

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

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Interim City Clerk

Office of the
CITY CLERK

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

August 12, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File
No. 13-0882, at its meeting held August 6, 2013.


City Clerk
kw

OFFICE OF THE MAYOR
Mayor's Time Stamp
RECEIVED
2013 AUG -8 AM 9:14
CITY OF LOS ANGELES

RECEIVED
City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 AUG -8 AM 9:11
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0882

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE AUGUST 6, 2013

RE: AN APPLICATION FOR FISCAL YEAR 2013 URBAN AREAS SECURITY INITIATIVE GRANT AWARD FUNDING

LAST DAY FOR MAYOR TO ACT AUG 19 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 8/8/13

E. G. [Signature]
MAYOR

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CITY CLERK
BY _____
DEPUTY

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PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to an application for Fiscal Year (FY) 2013 Urban Areas Security Initiative (UASI) grant award funding.

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

1. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to submit the Fiscal Year 2013 Urban Areas Security Initiative (FY13 UASI) grant application to the California Emergency Management Agency on behalf of the City of Los Angeles and the Los Angeles - Long Beach Urban Area, for the \$65,908,396 allocation.
2. ADOPT the accompanying Governing Body RESOLUTION designating the City entities that will apply for and manage Federal financial assistance provided by the Department of Homeland Security (DHS) and sub-granted through the State of California.
3. INSTRUCT the City Administrative Officer (CAO) to report back with the necessary actions to approve and accept the FY13 UASI grant award once applications are evaluated and funding is allocated by the DHS.

Fiscal Impact Statement: The CAO report that this action will not impact the General Fund. City Financial Policies are not applicable to the report recommendations since no funding commitment is being made at this time. Approval of the recommendations above will allow the Mayor's Office of Homeland Security and Public Safety to submit the FY 2013 UASI grant application. No matching funds are required for this grant.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated July 17, 2013, the Mayor provides notice of the submission of the FY 2013 UASI grant application and requests authority to adopt the accompanying Governing Body Resolution. The CAO reports that final FY13 UASI allocations are anticipated to be announced in August 2013. As part of the application package, the California Emergency Management Agency requires the submission of the Governing Body Resolution. This Resolution authorizes specified Los Angeles City Officials to execute for, and on behalf of, the City of Los Angeles any actions necessary for the purpose of obtaining federal assistance under FY13 UASI. According to the CAO, the Mayor's Office will return to Council with a request for authority to accept the grant once the award notification is received. The CAO recommends approval of the Mayor's requests.

At the Public Safety Committee meeting held July 26, 2013, the Public Safety Committee recommended that Council authorize the Mayor to submit the application for FY 2013 UASI grant funding and to approve the Governing Body Resolution, as recommended by the CAO.

Respectfully Submitted,



MEMBER VOTE
ENGLANDER: YES

BUSCAINO: YES
BONIN: YES
O'FARRELL: YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED

AUG 6 2013

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE

ATTACHMENT: Los Angeles- Long Beach Urban Area Governance Structure

Working Group- 18 members

City of Los Angeles

Los Angeles Police Department: 2 members

Los Angeles Fire Department: 2 members

Los Angeles Airport Police: 1 member

Los Angeles Port Police: 1 member

Los Angeles Department of Water and Power: 1 member

Emergency Management Department: 1 member

City of Long Beach

Long Beach Police Department: 1 member

Long Beach Fire Department: 1 member

Long Beach Health Department: 1 member

Long Beach Port Police: 1 member

County of Los Angeles

Los Angeles County Sheriff's Department: 1 member

Los Angeles County Fire Department: 1 member

Los Angeles County Health Department: 1 member

Los Angeles County Office of Emergency Management: 1 member

Independent Jurisdictions

Los Angeles County Police Chiefs Association: 1 member

Los Angeles County Fire Chiefs Association: 1 member

Urban Area Approval Authority (11 members)

City of Los Angeles Police Chief

City of Los Angeles Fire Chief

City of Los Angeles Airport Police Chief

City of Los Angeles Port Police Chief

City of Long Beach Police Chief

City of Long Beach Assistant City Manager

Los Angeles County Sheriff

Los Angeles County Fire Chief

Los Angeles County Health Department Director

Los Angeles County Independent Police Chiefs Association President

Los Angeles County Independent Fire Chiefs Association President

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

**Director of Grants and Finance, Mayor's Office of Homeland Security and
Public Safety, OR**

**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 Urban Areas Security Initiative (UASI) FY 2013, as well as prior year UASI grants (FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011 and FY 2012) provided by the Federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 6th day of August, 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 6th day of August, 2013.

CITY CLERK



June Lagmay

Date: AUG 6 2013

