

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
Room 395, City Hall
Los Angeles, CA 90012
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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

June 28, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-0471,
at its meeting held June 25, 2013.



City Clerk
srb

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Mayor's Time Stamp
 RECEIVED
 2013 JUN 25 PM 3:36
 CITY OF LOS ANGELES

City Clerk's Time Stamp
 CITY CLERK'S OFFICE
 2013 JUN 25 PM 3:32
 CITY CLERK
 BY _____ DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0471

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE JUNE 25, 2013

RE: FISCAL YEAR 2012 STATE HOMELAND SECURITY GRANT PROGRAM AWARD FOR EMERGENCY MANAGEMENT, LOS ANGELES FIRE DEPARTMENT, AND LOS ANGELES POLICE DEPARTMENT PROJECTS

LAST DAY FOR MAYOR TO ACT JUL 05 2013
 (10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

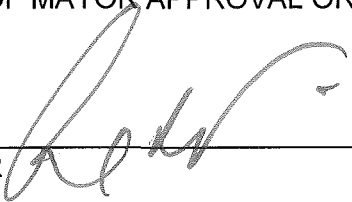


*DISAPPROVED

*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL JUN 27 2013

MAYOR



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 CITY CLERK'S OFFICE
 2013 JUN 27 PM 12:01
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COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

File No. 13-0471

FROM: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR
COUNCILMEMBER DENNIS P. ZINE, MEMBER
PUBLIC SAFETY COMMITTEE

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fiscal Year (FY) 2012 State Homeland Security Program grant (SHSGP) award for Emergency Management, Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects.

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 2012 SHSGP award in the amount of \$492,505 for the period October 12, 2012, to May 31, 2014, to fund approved EMD, LAFD, and LAPD projects, as outlined in Attachment 3 of the Mayor's report to Council dated April 11, 2013 (attached to the Council file).
 - b. Negotiate and execute an agreement with the County of Los Angeles for a term of up to 14 months for receipt of FY12 SHSGP funds, consistent with the approved grant budget and in accordance with the agreement included as Attachment 3 of the Mayor's April 11, 2013, report, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute contract for an amount not to exceed \$200,000 for the implementation of the incident management training courses, for a term of up to 14 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
 - d. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
2. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund 54J in the amount of \$492,505 for the FY 2012 SHSGP grant and increase appropriations within Fund 54J, Department 46, as follows:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
54J/46	46J938	LAFD	\$85,505
54J/46	46J170	Police	200,000
54J/46	46J392	EMD	<u>\$207,000</u>

Total: \$492,505

- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office for approved FY 2012 SHSGP purchases.
3. INSTRUCT the City Clerk to place on the Council calendar on July 1, 2013, or the first available Council meeting date thereafter, the following action relative to the FY 2012 SHSGP grant program:

Subject to the approval of the Mayor, authorize the Controller to transfer appropriations in the amount of \$492,505 within the FY12 SHSGP grant Fund 54J on an as-needed basis to reimburse Departments for grant related expenditures as follows:

	<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	54J/46	46J938	LAFD	\$85,505
	54J/46	46J170	Police	200,000
	54J/46	46J392	EMD	<u>\$207,000</u>
			Total:	\$492,505

	<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
TO:	100/38	001098	Salaries, Variable Staffing	\$85,505
	100/70	001092	Overtime, Sworn	200,000
	392/34	343040	Contractual Services	200,000
	392/34	346010	Supplies	<u>7,000</u>
				\$492,505

4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments consistent with this action, 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 2012 SHSGP award in the amount of \$492,505 will provide funding for training and equipment for EMD, LAFD, and LAPD. Acceptance of the grant and approval of the above recommendations are in compliance with City financial policies in that one-time grant funds will be used for one-time expenditures.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated June 12, 2013, the CAO states that the Mayor requests authority to accept the FY 2012 SHSGP award in the amount of \$492,505 from the United States Department of Homeland Security, and for approval of related actions. According to the CAO, SHSGP provides funding for planning, organization, equipment, training, and exercises needed to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. Grant funds will be used for training and equipment for EMD, LAFD, and LAPD. The CAO recommends approval of the Mayor's requested actions.

At the Public Safety Committee meeting held June 14, 2013, the Committee Chair and Member recommended that Council approve the CAO's recommendations relative to this matter.

Respectfully submitted,


MITCHELL ENGLANDER, CHAIR
PUBLIC SAFETY COMMITTEE

DENNIS P. ZINE, MEMBER
PUBLIC SAFETY COMMITTEE

MEMBER	VOTE
ENGLANDER:	YES
PERRY:	ABSENT
BUSCAINO:	ABSENT
KREKORIAN:	ABSENT
ZINE:	YES

jaw
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ADOPTED

JUN 25 2013

**LOS ANGELES CITY COUNCIL
TO THE MAYOR FORTHWITH**