

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

Meeting Date: 05/09/2011		Item Number: <u>C-3</u>	
CITY COUNCIL AGENDA ITEM: Adoption of a Resolution Authorizing the City Manager or Designee to Perform Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the California Emergency Management Agency Under the Proposition 1B Transit Security Grant Program			
Contact Person/Dept.: Crystal Alexander, Transportation		Phone Number: 310-253-6543	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☐ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification): (E-Mail) Meetings and Agendas – City Council (5/04/11); (E-Mail) Ongoing Topics – Culver CityBus (5/04/11)			
Department Approval: Art Ida(04/25/11)		City Attorney Approval: Carol Schwab (by H. Baker) (05/04/11)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (05/04/11)		City Manager Approval: John M. Nachbar (05/04/11)	
<u>RECOMMENDATION:</u> Staff recommends the City Council adopt a resolution authorizing the City Manager or designee to perform any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency (Cal EMA) under the Proposition 1B Transit Security 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. Sixty million out of the \$1 billion of designated bonds funds have been allocated to Proposition 1B Transit Security Funds for Fiscal Year 2011/2012. As an agency that is eligible to receive State Transit Assistance (CTA) funds, Culver City was allocated \$66,090. In prior years, Culver City received \$66,090 in Proposition 1B Transit Security Funds and used it towards: (1) the purchase of the Automatic Vehicle Locator equipment in the six new buses that were purchased for the Bus Rapid program, and (2) the purchase of an upgraded camera security system at the Transportation facility. These funds were supplemented by a local match of funds provided to Culver City from the MTA Bridge Fund.			

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DISCUSSION:

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 had been allocated for Fiscal Year 2011/2012. The City will use these funds towards an upgraded bus security system for the entire fleet of 52 buses.

The upgraded system will include left side cameras to take in previously unseen views of the street side of the bus. The new DVR controller system will enhance the City's capabilities to search and store images taken from the existing and new security cameras installed on each of the buses.

This Resolution is an annual requirement for the Cal EMA which is the State Administrative Agency (SSA) for the California Transit Security Grant Program. Should the City Council adopt the proposed resolution, the City Manager or his designee would be authorized to execute the grant and take all other actions related to the acceptance and administration of the grant.

FISCAL ANALYSIS:

The City of Culver City Transportation Department has recently received a Notification of Project Eligibility from Cal EMA for the aforementioned project, in the amount of \$66,090. This means the project meets the pertinent eligibility criteria but that the project will be subject to available bond funding. Currently, there are no funds available to support this project until the State issues new bonds, which may take place in the fall of 2011.

Consequently, the project approval is not a grant award. Upon approval of the grant award, we will seek an adjustment to the department budget. In addition, because of Los Angeles County's Fund Allocation Procedure (FAP) for dividing State Transit Assistance (STA) funds, Metro is also expected to provide Bridge Funds for the project, after the funds are approved and received from the State.

It should be noted, however, that the proposed FAP for Metro Board adoption for the Fiscal Year 2011/2012 period does not include such Bridge Funds, as the State did not issue bonds in the spring of 2011, as it typically does. As the total project cost is estimated at \$311,000, the Transportation Department is prepared to allocate up to \$244,910 in local match funds from the Proposition C Discretionary MOSIP formula funds, as necessary, to complete this project. A budget amendment requesting this appropriation will be requested if the Cal EMA funding is subsequently allocated.

ATTACHMENTS:

A. Proposed Resolution

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

MOTION:

That the City Council:

Adopt a resolution authorizing the City Manager or Designee to perform any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency under the Proposition 1B Transit Security Grant Program.