

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

Meeting Date: 02/25/2013		Item Number: <u>C-2</u>	
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 Emergency Management Agency 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 ☒		Date: _____	
Public Notification: (E-Mail) Meetings and Agendas – City Council (2/19/13); (E-Mail) Ongoing Topics – Culver CityBus (2/19/13)			
Department Approval: Art Ida (02/11/13)		City Attorney Approval: Carol Schwab (by H. Baker) (02/19/13)	
Chief Financial Officer Approval: Jeff Muir (02/19/13)		City Manager Approval: John M. Nachbar (02/19/13)	
<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 California Emergency Management Agency (CalEMA) 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. \$60 million out of the \$1 billion designated bonds funds have been allocated to Proposition 1B Transit Security Funds for Fiscal Year 2013. As an agency that is eligible to receive State Transit Assistance (CTA) funds, Culver City was allocated \$66,000. In prior years, Culver City also received \$66,090 from the 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; (2) the purchase of an upgraded camera security system at the Transportation facility; and (3) the purchase of additional security cameras on new replacement buses. These funds were also supplemented by a local match of funds provided to Culver City from the MTA Bridge Fund for the respective years.			

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DISCUSSION:

In order to obtain the funds which have been allocated to the City, the City was required to file an Investment Justification for the use of the funds that had been allocated for Fiscal Year 2013. The City will use these funds towards an upgraded bus security system on the existing 32 buses in the fleet which will serve to enhance the Transportation Department's safety, security and emergency response in several ways.

Adoption of a Resolution is an annual requirement for CalEMA which is the State Administrative Agency (SSA) for the California Transit Security Grant Program, which will authorize the City Manager or Designee to execute the grant and take all other actions necessary to implement the grant program.

FISCAL ANALYSIS:

The City has recently received a Notification of Project Eligibility from CalEMA for the aforementioned project in the amount of \$66,000. This means the project meets the pertinent eligibility criteria but that the project will be subject to available bond funding. There are no funds available to support this allocation until the State issues new bonds, which may take place in the spring of 2013.

Consequently, the project approval is not a grant award. Upon approval of the grant award by the State, staff will seek an adjustment to the department budget.

Staff are in the process of seeking a Letter of No Prejudice, so the City can proceed to be reimbursed for eligible expenditures at such time the funding from bond proceeds becomes available. To leverage existing grant authority, the City has received approval from CalEMA to utilize remaining funds from the previously approved Fiscal Year 2010/2011 and Fiscal Year 2011/2012 Proposition 1B Transit Security investment for the same project elements. Additional local match funds have been identified and are available from the Los Angeles County Metropolitan Transportation Authority in the form of Prop 1B Security Bridge funds.

ATTACHMENTS:

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

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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 Emergency Management Agency under the Proposition 1B Transit Security Grant Program.