

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities, budget modifications, and reappropriation of funds for Fiscal Year (FY) 2021 Urban Areas Security Initiative (UASI) Grant Award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget (Council File No. 21-1320) for the FY21 UASI grant by reallocating funds between projects and conducting the necessary fiscal transfers and reappropriations as detailed in the October 5, 2023 City Administrative Officer (CAO) report, attached to the Council File.
 - b. Negotiate and execute a contract with a vendor to hire Regional Cyber Services Coordinator services in an amount not to exceed \$100,000 and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a contract with a vendor to upgrade the security camera system at Mount Lee in an amount not to exceed \$250,000, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a sole-source contract with NewTel Consulting, LLC (NewTel), to continue the Regional Communications Coordinator services in an amount not to exceed \$107,000, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
 - e. Negotiate and execute a sole-source contract with the Texas Engineering Extension Service (TEEX), to provide incident management training in an amount not to exceed \$188,205, and for a term of up to 12 months within the grant performance period subject to the approval of the City Attorney as to form.
 - f. Negotiate and execute a contract with a vendor to provide strategic planning and development services for an amount not to exceed \$100,000, and for a term up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
 - g. Negotiate and execute a contract with a vendor to provide emergency operations plan, annexes, and appendices review, revision, streamlining, and maintenance, for an amount not to exceed \$500,000, and for a term of

up to 24 months within the grant performance period, subject to the approval of the City Attorney as to form.

- h. Negotiate and execute a contract with a vendor to provide support equipment and supplies logistics and planning for the Functional Needs Support Services (FNSS) Cache Project for an amount not to exceed \$125,000, and for a term up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- i. Negotiate and execute a sole-source contract with TEEX to provide IMS-655 Jurisdictional Crisis Emergency Management – Emergency Operations Center (JCEM-EOC) coursework for an amount not to exceed \$276,122, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- j. Negotiate and execute a contract with a vendor to conduct a Vista Forge tabletop exercise for an amount not to exceed \$60,000, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

- a. Transfer and create new appropriations within the FY21 UASI Homeland Security Grant Fund No. 65/R46 as follows:

From:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
65R/46	46V935	Emergency Management Department Grant Allocation	\$140,000.00
65R/46	46V946	Grant Management & Administration	22,500.00
65R/46	46V970	Los Angeles Police Department (LAPD) Grant Allocation	50,000.00
65R/46	46V170	LAPD	<u>13,600.00</u>
		Total:	\$226,100.00

To:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
65R/46	46V668	Partner Jurisdiction Information Technology	\$140,000.00
65R/46	46V932	Agency (ITA) Grant Allocation	22,500.00
65R/46	46Y170	LAPD	57,071.07

65R/46	46Y299	Reimbursement of General Fund Costs	<u>6,528.93</u>
			\$226,000.00

- b. Transfer and create new appropriations within the FY21 UASI Homeland Security Grant Fund No. 65/R46 as follows:

From:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
65R/46	46Y170	LAPD	<u>\$57,071.07</u>
Total:			<u>\$57,071.07</u>

To:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/70	1092	Sworn Overtime	<u>\$57,071.07</u>
			<u>\$57,071.00</u>

3. TRANSFER up to \$6,528.93 from Fund No. 65R/46, Account No. 46Y299 to the General Fund No. 100/70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
4. 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.
5. NOTE and FILE the following reports relative to the contracting authorities, budget modifications, and reappropriation of funds for FY 2021 UASI Grant Award:
 - a. October 4, 2023 CAO report.
 - b. June 23, 2023 Communication from the Mayor

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the October 5, 2023 CAO report, attached to the Council File, will have no additional impact to the General Fund and will provide a total allocation of \$55,420,000 to various City Departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions from the FY 2021 UASI Grant Award. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports the recommendations contained in the October 5, 2023 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

Summary:

On October 10, 2023, your Committee considered a October 4, 2023 and October 5, 2023 CAO reports and a June 23, 2023 communication from the Mayor relative to contracting authorities, budget modifications, and re-appropriation of funds for FY 2021 UASI Grant Award. According to the CAO, the Mayor is requesting authority to modify the United States Department of Homeland Security (DHS) FY 2021 UASI grant budget through proposed contracting authorities, budget modifications and reappropriation of funds. The FY 2021 UASI grant acceptance, as approved by Council on May 20, 2022, has a grant performance period of September 1, 2021 through May 31, 2024, and provides a total allocation of \$55,420,000 that is distributed among the City of Los Angeles (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. A detail of the FY 2021 UASI Investment Justifications and programmatic funding can be found in previous reports under Council File No. 21-1320. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the October 5, 2023 CAO report, as amended. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Public Safety Committee

COUNCILMEMBER	VOTE
RODRIGUEZ:	YES
LEE:	YES
McOSKER:	YES
PARK:	YES
SOTO-MARTINEZ:	YES

ARL

10/10/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-