

# CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

**JUNE LAGMAY**  
City Clerk

**HOLLY L. WOLCOTT**  
Executive Officer

When making inquiries relative to  
this matter, please refer to the  
Council File No.

Office of the  
CITY CLERK

Council and Public Services  
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Los Angeles, CA 90012  
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**SHANNON HOPPE**  
Council and Public Services  
Division

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

February 6, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-1354-S1, at its meeting held February 5, 2013.

City Clerk  
srb

Mayor's Time Stamp  
OFFICE OF THE MAYOR  
RECEIVED  
2013 FEB -5 PM 4:10  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK  
2013 FEB -5 PM 4:00  
CITY CLERK  
BY \_\_\_\_\_  
DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1354-S1

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE FEBRUARY 5, 2013

RE: THE FISCAL YEAR 2010 STATE HOMELAND SECURITY GRANT PROGRAM SUPPLEMENTAL GRANT AWARD FOR ANNUAL EXPENSES AT THE PROTECTIVE SECURITY CENTER

LAST DAY FOR MAYOR TO ACT FEB 15 2013  
(10 Day Charter requirement as per LAAC Section 14.7)

**DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY**

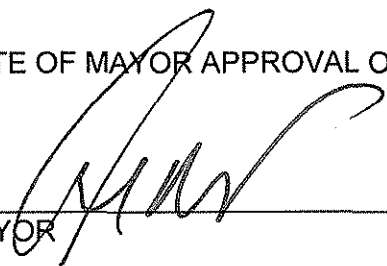
APPROVED  
✓

\*DISAPPROVED  
\_\_\_\_\_

\*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL FEB 06 2013

MAYOR



BY \_\_\_\_\_  
CITY CLERK  
DEPUTY

2013 FEB -6 PM 3:47  
CITY CLERK

21

TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

File No. 11-1354-S1

Your PUBLIC SAFETY COMMITTEE

reports as follows:

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year (FY) 2010 State Homeland Security Grant Program supplemental grant award for annual expenses at the Protective Security Center.

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

1. AUTHORIZE the Mayor, or designee, to submit the FY 2010 State Homeland Security Grant Program (SHSGP) supplemental grant application to and subsequently accept the grant award from the California Emergency Management Agency (CalEMA) on behalf of the City of Los Angeles for \$55,000 in annual management and administrative expenses at the Protective Security Center for a performance period of October 28, 2010, to April 30, 2013.
2. ADOPT the accompanying Governing Body RESOLUTION to designate the City entities that will apply for and execute the grant award provided by the United States Department of Homeland Security and sub-granted through the State of California for the FY10 SHSGP supplemental grant.
3. AUTHORIZE the Mayor, or designee, upon grant award to:
  - a. Negotiate and execute an agreement with CalEMA for a term of up to 30 months for receipt of FY 2010 SHSGP supplemental grant funds, consistent with an approved grant budget and subject to the approval of the City Attorney as to form and legality.
  - b. Receive, deposit into and disburse from the FY 2010 SHSGP Grant Fund No. 54J/46 the grant funds from the FY 2010 SHSGP supplemental grant award.
  - c. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
4. AUTHORIZE the Controller, upon grant award, to:
  - a. Create a new appropriation account in the amount of \$55,000 for the FY 2010 SHSGP Supplemental Grant Award in the FY 2010 SHSGP Grant Fund No. 54J/46, as follows:
 

<u>Fund/Dept</u>	<u>Account</u>	<u>Account Title</u>	<u>Amount</u>
54J/46	46J970	LAPD PSC Supplemental	\$55,000
  - b. Expend and receive funds upon presentation of proper documentation and demand by the Mayor's Office for approved FY 2010 SHSGP supplemental grant expenditures.

5. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary 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 this action will not impact the General Fund. Acceptance of the FY 2010 SHSGP supplemental grant award will provide an allocation of \$55,000 to the Los Angeles Police Department (LAPD) for expenses at the Protective Security Center. No matching funds are required. These actions are in compliance with City financial policies in that grant funds are sufficient to support the proposed grant activities.

SUMMARY

In a report to the Mayor and Council dated January 24, 2013 (attached to the Council file), the CAO states that the Mayor requests authority to apply for, and accept supplemental FY 2010 SHSGP grant funds in the amount of \$55,000 from CalEMA. The CAO reports that grant funds will be used to support the operations of LAPD at the Protective Security Center. SHSGP is a federal program which provides funding for specialized homeland security equipment, exercises, training, and planning. Allocations are provided to states, which in turn provide program funding to Operational Areas within the state based on population and designated for the benefit of all first responders in the Operational Areas. The County of Los Angeles typically acts as the fiscal agent for the SHSGP and distributes funds among the regional recipients, including the City of Los Angeles. The CAO recommends approval of the Mayor's request.

At its meeting held January 25, 2013, the Public Safety Committee recommended that Council authorize the Mayor to accept the supplemental grant award to approve the related actions above, as recommended by the CAO.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE



**ADOPTED**

FEB 5 2013

**LOS ANGELES CITY COUNCIL**

**TO THE MAYOR FORTHWITH**

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

JAW  
11-1354-s1\_rpt\_ps\_1-25-2013

**MAYOR WITH FILE**

GOVERNING BODY RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LOS ANGELES THAT:

**Deputy Mayor, Mayor's Office of Homeland Security and Public Safety, OR  
Grants Director, Mayor's Office of Homeland Security and Public Safety, OR  
Finance Director, Mayor's Office of Homeland Security and Public Safety;  
Chief Legislative Analyst, Office of the Chief Legislative Analyst, OR His/Her  
Designee**

AND

**City Administrative Officer, Office of the City Administrative Officer, OR  
His/Her Designee,**

are hereby authorized to execute for and on behalf of the City of Los Angeles, a public entity as established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance under the State Homeland Security Grant Program (SHSGP) FY 2010, provided by the Federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 5th day of February, 2013

***Certification***

I, June Lagmay, duly appointed and City Clerk of the City Council of the City of Los Angeles do hereby certify that the above is a true and correct copy of a resolution passed and approved by the City Council of the City of Los Angeles on the

5th day of February, 2013

CITY CLERK

  
June Lagmay

Date: FEB 5 2013

