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PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2015 (FY15) State Homeland Security Program (SHSP) Grant.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept the FY15 SHSP in the amount of \$270,000 for a grant performance period of September 1, 2015 to March 31, 2018 to fund approved Los Angeles Fire Department (LAFD) and Los Angeles Police Department (LAPD) projects as outlined in Attachment 3 of the Mayor's transmittal dated November 28, 2016, attached to the Council file.
- b. Negotiate and execute an agreement with the County of Los Angeles from September 1, 2015 through March 31, 2018 for receipt of FY15 SHSP funds, consistent with the approved grant budget and in accordance with the agreement included as Attachment 2 of the Mayor's transmittal dated November 28, 2016, subject to the approval of the City Attorney as to form.
- c. 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. Establish a new interest-bearing Fund No. XXX, entitled FY15 SHSP grant, and create a receivable in the Fund in the amount of \$270,000 for the FY15 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 the new Fund No. XXX/46 as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46N138	LAFD	\$70,000
XXX/46	46N170	Police	<u>200,000</u>
			Total: \$270,000

- d. Transfer appropriations in the amount of \$270,000 within the FY15 SHSP Grant Fund No. XXX on an as-needed basis to reimburse for grant-related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46N138	LAFD	\$70,000
	XXX/46	46N170	Police	<u>200,000</u>
				Total: \$270,000

To: 100/38	001098	Salaries, Variable Staffing	\$70,000
100/70	001092	Overtime, Sworn	<u>200,000</u>
			Total: \$270,000

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

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Acceptance of the FY15 SHSP award in the amount of \$270,000 will provide funding for the LAFD and LAPD. Acceptance of the grant and the recommendations above are in compliance with the City's Financial Policies in that one-time grant funds will be used for one-time expenditures.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on January 17, 2017, your Public Safety Committee considered a Communication from the Mayor and a CAO report relative to the request from the Mayor's Office of Public Safety for authority to accept the FY15 SHSP award in the amount of \$270,000 from the United States Department of Homeland Security. The CAO reports that grant performance period is from September 1, 2015 through March 31, 2018. There is no matching requirement for this grant. The FY15 SHSP provides funding for planning, equipment, training, exercises and grant administration for emergency prevention, preparedness, and response. The grant is allocated to the states and distributed to Operational Areas based on population to support first responders.

The grant is provided by the United States Department of Homeland Security to the California Governor's Office of Emergency Services, who in turn allocates the funds to the County of Los Angeles as a sub-grantee. The County of Los Angeles administers the grant for the area and the City of Los Angeles is a sub-recipient. The Mayor's Office requests authority to negotiate and execute the sub-recipient agreement between the City and the County of Los Angeles for the FY15 SHSP allocation, which is provided as Attachment 2 to the Mayor's transmittal dated November 28, 2016. The City's FY15 SHSP allocation will fund training through sworn overtime for the LAFD and LAPD.

After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	ABSENT
O'FARRELL:	YES
MARTINEZ:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-