

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
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City Clerk

HOLLY L. WOLCOTT
Executive Officer

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

www.cityclerk.lacity.org

October 5, 2011

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council
File No. 11-1354, at its meeting held September 27, 2011.



City Clerk
OS

Mayor's Time Stamp
OFFICE OF THE MAYOR OF
RECEIVED
2011 OCT -3 AM 9:44
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2011 OCT -3 AM 9:40
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1354

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE SEPTEMBER 27, 2011

RE: A FISCAL YEAR (FY) 2010 STATE HOMELAND SECURITY PROGRAM GRANT AWARD FOR FIRE DEPARTMENT TRAINING

OCT 13 2011

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

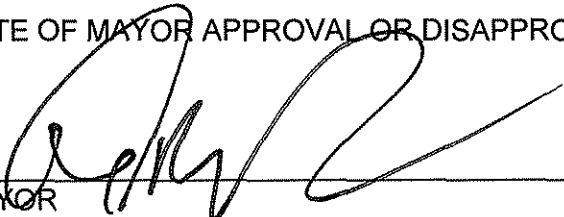
APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL OCT 03 2011



MAYOR

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2011 OCT -4 AM 9:55
BY _____
CITY CLERK
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52

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

File No. 11-1354

FROM: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR
PUBLIC SAFETY COMMITTEE

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a Fiscal Year (FY) 2010 State Homeland Security Program grant award for Fire Department training.

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

- 1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the FY 2010 State Homeland Security Program grant award in the amount of \$756,149 for the period October 28, 2010, through April 30, 2013, for Fire Department projects.
 - b. Negotiate and execute an agreement with the County of Los Angeles for a term of up to 30 months for receipt of FY 2010 State Homeland Security Program grant award funds commencing October 28, 2010, consistent with the grant budget and in accordance with the pro-forma agreement (attached to the Mayor's report to Council dated August 3, 2011, attached to the Council file), subject to the approval of the City Attorney as to form and legality.
 - c. Receive, deposit into, and disburse from a new FY 2010 State Homeland Security Program Grant Fund the grant funds from the FY 2010 State Homeland Security Program grant award.
 - d. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.

2. AUTHORIZE the Controller to:

- a. Establish a new, interest-bearing Fund, titled "SHSGP 10 Grant Fund," create a receivable in the new Fund in the amount of \$756,149 for the FY 2010 State Homeland Security Program grant award, and create appropriation accounts in the new Fund, Department 46, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Account Title</u>	<u>Amount</u>
XXX/46	46H138	LAFD Training	\$ 756,149

- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office to reimburse the Fire Department for approved FY 2010 State Homeland Security Program purchases.
- c. Transfer FY 2010 State Homeland Security Program grant funds to the Fire Department's operating budget, for a total amount up to \$756,149, upon presentation of proper documentation from the Fire Department, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	XXX/46	46H138	LAFD Training	\$ 756,149
TO:	100/38	1098	Sworn Overtime	\$ 756,149

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

Fiscal Impact Statement: The CAO reports that acceptance of the Fiscal Year 2010 State Homeland Security Grant Program award will provide an allocation of \$756,149 to the Fire Department for three Homeland Security projects. No matching funds are required. Acceptance of the grant and approving the above recommendations are in compliance with City financial policies as all associated expenses are fully reimbursed by grant funds.

Community Impact Statement: None submitted.

Summary:

In a report to Council dated August 22, 2011 (attached to the Council file), the CAO states that the Mayor requests authority to accept the FY 2010 State Homeland Security Grant Program award in the amount of \$756,149 from the United States Department of Homeland Security. Grant funds will be used to support three Fire Department projects: Regional Green Cell training (\$200,000), Urban Search and Rescue training (\$276,849), and Hazardous Materials training (\$279,300). The CAO recommends approval of the Mayor's request.

At the Public Safety Committee meeting held September 16, 2011, Committee Chair recommended that Council approve the above recommendations to authorize the Mayor to accept the FY 2010 State Homeland Security Program grant award for Fire Department training, and to approve the related above actions, as recommended by the CAO.

Respectfully submitted,



MITCHELL ENGLANDER, CHAIR
PUBLIC SAFETY COMMITTEE

MEMBER	VOTE
ENGLANDER:	YES
PERRY:	ABSENT
REYES:	ABSENT
KREKORIAN:	ABSENT
ZINE:	ABSENT

jaw
11-1354_rpt_ps_9-20-2011

ADOPTED

SEP 27 2011

LOS ANGELES CITY COUNCIL