOLUTION NO. _____ - MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE CITY OF LOS ANGELES FOR REIMBURSEMENT OF URBAN AREA SECURITY INITIATIVE FUNDS FOR FISCAL YEAR 2018

SUMMARY:

Staff requests approval of a Memorandum of Agreement (MOA) between the City of Los Angeles Harbor Department (Harbor Department) and the City of Los Angeles (City), for the reimbursement of funds allocated to the Harbor Department under the Fiscal Year (FY) 2018 Urban Area Security Initiative (UASI) Grant Program. If approved, the proposed federal award will be in the amount of \$3,493,729 with an award date of September 1, 2018.

Under the terms of the proposed MOA, the Harbor Department will be fully reimbursed for the \$3,493,729 in expenses expected to be incurred as part of the Land Mobile Radio Upgrade Project Phase II. The award is for a three year period ending May 31, 2021. There is no cost share required under this FY 2018 UASI Grant Program.

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners (Board):

1. Find that the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines;
2. Approve the Memorandum of Agreement between the City of Los Angeles Harbor Department and the City of Los Angeles for the reimbursement of funds allocated to the Harbor Department under the Fiscal Year 2018 Urban Area Security Initiative;
3. Authorize the Executive Director to execute and the Board Secretary to attest to the Obligating Document for the Award;
4. Authorize the Harbor Department to implement the projects approved for funding by the City; and
5. Adopt Resolution No. _____ accepting the Grant Award for UASI FY 2018.

SUBJECT: FY18 UASI MOA BETWEEN THE HARBOR DEPARTMENT AND CITY OF LOS ANGELES

DISCUSSION:

Background/Context: On October 1, 2018, the City of Los Angeles Mayor's Office received notification of award in the amount of \$56,236,000 from the State of California Governor's Office of Emergency Services (Cal OES). On December 21, 2018, the Mayor's Office submitted to the Los Angeles City Council (C.F. 18-0397) a letter requesting acceptance of the FY 18 UASI Grant Program and requested \$3,493,729 be allocated to the Port Police Division on behalf of the Harbor Department. On April 17, 2019, the City Council adopted the FY 18 UASI Grant Program. The Mayor's Office will act as a fiduciary agent, which has no cost share and is one hundred percent reimbursable.

The Harbor Department will use the grant to fund the upgrade of the existing Public Safety radio system. The project will support the same P25 Trunking Radio platform in use throughout the region. This phase of the project will bring a mission critical, state of the art trunking system to the Port and provide a communication platform that provides direct connection and interoperability with neighboring agencies throughout the county.

On February 15, 2019, the Harbor Department, through an Information Memo (Transmittal 3), advised the Board of Harbor Commissioners that the Port Police would be applying for a project under the FY 2018 UASI Grant Program.

Request for changes, including but not limited to, extensions and changes in scope, are to be submitted to the Mayor's Office for approval. The FY 18 UASI Grant Award is a reimbursement grant and includes a number of terms and conditions that must be followed in order for the grant recipient to be reimbursed. Port Police is responsible for and will comply with the conditions of the Grant Award.

The terms and conditions for this grant are called the Department of Homeland Security Standard Terms and Conditions 2018 and CalOES Standard Assurances and are listed in full on the Award document (Transmittal 2 – Exhibits A & B). The Assurances for this grant include cost principles, audit requirements, administrative requirements, and reporting requirements as follows:

- a) The Harbor Department, using existing staff, shall comply with the Single Audit Act Amendments of 1996, as implemented by 2 C.F.R. Part 200, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards" (Known as Super Circular).

ENVIRONMENTAL ASSESSMENT:

The proposed action is the approval of a proposed Memorandum of Agreement between the Harbor Department and the City of Los Angeles, which is an administrative activity. Therefore, the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of CEQA in accordance with Article II Section 2(f) of the Los Angeles City CEQA Guidelines.

SUBJECT: FY18 UASI MOA BETWEEN THE HARBOR DEPARTMENT AND CITY OF LOS ANGELES

FINANCIAL IMPACT:

The entire cost of the items covered under this MOA is to be reimbursed by Cal OES under the FY18 UASI Grant Program through the Mayor's Office upon requests for drawdown of funds. The Harbor Department will be responsible for budgeting and paying for the initial services and then requesting full reimbursement through the MOA. There will be no cost share requirement for the Harbor Department under this grant program. The Harbor Department will fund the future operating and maintenance costs associated with the item(s) covered under the MOA. The funding of \$3,493,729 for this MOA is available within Account 54290, Division 1179, Program 641, Work Order 2542100.

Item	Harbor Department Cost	Grant Reimbursement
Land Mobile Radio Upgrade Project Phase II	\$3,493,729	\$3,493,729
Total	\$3,493,729	\$3,493,729

CITY ATTORNEY:

The MOA has been reviewed by the Office of the City Attorney and approved as to form and legality.

TRANSMITTALS:


1. UASI FY 2018 Council File 18-0397
2. Information Memo to the Board of Harbor Commissioners
3. UASI FY 2018 MOA

FIS Approval: MB
CA Approval: JM


RANDALL ALLEN
Deputy Chief of Police


THOMAS E. GAZSI
Chief of Public Safety and
Emergency Management

APPROVED:


FOR
EUGENE D. SEROKA
Executive Director