

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

Meeting Date: 07/14/2014		Item Number: <u>C-9</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 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 ☒ Date: _____			
Public Notification: Agenda and Meetings – City Council (07/09/14)			
Department Approval: Art Ida (06/23/14)		City Attorney Approval: Carol Schwab (by H. Baker) (07/07/14)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (07/08/14)		City Manager Approval: John M. Nachbar (07/08/14)	
<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 Governor's Office of Emergency Services (CalOES) 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. For Fiscal Year 2013/2014, \$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 the Automatic Vehicle Locator equipment in the six new buses that were purchased for the Rapid Bus 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 local match 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, staff was required to file an Investment Justification for the use of the funds that had been allocated for Fiscal Year 2013/2014. This year, Transportation Department and Fire Department staff worked together to establish two projects to which these safety, security and emergency response funds are applicable.

For the Fire Department: Two (2) sets of emergency response hydraulic lifting and stabilization equipment for use on the light rail system.

For the Transportation Department: Surveillance cameras and associated recording systems on three paratransit vans.

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 and take all other actions necessary to implement the grant program.

FISCAL ANALYSIS:

At this time, the City has recently received a Notification of Project Eligibility from CalOES for the aforementioned projects in the total amount of \$66,090. This means the projects meet 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 2014.

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:

1. Proposed Resolution
2. Certifications and Assurances Document
3. Authorized Agent Signature Authority

MOTION:

That the City Council:

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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.