

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.

Office of the
CITY CLERK

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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

April 14, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-1354,
at its meeting held May 8, 2012.

City Clerk
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OFFICE OF THE MAYOR
Mayor's Time Stamp
RECEIVED
2012 MAY -9 PM 1:44
CITY OF LOS ANGELES

CITY CLERK'S TIME STAMP
CITY CLERK'S OFFICE
2012 MAY -9 PM 1:38
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1354

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE MAY 8, 2012

RE: A TRANSFER OF GRANT FUNDS FROM THE FIRE DEPARTMENT TO THE EMERGENCY MANAGEMENT DEPARTMENT (EMD) TO SUPPORT THE GREAT CALIFORNIA SHAKEOUT 2011 EXERCISE

MAY 21 2012

LAST DAY FOR MAYOR TO ACT _____
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY


APPROVED

✓

*DISAPPROVED

*Transmit objections in writing
pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL MAY 11 2012


MAYOR

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2012 MAY 11 PM 12:56
CITY CLERK

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

File No. 11-1354

Your **PUBLIC SAFETY COMMITTEE**

reports as follows:

PUBLIC SAFETY COMMITTEE REPORT relative to a transfer grant funds from the Fire Department to the Emergency Management Department (EMD) to support the Great California Shakeout 2011 exercise.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing 2010 State Homeland Security Grant Program budget and reappropriate \$250,000 to EMD to fund the Great California Shakeout 2011 exercise.
 - b. Negotiate and execute a contract with Constant & Associates to design a neighborhood emergency preparedness and response plan for EMD, for a term of up to 15 months during the grant performance period in an amount not to exceed \$250,000, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to transfer appropriations and create new appropriation accounts within Fund 49T/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
FROM:	49T/46	46H138	LAFD Salaries	\$ 250,000
	<u>Fund/Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
TO:	49T/46	46H735	EMD Contractual	\$ 250,000

3. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that this action does not impact the General Fund. Approval of the above recommendations allows for the continued expenditure of 2010 State Homeland Security Program grant funds. This action is in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

SUMMARY:

In a report to the Mayor and Council dated April 3, 2012 (attached to the Council file), the CAO states that the Mayor requests authority to reappropriate a total of \$250,000 in 2010 State Homeland Security Grant Program funds from the Fire Department to the Emergency

Management Department for the Great California Shakeout 2011 exercise. A Request for Proposal was released and Constant & Associates was selected following a comprehensive review conducted by the evaluation team. The CAO recommends approval of the Mayor's request to transfer the funds and to award the contract to the selected vendor.

At its meeting held April 27, 2012, the Public Safety Committee recommended that Council approve the CAO's recommendations relative to this matter.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
PERRY:	YES
BUSCAINO:	YES
KREKORIAN:	YES
ZINE:	YES

JAW
11-1354_rpt_ps_5-2-2012

ADOPTED

MAY 08 2012

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE