

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the 2016 Port Security Grant (PSG) Program from the Federal Emergency Management Agency (FEMA) 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 2016 PSG Program award in the amount of \$71,915 from the FEMA for the period of September 1, 2016 through August 31, 2019, 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 \$71,915 from the LAFD General Fund No. 100/38, Account No. 001098, Variable Staffing Overtime Account, in accordance with the 2016 PSG Program award.
2. AUTHORIZE the Controller to:
 - a. Deposit reimbursement grant funds in LAFD Grant Fund No. 335/38, Account No. to be determined (TBD), 2016 PSG as reimbursements are received.
 - b. Transfer reimbursement grant funds up to \$53,936 from the LAFD Grants Fund No. 335/38, Account TBD, 2016 PSG, to the General Fund No. 100/38, Account No. 001098, Variable Staffing Overtime, upon submission of proper documentation by the LAFD of actual costs incurred from the Advanced Marine Firefighting Training Courses.
 - c. Transfer funds up to \$17,979 from the LAFD Special Training Fund No. 40J/38, Account No. 3840JB, State Educational Account, to the General Fund No. 100/38, Account No. 001098, Variable Staffing Overtime, upon submission of proper documentation by the LAFD of actual costs incurred from the Advanced Marine Firefighting Training Courses.
3. 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 recommendations within this report will allow for the expenditure of the 2016 PSG Program award from the United States Department of Homeland Security, FEMA totaling \$71,915. The PSG Program requires a 25 percent match of \$17,979, 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 a special meeting held on February 7, 2018, the Public Safety Committee considered a Board of Fire Commissioners and CAO reports regarding the 2016 PSG Program award acceptance for the LAFD. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
ENGLANDER	YES
OFARRELL	ABSENT
BUSCAINO	YES
RYU	YES
RODRIGUEZ	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-