

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

HOLLY L. WOLCOTT
City Clerk

GREGORY R. ALLISON
Executive Office

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
Division Manager

www.cityclerk.lacity.org

November 21, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-1285, at its meeting held November 7, 2014.



City Clerk
wrq

OFFICE OF THE MAYOR
RECEIVED
2014 NOV 12 PM 2:31
CITY OF LOS ANGELES

CITY CLERK'S OFFICE
2014 NOV 12 PM 2:28
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-1285

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE November 7, 2014

RE: FISCAL YEAR 2013 STATE HOMELAND SECURITY PROGRAM GRANT AWARD FOR LOS ANGELES EMERGENCY MANAGEMENT DEPARTMENT, LOS ANGELES FIRE DEPARTMENT, AND LOS ANGELES POLICE DEPARTMENT PROJECTS

LAST DAY FOR MAYOR TO ACT NOV 24 2014
(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 NOV 21 2014

[Signature]
MAYOR

BY _____
CITY CLERK
2014 NOV 21 PM 12:18
CITY CLERK'S OFFICE

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PUBLIC SAFETY COMMITTEE REPORT relative to Fiscal Year (FY) 2013 State Homeland Security Program grant (SHSGP) award for Los Angeles Emergency Management (EMD), Fire (LAFD), and Police (LAPD) Departments 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 2013 SHSGP grant award in the amount of \$753,436 for the grant performance period August 29, 2013 through May 31, 2015, to fund EMD, LAFD, and LAPD projects as outlined in Attachment 3, Exhibit E of the Mayor's report to Council dated September 18, 2014.
- b. Negotiate and execute, subject to the approval of the City Attorney as to form and legality:
 - i. An agreement with the County of Los Angeles for a term of up to 18 months for the receipt of FY 2013 SHSGP funds, consistent with the approved grant budget and in accordance with the agreements included as Attachments 2 and 3 of the Mayor's report dated September 18, 2014.
 - ii. A contract for an amount not to exceed \$125,000 for the Community Readiness Media Buy, for a term of up to 12 months within the applicable performance period.
 - iii. A contract for an amount not to exceed \$75,000 for the Advanced Emergency Operations Center Section Specific Training, for a term of up to 12 months within the applicable performance period.
 - iv. A sole source contract with Harkey and Sons, dba WHP Training Towers for an amount not to exceed \$81,574 for the Rope Rescue Tactical Training Prop Additions, for a term of up to 12 months within the applicable performance period.
- 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.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled FY 2013 SHSGP, create a receivable in the Fund in the amount of \$753,436 for the FY 2013 SHSGP, and appropriate funds within the new Fund XXX/46, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
XXX/46	46L138 LAFD	\$253,436
XXX/46	46L170 Police	200,000
XXX/46	46L392 EMD	<u>300,000</u>

Total: \$753,436

- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety to reimburse City departments for approved FY 2013 SHSGP expenditures.
- c. Transfer appropriations in the amount of \$753,436 within the FY 2013 SHSGP Grant Fund XXX on an as-needed basis to reimburse departments for grant related expenditures, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: XXX/46	46L138 LAFD	\$253,436
XXX/46	46L170 Police	200,000
XXX/46	46L392 LAPD	<u>300,000</u>
	Total:	\$753,436

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/38	006020 Operating Expenses	\$81,574
100/38	001098 Overtime Var. Staffing	171,862
100/70	001092 Overtime Sworn	200,000
392/34	343040 Contractual Services	200,000
392/34	346010 Supplies	<u>100,000</u>
	Total:	\$753,436

- d. Transfer cash from Fund XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the EMD, LAFD, and LAPD.
3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any 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 2013 SHSGP grant award in the amount of \$753,436 will provide funding for training and equipment for the EMD, LAFD, and LAPD, and for disaster preparedness outreach campaigns. Acceptance of the grant and the above recommendations are in compliance with City financial policies in that one-time funds will be used for one-time expenditures.

Community Impact Statement: None submitted.

SUMMARY

In a report to Council dated October 23, 2014 (attached to the Council file), the CAO states that the Mayor requests authority to accept the FY 2013 SHSGP grant award in the amount of \$753,436 from the United States Department of Homeland Security for the period August 29, 2013, to May 31, 2015.

According to the CAO, SHSGP is a federal program that 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. SHSGP grant funds are allocated to states and distributed to Operational Areas within states, based on population, to support first responder activities. The City's FY 2013 SHSGP award will be used to provide training and equipment for EMD, LAFD, and LAPD, and to develop disaster preparedness outreach campaigns. The CAO recommends approval of the Mayor's request.

At its meeting held October 24, 2014, the Public Safety Committee recommended that Council authorize the Mayor to accept the FY 2013 SHSGP grant and to approve the related contract authorities and administrative actions above, as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	ABSENT
O'FARRELL:	YES
MARTINEZ:	ABSENT

ADOPTED

NOV 07 2014

LOS ANGELES CITY COUNCIL

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-