

Your **PUBLIC SAFETY COMMITTEE**

reports as follows:

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and budget re-appropriation for the Fiscal Year (FY) 2007-08 Regional Catastrophic Preparedness Program grant award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept the grant performance period extension for the FY 2007-08 Regional Catastrophic Preparedness Program approved by the California Emergency Management Agency (CalEMA) to extend the grant performance period through April 30, 2012.
 - b. Modify the existing grant budget by reallocating funds as detailed in Attachment 2 of the City Administrative Officer (CAO) report to the Mayor and Council dated May 24, 2012 (attached to the Council file).
 - c. Execute contract amendments with the Los Angeles - Long Beach - Riverside Urban Area Partner Jurisdictions, including, but not limited to, the Cities of Ontario, Riverside, San Bernardino, and Simi Valley; and, the Counties of Los Angeles, Riverside, and San Bernardino, to extend the grant performance period to April 30, 2012, subject to the approval of the City Attorney as to form and legality.
 - d. Execute a First Supplemental Agreement to the contract with The American Red Cross Chapter of Los Angeles (C-117733) to increase their FY 2007-08 Regional Catastrophic Preparedness Program contract amount by \$175,594 for a total allocated amount of \$263,094 and extend the term of contract performance period to April 30, 2012, subject to the approval of the City Attorney as to form and legality.
 - e. Execute a Second Supplemental Agreement to the contract with Cal State Center for Collaborative Policy (C-11 9021) to extend the term of the contract performance period to April 30, 2012, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Modify and transfer appropriations within Fund 51T/46 as follows:

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
From:	51T/46	46F511	Partner Jurisdictions	\$ 999,083.53
	51T/46	46G270	LAPD Reserve	161,916.00
	51T/46	46G135	EMD Salaries	30,473.28

51T/46	46G235	EMD Reserve	64,593.70
51T/46	46G238	LAFD Reserve	11,710.06
Total:			\$1,267,776.57

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
To:	51T/46	46H170	LAPD Salaries	\$ 202,037.96
	51T/46	46H135	EMD Salaries	582,503.63
	51T/46	46H138	LAFD Salaries	470,093.98
	51T/46	46H735	Contracts/Related Costs	13,141.00
Total:				\$1,267,776.57

- b. Transfer appropriations from Fund 51T/46 to the General Fund to reimburse for FY 2007-08 Regional Catastrophic Preparedness Program related expenditures as follows:

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
From:	51T/46	46H170	LAPD Salaries	\$ 202,037.96
	51T/46	46H135	EMD Salaries	582,503.63
	51T/46	46H138	LAFD Salaries	470,093.98
	51T/46	46H735	Contracts/Related Costs	13,141.00
Total:				\$1,267,776.57

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
To:	100/70	001092	Salaries Overtime Sworn	\$ 202,037.96
	100/35	001010	Salaries General	582,503.63
	100/38	001012	Salaries Sworn	470,093.98
	100/46	3040	Contractual Services	13,141.00
Total:				\$1,267,776.57

- c. Transfer cash from Fund 51T/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the Emergency Management, Fire, and Police Departments subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
- d. Increase appropriations within Fund No. 392, Department 34, for the purpose of reimbursing for FY07/08 Regional Catastrophic Preparedness Program travel costs, as follows:

	<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
From:	392/34	5301	Reimbursement from Other Funds	\$ 200,000.00
To:	392/34	2130	Travel	\$ 200,000.00

- e. Transfer cash within Fund 392/34 to reimburse the Emergency Operations Fund for FY 2007-08 Regional Catastrophic Preparedness Program related travel expenses.
3. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO; and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of FY 2007-08 Regional Catastrophic Preparedness Grant Program funds. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

SUMMARY

In the May 24, 2012, report to the Mayor and Council, the CAO states that the Mayor requests authority to re-appropriate a total of \$1,174,677 in returned allocations from partner jurisdictions in FY 2007-08 Regional Catastrophic Preparedness Grant Program funds to City departments for costs incurred for grant related activities. The Mayor requests authority to accept the grant performance period extension through April 30, 2012 and execute amendments to contracts and sub-recipient agreements previously authorized by Council.

The CAO reports that the focus of the Regional Catastrophic Preparedness Grant Program is to strengthen preparedness and homeland security planning associated with catastrophic events. Grant recipients are required to fix existing plans, build regional planning processes and planning communities, and link operational and capabilities-based planning for resource allocation. The above actions enable the return and allocation of \$999,084 program funds to the Emergency Management, Fire, and Police Departments. These funds will be used for staff assigned to the regional Alliance initiative for work on the Mass Care and Shelter Project which will further develop the City's ability to provide disaster assistance to its residents in the event of an emergency. The remaining \$175,594 will be allocated to the American Red Cross Chapter of Los Angeles for planning costs associated with the Mass Care and Shelter Project which will focus on the use of contingency operations to support of Mass Care and Shelter Plans in the event of an emergency. The CAO recommends approval of the Mayor's requests.

At its meeting held May 25, 2012, the Public Safety Committee recommended that Council approve the Mayor's requests, as recommended by the CAO.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

- NOT OFFICIAL UNTIL COUNCIL ACTS -

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

JAW
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