

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 06/08/09		Item Number: <u>C-6</u>	
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 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 (06/03/09).			
Department Approval: Art Ida (05/26/09)		City Attorney Approval: Carol Schwab (by H. Baker) (06/01/09)	
Chief Financial Officer Approval: Jeff Muir (by N. Kimball)(06/03/09)		City Manager Approval: Mark Scott (06/03/09)	
<u>RECOMMENDATION:</u> 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 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. Sixty million out of the \$1 billion designated bond funds have been allocated to Proposition 1B Transit Security Funds for FY 09. As an agency that is eligible to receive State Transit Assistance (STA) funds, Culver City was allocated \$66,090. Last year, Culver City also received \$66,090 of Proposition 1B Transit Security Funds and used it towards the purchase of the Automatic Vehicle Locator equipment in the six new buses that were purchased for the Bus Rapid program. <u>DISCUSSION:</u>			

City of Culver City, California
City Council Agenda Item Report

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 2009. The City will use these funds towards the upgrade and replacement of security video camera equipment for the transportation facility. The proposed resolution is an annual requirement of the Governor's Office of Homeland Security (OHS) which is the State Administrative Agency (SSA) for the California Transit Security Grant Program. By adopting the resolution, the City Council authorizes the City Manager or designee to execute the grant.

FISCAL ANALYSIS:

The City of Culver City Transportation Department has budgeted the revenue for the Proposition 1B Transit Security funds in FY 2010 for the security video camera equipment for the Transportation Facility. 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 be adopted, the City will secure \$137,456 from the FY 2009 allocation as well as up to \$2.0 million in future funding allocations.

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

ATTACHMENTS:

Proposed Resolution

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.