

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of the Fiscal Year 2018 State Homeland Security Program (FY18 SHSP) Grant.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept the FY18 SHSP grant in the amount of \$672,294 for a grant performance period of September 1, 2018 through February 28, 2021 to fund approved City of Los Angeles Emergency Management Department (EMD), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects as outlined in Attachment 3 of the Mayor's transmittal dated January 16, 2019 (attached to Council file [C.F.] No. 19-0051).
- b. Negotiate and execute an agreement with the County of Los Angeles for a term between September 1, 2018 through February 28, 2021 for receipt of FY18 SHSP funds, consistent with the approved grant budget and in accordance with the agreement included as Attachment 2 of the Mayor's transmittal dated January 16, 2019 (attached to C.F. No. 19-0051), subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to develop and conduct Emergency Operations Center section training for a term of up to 10 months within the grant performance period, and for an amount not to exceed \$100,000, subject to approval of the City Attorney as to form.
- d. Submit to the grantor requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
- e. Prepare the Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Create a receivable in Fund No. 60S in the amount of \$672,294 for the FY18 SHSP grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments.
- c. Appropriate funds within the new Fund No. 60S/46 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
60S/46	46R935	EMD	\$100,000
60S/46	46R138	Fire	247,294
60S/46	46R938	LAFD Grant Allocation	125,000

60S/46 46R170 Police 200,000
 Total: \$672,294

- d. Transfer appropriations in the amount of \$672,294 within the FY18 SHSP Grant Fund No. 60S on an as-needed basis to reimburse for grant-related expenditures as follows:

From:	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	60S/46	46R935	EMD	\$100,000
	60S/46	46R138	Fire	247,294
	60S/46	46R170	Police	<u>100,000</u>
			Total:	\$447,294

To:	392/34	343040	Contractual Services	\$100,000
	100/38	001098	Salaries, Variable Staffing	247,294
	100/70	001092	Overtime, Sworn	<u>100,000</u>
			Total:	\$447,294

- e. Transfer cash from Fund No. 60S/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 City Clerk to:

- a. Place the following action relative to the FY18 SHSP grant on the City Council agenda on **July 1, 2019** or the first meeting day thereafter:

Authorize the Controller to transfer from Fund No. 60S/No. 46, account number to be determined, to Fund No. 100/70, account number and amount as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Overtime Sworn	\$100,000

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Acceptance of the FY18 SHSP award in the amount of \$672,294 will provide funding for the EMD, LAFD, and LAPD. Acceptance of the grant and the recommendations in this report are in compliance with the City's Financial Policies in that one-time grant funds will be used for one-time expenditures.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on February 13, 2019, the Public Safety Committee considered a communication from the Mayor and a CAO report relative to acceptance of the Fiscal Year 2018 State Homeland Security Program (FY18 SHSP) grant.

The CAO reports that the Mayor's Office is requesting authority to accept the FY18 SHSP grant in the amount of \$672,294 for the grant performance period from September 1, 2018 through February 28, 2021, with no matching requirement for the grant. The FY18 SHSP allocation will fund training projects within the EMD, LAFD, and LAPD.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report relative to the FY18 SHSP grant award. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
O'FARRELL:	YES
BUSCAINO:	YES
RYU:	YES
SMITH:	YES

REW 2/22/19 FILE NO. 19-0051

-NOT OFFICIAL UNTIL COUNCIL ACTS-