

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 06/09/08		Item Number: <u>C-5</u>	
AGENDA ITEM: Adopt a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the Governor's Office of Homeland Security (OHS) Under the Proposition 1B Transit Security Program/California Transit Security Grant Program.			
Contact Person/Dept.: Grace Eng Nadel, Transportation Department		Phone Number: (310) 253-6543	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☐ Attachments: ☒	
Public Notification: Master E-Mail Notification List (06/04/08);			
Department Approval: Art Ida (06/02/08)		City Attorney Approval: Carol Schwab (by H. Baker) (06/02/08)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (06/03/08)		City Manager Approval: Jerry B. Fulwood (06/04/08)	
<u>RECOMMENDATION:</u> Staff recommends the City Council approve Resolution No. __ to authorize the City Manager or designee to execute any actions necessary for the purpose of obtaining financial assistance provided by the Governor's Office of Homeland Security (OHS) under the Proposition 1B Transit Security Program/ California Transit Security Grant Program. <u>BACKGROUND:</u> 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. \$60 million out of the \$1 billion designated bond funds have been allocated to Proposition 1B Transit Security Funds for FY 08. As an agency that is eligible to receive State Transit Assistance (STA) funds, Culver City was allocated \$66,090. <u>DISCUSSION:</u> In order to obtain the funds which have been allocated to the City of Culver City, the City was required to file an Investment Justification for the use of the funds that have been allocated for FY 2008. The City will use these funds towards the Automatic			

City of Culver City, California
City Council Agenda Item Report

Vehicle Locator equipment in six new buses to be acquired in FY 2008/2009. This Resolution is a requirement of the Governor's Office of Homeland Security (OHS) which is the State Administrative Agency (SAA) for the California Transit Security Grant Program. The proposed resolution authorizes the City Manager or Designee to execute all documents related to the grant.

FISCAL ANALYSIS:

The City of Culver City Transportation Department has budgeted the revenue for the Proposition 1B Transit Security funds in FY 2008/2009 for the Automatic Vehicle Locator equipment in six new buses. In addition, because of Los Angeles County's Fund Allocation Procedure for dividing State Transit Assistance (STA) funds, Metro will also provide Culver City with \$71,456 in bridge funding for the project after the funds are approved and received from the State. Should the resolution not be authorized, the City will lose approximately \$137,456 from the FY 2008 allocation as well as up to \$2.2 million in future funding allocations.

A separate revenue account has been designated for Proposition 1B Transit Security funds: 20368700.346840.

ATTACHMENTS:

1. Resolution No. ____

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 Governor's Office of Homeland Security (OHS) under the Proposition 1B Transit Security Program/California Transit Security Grant Program.