

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2017 (FY 17) State Homeland Security Program (SHSP) grant acceptance.

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 17 SHSP grant award in the amount of \$587,806 for the grant performance period of September 1, 2017 through March 31, 2020 to fund approved projects within the Los Angeles Fire Department (LAFD), as outline in Attachment 3 of the Mayor's transmittal dated August 10, 2018 (attached to the Council file).
- b. Negotiate and execute an agreement with the County of Los Angeles from September 1, 2017 through March 31, 2020 for receipt of FY 17 SHSP funds, consistent with the approved grant budget and in accordance with the agreement included in Attachment 2 of the Mayor's transmittal dated August 10, 2010 (attached to the Council file), subject to the approval of the City Attorney as to form.
- c. Negotiate and execute, on behalf of the City, a contract with a vendor to conduct All-Hazards Incident Management Team trainings, for up to three sessions at \$12,667 per session, for a term of up to 12 months within the grant performance period, and for an amount not to exceed \$38,000, subject to the approval of the City Attorney as to form.
- d. Submit to the grantor on behalf of the City, the requests for drawdown of funds or reimbursements of City funds expended for approved grant purposes.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled FY 17 SHSP grant, and create a receivable in Fund No. XXX in the amount of \$587,806 for the FY 17 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. XXX/46 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46R138	LAFD	\$587,806

- d. Transfer appropriations in the amount of \$587,806 within the FY 17 SHSP Grant Fund No. XXX on an as-needed basis to reimburse for grant-related expenditures as follows:

Transfer From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
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XXX/46                      46R138 LAFD    \$587,806

Transfer To:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
392/34	343040 Contractual Services	\$ 38,000
100/38	001098 Overtime, Variable Staffing	414,806
100/38	006020 Operating Supplies	<u>135,000</u>
	Total	\$587,806

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.
4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Office (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 FY 17 SHSP award in the amount of \$587,806 will provide funding for the LAFD for planning, equipment, training, exercises and grant administration for emergency prevention, preparedness, and response. Acceptance of the grant and the recommendations in this report 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 a regular meeting held on October 3, 2018, the Public Safety Committee considered Mayor and CAO reports regarding the FY 17 SHSP grant award. After an opportunity for public comment, the Committee recommended on consent 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	ABSENT
RYU	ABSENT
RODRIGUEZ	YES