

CORRECTED REPORT

PUBLIC SAFETY COMMITTEE REPORT relative to the United States Department of Homeland Security Federal Emergency Management Agency Fiscal Year 2016 (FY16) Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA) Grant application and award.

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 FY16 CCTA Program Grant in the amount of \$1,223,225 for a performance period of September 1, 2017 through August 31, 2020.
- b. Execute grant award agreements on behalf of the City and submit any other necessary agreements and documents relative to the FY16 CCTA Program Grant award, subject to the review and approval of the City Attorney as to form.
- c. Negotiate and execute a contract between the City and a vendor to develop a regional gap analysis report in preparedness for and response to complex coordinated terrorist attack scenarios for a term of up to 30 months within the grant performance period, for a total amount not to exceed \$60,000, subject to review and approval of the City Attorney as to form.
- d. Negotiate and execute a contract between the City and a vendor to perform strategic planning and coordination in preparedness for and response to complex coordinated terrorist attack scenarios for a term of up to 30 months within the grant performance period, for a total amount not to exceed \$140,000, subject to review and approval of the City Attorney as to form.
- e. Negotiate and execute a contract between the City and a vendor to perform work providing training development and delivery in preparedness for and response to complex coordinated terrorist attack scenarios for a term of up to 30 months within the grant performance period, for a total amount not to exceed \$200,000, subject to review and approval of the City Attorney as to form.
- f. Negotiate and execute a contract between the City and a vendor to perform exercise development and implementation in preparedness for and response to complex coordinated terrorist attack scenarios for a term of up to 30 months within the grant performance period, for a total amount not to exceed \$300,000, subject to review and approval of the City Attorney as to form.
- g. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of funds expended for eligible grant purposes.

2. AUTHORIZE the Controller, or designee, to:

- a. Establish a new interest-bearing fund titled FY16 CCTA Grant and create a receivable in the Fund in the amount of \$1,223,225 for the FY16 CCTA Grant program.
- 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	46P668	Partner Jurisdictions	\$396,000
XXX/46	46P304	Contractual Services	700,000
XXX/46	46P946	Management and Administration	60,000
XXX/46	46P146	Mayor	40,287
XXX/46	46P299	Reimbursement of General Fund Costs	21,373
XXX/46	46P213	Travel	<u>5,565</u>
			Total: \$1,223,225

- d. Transfer appropriations from Fund No. XXX/46, FY16 CCTA Grant to the General Fund to reimburse CCTA-related expenditures as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: XXX/46	46P146	Mayor	\$40,287
To: 100/46	001020	Grant Reimbursed	\$40,287

- e. Transfer up to \$21,373 from Fund No. XXX/46, Account No. 46P299 to the General Fund No. 100/ 46, Revenue Source Code No. 5346 for reimbursement of grant-funded fringe benefits.
 - f. Transfer cash from Fund No. XXX/46 to reimburse the General Fund on an as-needed basis, upon proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.
3. AUTHORIZE the Mayor or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will provide allocations to various City departments and the Los Angeles/Orange County Regional partners totaling \$1,223,225 from the FY16 CCTS Grant award. There is no impact to the General Fund. The above recommendations are in compliance with the City's Financial Policies in that all grant-eligible costs are fully funded by grant funds.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on May 23, 2018, your Public Safety Committee considered a CAO report relative to CAO report relative to the FEMA FY16 CCTS Grant application and award. The CAO reports that the Mayor's Office of Public Safety is requesting authority to accept the FY16 CCTA Program Grant award in the amount of \$1,223,225 from the FEMA. The CCTA Program is a competitive grant agreement with a performance period from September 1, 2017 through August 31, 2020. On May 16, 2018, the Mayor's Office submitted revisions to the Developing and Updating Plans programmatic initiative originally included in its transmittal on February 23, 2018. The updated modifications are grantor-approved. 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
O'FARRELL:	YES
BUSCAINO:	YES
RYU:	YES
RODRIGUEZ:	YES

ME 5/23/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-