

**City of Culver City, California
Agenda Item Report**

Meeting Date: 07/13/2015

Item Number: C-15

CITY COUNCIL AGENDA ITEM: Adoption of a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the California Governor's Office of Emergency Services Under the Proposition 1B Transit Security Grant Program.

Contact Person/Dept.:

Jane Leonard / Transportation

Phone Number:

310-253-6523

Fiscal Impact: Yes ☒ No ☐

General Fund: Yes ☐ No ☒

Public Hearing: ☐

Action Item: ☐

Attachments: ☒

Commission Action Required: Yes ☐ No ☒

Public Notification: Agendas and Meetings – City Council (07/08/15)

Department Approval:

Art Ida (06/25/15)

City Attorney Approval:

Carol Schwab (by H. Baker) (07/06/15)

Chief Financial Officer Approval:

Jeff Muir (07/07/15)

City Manager Approval:

John M. Nachbar (07/07/15)

RECOMMENDATION:

Staff recommends the City Council adopt a resolution authorizing the City Manager or Designee to execute any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services (CalOES) under the Proposition 1B Transit Security Program.

BACKGROUND:

In November 2006, voters approved the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006 as California State Proposition 1B. Proposition 1B contains a variety of funds which are administered by different agencies, each with its own funding allocation processes. For Fiscal Year 2014/2015, over \$10 million in bond funds have been allocated to Los Angeles County through the Proposition 1B Transit Security Program. As an agency that is eligible to receive State Transit Assistance (STA) funds, Culver City has been allocated \$66,090.

In prior years, Culver City received \$66,090 annually from Proposition 1B Transit Security Funds for use toward: (1) the purchase of Automatic Vehicle Locator equipment in six new buses; (2) the purchase of an upgraded camera security system at the Transportation Facility; (3) the purchase of additional security cameras on new replacement buses; and (4) stabilization/lift equipment for Culver City Fire Department emergency response to incidents on the Expo Light Rail system. These funds were also supplemented by local match funds provided to Culver City from the MTA Bridge Fund, for the respective years.

City of Culver City, California
Agenda Item Report

DISCUSSION:

In order to obtain the funds which have been allocated to the City, staff was required to file an Investment Justification for the use of the funds that had been allocated for Fiscal Year 2015/2016. The Transportation Department has identified the following project to which these safety, security and emergency response funds are applicable:

- Purchase and install surveillance cameras and DVR equipment on three (3) of eight new expansion public transit buses being added to the Culver CityBus fleet in FY15-16.

Culver City Municipal Bus Lines (Culver CityBus) serves over 6 million passengers per year in the western region of Los Angeles County. The security cameras located inside and outside the bus record images on a DVD and are used to provide information on prior safety incidents, criminal activity and other occurrences on and adjacent to the buses.

Adoption of a Resolution by the agency's governing body is an annual requirement for CalOES, the State Administrative Agency for the California Transit Security Grant Program, which will authorize the City Manager or Designee to execute the grant application and take all other actions necessary to implement the grant program.

FISCAL ANALYSIS:

The City recently received a Notification of Project Eligibility from CalOES for the aforementioned project in the total amount of \$66,090. This means the project meets the pertinent eligibility criteria, subject to available bond funding and thus, the project approval is not a grant award. There are no funds available to support this allocation until the State issues new bonds, which may take place prior to the end of 2015.

Staff is in the process of seeking a Letter of No Prejudice, so the City can proceed to be reimbursed for the eligible expenditures at such time the funding from bond proceeds is available.

ATTACHMENTS:

- A. Proposed Resolution
- B. Certifications and Assurances Document
- C. Authorized Agent Signature Authority

City of Culver City, California
Agenda Item Report

MOTION:

That the City Council:

Adopt a resolution authorizing the City Manager or Designee to execute any actions necessary for the purpose of obtaining financial Assistance provided by the California Governor's Office of Emergency Services under the Proposition 1B Transit Security Grant Program.