

PUBLIC SAFETY COMMITTEE REPORT relative to extending the grant performance period and contract authorities for the Securing the Cities (STC) Grant Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Approve the time extension of the STC grant award from all approved budget periods, Fiscal Years 2012, 2013, 2014, 2015, and 2016 (FY 12, 13, 14, 15, 16), extending the grant performance period through October 14, 2022.
 - b. Negotiate and execute a contract amendment with Insight Global Consulting Group, Inc. (Contract No. C-136315) to extend the term of the agreement through October 14, 2022, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a contract amendment with the Long Beach Police Department (Contract No. C-124773) to decrease its total contract amount by \$33,818.00 from the previous approved amount of \$89,442.50 for a new contract amount of \$55,624.50, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will modify the STC grant program budget through funding reallocations, reappropriations, and amended subrecipient agreement terms for the FY 12, 13, 14, 15, 16 STC grant awards. No matching funds are required. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that grant funds will be expended for grant-eligible activities and costs.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 2, 2022, your Public Safety Committee considered a CAO report and Communication from the Mayor relative to extending the grant performance period and contract authorities for the STC Grant Program.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations found in the CAO report and Communication from the Mayor, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	YES
BUSCAINO:	YES
HARRIS-DAWSON:	YES
KORETZ:	ABSENT

-NOT OFFICIAL UNTIL COUNCIL ACTS-