

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the grant application and award for the 2015 Port Security Grant (PSG) Program from the Department of Homeland Security, Federal Emergency Management Agency.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award of \$637,500 from the United States Department of Homeland Security, Federal Emergency Management Agency, for the PSG Program for the period of September 1, 2015 through August 31, 2018.
 - b. Negotiate and execute the Cooperative Agreement and submit any necessary documents relative to the grant award, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$637,500 in accordance with the grant award agreement.
3. AUTHORIZE the Controller to set up a grant receivable and appropriate \$637,500 to account number to be determined, within Fund No. 339/70, for the disbursements of 2015 PSG grant funds.
4. AUTHORIZE the LAPD 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 recommendations within this report will allow for the expenditure of the 2015 PSG Program award from the United States Department of Homeland Security, Federal Emergency Management Agency totaling \$637,500. The PSG requires a 25-percent match of \$212,500, which will be provided by: 1) Municipal Improvement Corporation of Los Angeles funds (\$187,500); and, 2) LAPD Field Equipment Expense Account funds (\$25,000). All of the funding sources for the 25-percent match have been included in the LAPD's 2015-16 Budget. Acceptance of the grant will have no additional impact on the General Fund. These actions are in compliance with the City's Financial Policies in that grant funds and special designated funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on March 1, 2016, your Public Safety Committee considered a CAO report

relative to retroactive approval for the LAPD to apply for and accept a \$637,500 grant award for the 2015 PSG Program and to execute a grant award agreement with the United States Department of Homeland Security, Federal Emergency Management Agency, for the period September 1, 2015 through August 31, 2018. The CAO reports that 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. The PSG Program is a cost-share reimbursement grant; the federal share of the grant is 75-percent with a 25-percent match provided by LAPD. 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,

COUNCILMEMBER MITCHELL ENGLANDER, CHAIR, PUBLIC SAFETY COMMITTEE

COUNCILMEMBER MITCH O'FARRELL, MEMBER, PUBLIC SAFETY COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-