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CITY CLERK

City of Los Angeles  
CALIFORNIA

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this matter, please refer to the  
Council File No.: [19-0695](#)

**OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL**

March 18, 2020

**Council File No.:** [19-0695](#)

**Council Meeting Date:** March 17, 2020

**Agenda Item No.:** 33

**Agenda Description:** PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM THE CHAIR, PERSONNEL AND ANIMAL WELFARE COMMITTEE relative to acceptance of funds for the Fiscal Year (FY) 2019 Urban Areas Security Initiative (FY19 UASI) Grant.

**Council Action:** PUBLIC SAFETY COMMITTEE REPORT AND COMMUNICATION FROM THE CHAIR, PERSONNEL AND ANIMAL WELFARE COMMITTEE - ADOPTED FORTHWITH

**Council Vote:**

YES	BLUMENFIELD	ABSENT	HUIZAR	YES	O'FARRELL
YES	BONIN	ABSENT	KORETZ	YES	PRICE
YES	BUSCAINO	YES	KREKORIAN	YES	RODRIGUEZ
YES	CEDILLO	YES	LEE	YES	RYU
YES	HARRIS-DAWSON	YES	MARTINEZ	YES	WESSON

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**Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7**

**FILE SENT TO MAYOR:**

**LAST DAY FOR MAYOR TO ACT:**

**APPROVED**
                         
  **\*DISAPPROVED**
                         
  **\*VETO**

Mayor

03/18/2020

**DATE SIGNED**

Adopted Report(s)

**Title**

Joint Report from Public Safety Committee/Communication from the Chair, Personnel and Animal Welfare Committee

**Date**

03/05/2020

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM THE CHAIR, PERSONNEL AND ANIMAL WELFARE COMMITTEE relative to acceptance of funds for the Fiscal Year (FY) 2019 Urban Areas Security Initiative (FY19 UASI) Grant.

Recommendations for Council action:

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept on behalf of the City of Los Angeles (City) and the Los Angeles/Long Beach Urban Area (LA/LB UA), the FY19 UASI Grant in the amount of \$56,236,000 from the California Governor's Office of Emergency Services, for a performance period of September 1, 2019 to May 31, 2022.
- 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 a Memoranda of Agreement, subject to the approval of the City Attorney as to form, for the distribution of the FY19 UASI grant funds, for a term of 33 months with the Los Angeles World Airports (LAWA), consistent with the approved grant budgets.
- d. Execute a Memoranda of Agreement, subject to the approval of the City Attorney as to form, for the distribution of the FY19 UASI grant funds, for a term of 33 months with the Port of Los Angeles (POLA), consistent with the approved grant budgets.
- e. Execute subrecipient agreements, subject to the approval of the City Attorney as to form, for the distribution of the FY19 UASI grant funds, for a term of up to 33 months within the applicable performance period with the LA/LB UA partner jurisdictions including: Burbank, Glendale, Inglewood, Long Beach, Monterey Park, Pasadena, San Fernando, Santa Monica, and the County of Los Angeles consistent with the approved grant budgets and in accordance with the pro forma Agreement, as detailed in the February 6, 2020 communication from the Mayor, attached to the Council file.
- f. Release Requests for Proposal, evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, with the assistance of General Managers of affected City Departments, as detailed in the FY19 UASI budget, attached to the Council file.
- g. Execute on behalf of the City, the contracts referenced in Attachment 6 of the February 6, 2020 communication from the Mayor, attached to the Council file, for a term of up to 33 months within the applicable performance period, subject to the approval of the City Attorney as to form.
- h. Negotiate and execute a contract with a vendor to assist the Mayor, for a term up to 24 months, within the grant performance period, in an amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.

- i. Receive, deposit into, and disburse from a new FY19 UASI Homeland Security Grant Fund, the grant funds from the FY19 UASI grant award.
  - j. Transfer up to \$287,871.65 from Fund No. XXX, Account No. 46S299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
  - k. Transfer cash from Fund XXX/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.
2. RESOLVE that the following grant-funded positions are APPROVED and CONFIRMED for the Los Angeles Fire Department (LAFD) for FY 2021-22 with one position for the Joint Regional Intelligence Center and two for the Regional Training Group:

No.	Class Code	Class Title
2	2142-2	Fire Captain II
1	2152	Fire Battalion Chief

3. AUTHORIZE the Controller to:
- a. Establish a new interest-bearing fund entitled FY19 UASI Homeland Security Grant Fund and create a receivable in the Fund in the amount of \$56,236,000 for the FY19 UASI Grant.
  - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor to reimburse City Departments and the LA/LB UA participants for approved FY19 UASI Homeland Security Grant purchases.
  - c. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor.
  - d. Transfer up to \$287,871.65 from Fund No. XXX, Account No. 46S299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
  - e. Transfer cash from Fund XXX, Department 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.
4. ADOPT the FY 19 UASI Grant Budget as detailed in Attachment 3 of the February 6, 2020 communication from the Mayor, attached to the Council file; and AUTHORIZE the Mayor to create new appropriation accounts within the new FY 19 UASI Homeland Security Grant Fund No. XXX for the FY 19 UASI Grant as follows:

<u>Account Title</u>	<u>Amount</u>
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46S138	LAFD	\$1,080,128.35
46S299	Reimbursement of General Fund Costs	287,871.65
46S668	Partner Jurisdictions	6,693,486.00
46S904	Los Angeles World Airports (LAWA) Grant Allocation	676,000.00
46S935	Emergency Management Department (EMD) Grant Allocation	125,229.00
46S938	LAFD Grant Allocation	347,305.00
46S942	POLA	3,465,113.00
46S946	Grant Management and Administration	2,271,800.00
46S950	Los Angeles/Long Beach Region	35,000,000.00
46S970	Los Angeles Police Department (LAPD) Grant Allocation	<u>5,839,067.00</u>
		Total: \$56,236,000.00

5. TRANSFER appropriations from the FY 19 UASI Homeland Security Grant Fund NO. XXX/46 to the General Fund to reimburse the General Fund for the FY 19 UASI as follows:

From:

<u>Fund/Department</u>	<u>Account Title</u>	<u>Amount</u>
XXX/46	46S138 LAFD	\$1,080,128.35

To:

<u>Fund/Department</u>	<u>Account Title</u>	<u>Amount</u>
100/38	1012 Salaries, Sworn	\$412,128.35
100/38	1098 Overtime, Variable Staffing	<u>668,000.00</u>
		Total: \$1,080,128.35

6. INSTRUCT the LAPD, LAFD, EMD, LAWA, and the POLA to provide quarterly reports to the Mayor, who in turn will compile and forward to the Chief Legislative Analyst and City Administrative Officer (CAO), relative to Request for Proposals, contracts, and other procurements undertaken and completed for approved FY19 UASI Grant projects within their respective entities.
7. 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 impact to the General Fund. Approval of the recommendations contained in the February 19, 2020 CAO report, attached to the Council file, will provide a total allocation of \$56,236,000 to various City Departments and Los Angeles/Long Beach Urban Area Partner Jurisdictions from the FY19 UASI Grant award. No matching funds are required.

Community Impact Statement: None submitted.

Summary:

On February 26, 2020, the Public Safety Committee considered a February 19, 2020 CAO report and February 6, 2020 communication from the Mayor relative to acceptance of funds for the FY 19 UASI Grant. According to the CAO, the Mayor is requesting authority to accept the United States Department of Homeland Security (DHS) FY 19 UASI grant award and to take actions related to award implementation. The grant performance period is from September 1, 2019 to May 31, 2022. The grant award provides a total allocation of \$56,236,000 divided among the City and Los Angeles/Long Beach Urban Area (LA/LB UA) Partner Jurisdictions. While the grant funds are provided to the entire LA/LB UA, the City serves as the administrative and fiscal agent for the grant and receives the total allocation to distribute the grant funds in accordance with the approved grant budget. No matching funds are required for this grant. Because the performance period of the FY 19 UASI grant commenced on September 1, 2019, certain grant-approved activities that will be reimbursed by grant funds have already occurred; therefore, the recommendations to accept the grant, adopt the FY 19 UASI budget, and enter into certain contracts would include retroactive approval of grant-funded activities that occurred within the grant performance period, but prior to the Council adoption of the recommendations set forth in this report. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report. Subsequently, the Chair of the Personnel and Animal Welfare Committee also considered this item and after consideration moved to concur with the Public Safety Committee. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
O'FARRELL:	YES
BUSCAINO:	ABSENT
RYU:	YES
LEE:	ABSENT

COUNCILMEMBER PAUL KORETZ, CHAIR  
PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
LEE:	ABSENT

PRICE: ABSENT

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**