

**Los Angeles City Council, Journal/Council Proceeding**

**Wednesday, March 24, 2021**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,  
LOS ANGELES, CA 90012 - 10:00 AM

**SPECIAL COUNCIL MEETING**

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**Special Agenda**

**Roll Call**

**Members Present: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez (15)**

**An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held**

**Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)**

(1) **21-0302**

MOTION (KREKORIAN – RODRIGUEZ) relative to a transfer of funds to the Los Angeles Fire Department (LAFD) to balance salary accounts.

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

1. AUTHORIZE the Controller to transfer a total of \$4.2 million to Fund No. 100/38, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
From:	59F/38	38P401 – Medi-Cal Intergovernmental Transfer	\$4,200,000
To:	100/38	001098 – Variable Staffing Overtime	\$2,000,000
		006020 – Operating Supplies	200,000

2. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

**(Budget and Finance Committee waived consideration of the above matter)**

**Adopted item as Amended Forthwith by MOTION (KREKORIAN - RODRIGUEZ) - SEE ATTACHED**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(2) **20-1156**

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER (CAO) relative to authority to accept the United States Department of Homeland Security (DHS) Fiscal Year (FY) 2020 Urban Areas Security Initiative (UASI) grant award and to take actions related to award implementation.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area (LA/LB UA), the FY 2020 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, 2020 through May 31, 2023.
  - 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 FY 2020 UASI grant funds, for a term of 33 months, with the Los Angeles World Airports (LAWA), consistent with the approved grant budgets.

d. Execute subrecipient agreements, subject to the approval of the City Attorney as to form, for the distribution of the FY 2020 UASI grant funds, for a term of up to 33 months, within the applicable performance period with the LA/LB UA partner jurisdictions including: Alhambra, Beverly Hills, Burbank, Glendale, Hawthorne, Inglewood, Long Beach, Monterey Park, Pasadena, San Fernando, Santa Monica, South Pasadena, Torrance, and the County of Los Angeles, consistent with the approved grant budgets, and in accordance with the Performance Agreement, Attachment 7 of the Mayor’s transmittal dated January 25, 2021, attached to the council file.

e. Release Request for Proposals, 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 FY 2020 UASI budget.

f. Execute on behalf of the City, the contracts referenced in Attachment 6 of the CAO report dated March 19, 2021, 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.

g. Negotiate and execute a contract with a vendor to assist the Mayor’s Office of Public Safety, for a term of 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.

h. Receive, deposit into, and disburse from a new FY 2020 UASI Homeland Security Grant Fund, the grant funds from the FY 2020 UASI grant award.

i. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

2. AUTHORIZE resolution position authority for three grant-funded sworn positions for the Los Angeles Fire Department for FY 2021-22, one for the Joint Regional Intelligence Center, and two for the Regional Training Group:

No. of Positions	Class Code	Class Title
1	2142-1	Fire Captain I

1	2142-2	Fire Captain II
1	2152	Fire Battalion Chief

3. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled, FY20 UASI Homeland Security Grant Fund, and create a receivable in the Fund in the amount of \$56,236,000 for the FY 2020 UASI grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments and the LA/LB UA participants for approved FY 2020 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.

4. ADOPT the FY 2020 UASI Grant Budget, Attachment 3 of the Mayor's transmittal dated January 25, 2021, attached to the council file; and, authorize the Mayor to create new appropriation accounts within the new FY20 UASI Homeland Security Grant Fund No. XXX for the FY 2020 UASI grant, as follows:

Account No.	Account Name	Amount
46T138	LAFD	\$2,815,786.07
46T299	Reimbursement of General Fund Costs	345,313.93
46T668	Partner Jurisdictions	32,629,255
46T904	LAWA Grant Allocation	248,406
46T932	ITA Grant Allocation	1,125,441
46T935	EMD Grant Allocation	1,953,539
46T938	LAFD Grant Allocation	3,958,900
46T946	Grant Management & Administration	2,721,800
46T950	LA/LB Region	394,559
46T970	LAPD Grant Allocation	10,043,000
	Total:	\$56,236,000.00

5. TRANSFER appropriations from FY20 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY 2020 UASI as follows:

<b>Transfer From:</b>			
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Fund/Dept. No.	Account No.	Account Name	Amount
XXX/46	46T138	LAFD	\$2,815,786.07
		Total:	\$2,815,786.07
<b>Transfer To:</b>			
Fund/Dept. No.	Account No.	Account Name	Amount
100/38	001012	Salaries Sworn	\$449,686.07
100/38	001098	Overtime Variable Staffing	2,366,100
		Total:	\$2,815,786.07

6. AUTHORIZE the Controller to transfer up to \$345,313.93 from Fund No. XXX, Account No. 46T299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, for the reimbursement of grant-funded fringe benefits.

7. AUTHORIZE the Controller to transfer cash from Fund No. 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's Office.

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 a total allocation of \$56,246,000 to various City departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions from the Fiscal Year 2020 Urban Areas Security Initiative grant award. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that all grant-eligible costs are fully recovered by grant funds.

Community Impact Statement: None submitted.

**(Public Safety Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

**Items Called Special**

**Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting**

**Council Adjournment**

**ENDING ROLL CALL**

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez and President Martinez (15)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 11:15 a.m.  
Special meeting convened at 11:14 a.m.  
Special meeting adjourned at 11:29 a.m.  
Regular meeting convened at 11:29 a.m.

**MOTION**

I HEREBY MOVE that Council AMEND MOTION (KREKORIAN – RODRIGUEZ) relative to a transfer of funds to the Los Angeles Fire Department (LAFD) to balance salary accounts (Item 25 on today’s Special Council agenda, Council file No. 21-0302) to:

CORRECT the “To:” amount in recommendation #1 to read \$4,000,000 for Variable Staffing Overtime

RE-NUMBER recommendation numbers 1 and 2 to numbers 2 and 3; and, INSERT a new recommendation number 1 to read as follows:

1. Deposit the Medi-Cal Intergovernmental Transfer (IGT) program interest income or other earnings from moneys received into Fund 59F/38, Account 38P401

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7<sup>th</sup> District

March 24, 2021

CF 21-0302