

PUBLIC SAFETY COMMITTEE REPORT relative to authority to modify the existing grant budget for the Fiscal Year (FY) 2019 Urban Areas Security Initiative (UASI) Grant.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing grant budget for the FY 2019 UASI grant by reallocating funds between projects and conducting the necessary fiscal transfers.
- b. Negotiate and execute the 18th Amendment to Contract No. C-123897, a Master Services Agreement with Motorola Solutions, Inc., for a term up to 12 months within the grant performance period, and for an amount not to exceed \$3,758,032 to upgrade the existing Land Mobile Radio System, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract amendment with the County of Los Angeles to decrease its total contract amount by \$174,032, from the previously authorized amount of \$5,084,592, to a new contract amount of \$4,910,560 subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a contract amendment with the City of Monterey Park to increase its total contract amount by \$20,000, from the previous authorized amount of \$42,451, to a new contract amount of \$62,451, subject to the approval of the City Attorney as to form.
- e. 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 and establish new appropriation accounts within the FY 2019 UASI Homeland Security Grant Fund No. 63G/46 as follows:

TRANSFER

FROM:

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
63G/46	46S668	Partner Jurisdiction	\$174,032
63G/46	46S946	Grant Management & Administration	984,270
63G/46	46T138	Fire	<u>20,000</u>
Total:			\$1,178,302

TRANSFER

TO:

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
63G/46	46V146	Mayor	\$823,769.29
63G/46	46V299	Reimbursement of GF Costs	334,532.71
63G/46	46S668	Partner Jurisdiction	<u>20,000</u>
Total:			\$1,178,302

b. Transfer appropriations within Fund 64G to the General Fund for reimbursement as follows:

TRANSFER

FROM:

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
63G/46	46V146	Mayor	<u>\$823,769.29</u>
Total:			\$823,769.29

TRANSFER

TO:

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100/46	001020	Grant Reimbursed	<u>\$823,769.29</u>
Total:			\$823,769.29

c. Transfer up to \$334,532.71 from Fund No. 63G/46, Account No. 46V299 to the General Fund No. 100/46, Revenue Source Code No. 5346, Related Cost Reimbursements for Grants, for reimbursement of grant-funded fringe benefits.

d. Transfer cash from Fund No. 63G/46, to the General Fund for reimbursement 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 FY 2019 UASI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that 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

TIME LIMIT FILE - OCTOBER 25, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 22, 2021)

(Personnel, Audits, and Animal Welfare Committee waived consideration of this matter)

SUMMARY:

At its regular meeting held on October 6, 2021, the Public Safety Committee considered CAO and Mayor's reports attached to the Council file, relative to authority to modify the existing grant budget for the Fiscal Year (FY) 2019 Urban Areas Security Initiative (UASI) Grant.

After providing an opportunity for public comment, the Public Safety Committee recommended that Council approve the CAO report recommendations. This matter is forwarded to Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
O'FARRELL:	YES
BUSCAINO:	ABSENT
LEE:	YES
HARRIS-DAWSON:	YES

KK 10/6/21 Council file No. 19-0695

-NOT OFFICIAL UNTIL COUNCIL ACTS-