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6/28

File No. 15-1525

PUBLIC SAFETY COMMITTEE REPORT relative to accepting the 2015 Port Security Grant (PSG) Program award for the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Chief, LAFD, or designee, to:
  - a. Accept the 2015 PSG Program award in the amount of \$475,000 from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the period of September 1, 2015 through August 31, 2018, and any extension of the performance period granted by FEMA, subject to the review and approval of the City Attorney as to form.
  - b. Expend funds up to the grant amount of \$475,000 from the LAFD Special Training Fund No. 40J/38, Account No. 3840JB, State Educational Account, in accordance with the 2015 PSG Program award.
2. AUTHORIZE the Controller to set up a grant receivable in the amount of \$475,000 and establish an appropriation account, account number to be determined (TBD), within LAFD Grants Fund No. 335/38 for the receipt and disbursement of the PSG Program funds.
3. AUTHORIZE the LAFD to:
  - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in LAFD Grants Fund No. 335/38, Account TBD.
  - b. Transfer 2015 PSG Program reimbursement grant funds from Fund No. 335/38, Account TBD to LAFD Special Training Fund No. 40J/38, Account No. 3840JB.
4. AUTHORIZE the LAFD 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 approval of the above recommendations will allow for the expenditure of the 2015 PSG Program award from the FEMA totaling \$475,000. The PSG Program requires a 25-percent match of \$118,750, which will be provided by the LAFD Special Training Fund. Acceptance of the grant will have no impact on the General Fund. These actions are in compliance with the City's Financial Policies in that grant funds and designated funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

#### SUMMARY

At the meeting held on June 21, 2016, your Public Safety Committee considered CAO and Board of Fire Commissioners reports relative to a LAFD request for approval to accept a \$475,000 grant award for the 2015 PSG Program and to execute a grant award agreement with

the FEMA, for the period of September 1, 2015 through August 31, 2018. The PSG Program provides financial assistance to State, local agencies, and private sector partners to improve port-wide risk management, enhance domain awareness, provide maritime security training and exercises, and to maintain maritime security mitigation protocols that support port recovery and resiliency capabilities. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**