

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2016 State Homeland Security Program (FY16 SHSP) Grant acceptance.

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

1. AUTHORIZE the Mayor, or designee, to:

- a) Accept the FY16 SHSP grant in the amount of \$528,199 for a grant performance period of September 1, 2016 to March 31, 2019 to fund approved Los Angeles Emergency Management (EMD), Los Angeles Fire Department (LAFD), and the Los Angeles Police Department (LAPD) projects as outlined in Attachment 3 of the Mayor's transmittal dated July 20, 2017.
- b) Negotiate and execute an agreement with the County of Los Angeles from September 1, 2016 to March 31, 2019 for receipt of FY16 SHSP grant funds, consistent with the approved grant budget and in accordance with the agreement included as Attachment No. 2 of the Mayor's transmittal dated July 20, 2017, subject to the approval of the City Attorney as to form.
- c) Negotiate and execute a contract with a vendor to develop a professionally designed branding and marketing campaign to promote the Active Shooter Training Program for Los Angeles Regional Area participants for a term of up to 18 months within the grant performance period, and for an amount not to exceed \$138,199, subject to the approval of the City Attorney as to form.
- d) Submit to the grantor requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.

2. AUTHORIZE the Controller to:

- a) Create a receivable in Fund No. 58X in the amount of \$528,199 for the FY16 SHSP grant.
- b) Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments.
- c) Appropriate funds within Fund No. 58X/46 as follows:

<u>Fund No./Dept.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
58X/46	46P392	EMD	\$138,199
58X/46	46P138	LAFD	\$190,000
58X/46	46P170	Police	<u>\$200,000</u>
		Total	\$528,199

- d) Transfer appropriations in the amount of \$528,199 within the FY16 SHSP Grant Fund

No. 58X on an as-needed basis to reimburse for grant related expenditures as follows:

TRANSFER FROM:

<u>Fund No./Dept.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
58X/46	46P392	EMD	\$138,199
58X/46	46P138	LAFD	\$190,000
58X/46	46P170	Police	<u>\$200,000</u>
		Total	\$528,199

TRANSFER TO:

<u>Fund No./Dept.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
392/34	343040	Contractual Services	\$138,199
100/38	001098	Overtime, Variable Staffing	\$190,000
100/70	001092	Overtime, Sworn	<u>\$200,000</u>
		Total	\$528,199

3. AUTHORIZE the Controller to transfer cash from Fund No. 58X/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the EMD, LAFD and LAPD.
4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

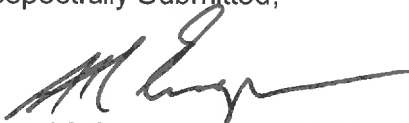
Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on October 25, 2017, the Public Safety Committee considered a Mayor and CAO reports regarding the FY16 SHSP. The CAO submitted a report in Committee with similar recommendations as the Mayor's report. After an opportunity for public comment, the Committee recommended to approve the recommendations in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER	YES
OFARRELL	YES
BUSCAINO	YES
RYU	ABSENT
RODRIGUEZ	YES

SD

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**