

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to acceptance of Fiscal Year 2020 Legislative Pre-Disaster Mitigation (FY 20 LPDM) grant award in connection with the PIH Health Good Samaritan Hospital Essential Services Seismic Non-structural Retrofit Project.

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 and PIH Health Good Samaritan Hospital, the FY 20 LPDM grant in the amount of \$1,740,458.25 from the California Office of Emergency Services (CalOES), for a grant performance period of 36 months through January 23, 2023.
  - b. Submit to the grantor, on behalf of the City, requests for drawdown of funds for payment or reimbursements of City and PIH Health Good Samaritan Hospital funds expended for approved grant purposes.
  - c. Execute a contract with the PIH Health Good Samaritan Hospital for a term of up to 36 months within the applicable performance period, subject to the approval of the City Attorney as to form.
  - d. Receive, deposit into and disburse the grant funds from a new FY20 LPDM Grant Fund, the grant funds received from the FY 20 LPDM grant award.
  - e. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
2. ADOPT the accompanying Governing Body RESOLUTION to designate the City entities that will apply for and manage Federal financial assistance provided by the Federal Emergency Management Agency (FEMA) and sub-granted through the State of California as detailed in the Communications from the Mayor dated June 16, 2020, attached to Council file No. 20-0818.

3. AUTHORIZE the Controller to:

- a. Transfer appropriations and create new appropriations accounts within the new FY 20 LPDM Fund No. XXX/46, for the FY20 LPDM grant, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46T304	Contractual	\$1,653,435.34
XXX/46	46T146	Mayor	61,933.61
XXX/46	46T299	Reimbursements of General Fund Costs	<u>25,089.30</u>
			Total: \$1,740,458.25

- b. Transfer appropriations from the FY 20 LPDM Fund No. XXX/46, to the General Fund as reimbursement for FY 20 LPDM expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46T146	Mayor	<u>\$61,933.61</u>
				Total: \$61,933.61
To:	100/46	001020	Grant Reimbursed	<u>\$61,933.61</u>
				Total: \$61,933.61

- c. Transfer up to \$25,089.30 from the FY 20 LPDM Fund No. XXX, Account No. 46T299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- d. Transfer cash from the FY 20 LPDM Fund No. XXX/46, to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund. The matching requirement for the grant is \$580,153, which will be provided by the PIH Health Good Samaritan Hospital. There is no match obligation for the City.

Financial Policies Statement: The CAO reports that the recommendations provided in this report comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

## SUMMARY

On September 22, 2020 your Committee considered two June 16, 2020 communications from the Mayor and two August 31, 2020 CAO reports relative to the acceptance of grant funding for the PIH Health Good Samaritan Hospital Kitchen Seismic Retrofit and PIH Health Good Samaritan Hospital Essential Services Seismic Non-Structural Retrofit Projects. According to the CAO, the LPDM grant is part of FEMA's Hazard Mitigation Assistance (HMA) program, which provides funding for eligible activities that reduce disaster losses and protect individuals and property from future disaster damages. The LPDM grant was awarded to Cal OES and the City is the sub-grantee. In accordance to the grant guidelines, eligible sub-grantees include state agencies, tribal governments, and local governments.

Although private organizations may not apply for LPDM funds, eligible sub-grantees may apply for funding to mitigate private structures. The City will serve as the pass through agency by applying for and accepting the FY 2020 LPDM grant funds for the PIH Health Good Samaritan Hospital. Upon Council approval, the City will enter into a contract with the PIH Health Good Samaritan Hospital to distribute the grant funds. FEMA guidelines allow for up to five-percent of the total award to be used in support of the management and administration of grant-funded programs. As the designated administrator and fiscal agent for the LPDM grant administration, the Mayor's Office will utilize five-percent, or \$20,334.33, of the grant award to support two Mayoral Aides responsible for administering the grant. Also, HMA grants may be generally used to fund 75-percent of the eligible project costs, with the remaining 25-percent provided through non-Federal sources. The approved budget for this project is \$542,249, with \$406,686.70 to be provided by the grant, and \$135,562 provided by the PIH Health Good Samaritan Hospital. There is no match obligation for the City of Los Angeles.

It should be noted that as part of the application package, CalOES requests the submission of the Government Body Resolution (Attachment of the Mayor's transmittal dated June 16, 2020). The Governing Body Resolution authorizes specified City officials to execute for and on behalf of the City any actions necessary in obtaining Federal financial assistance. The recommendations and Controller instructions in the August 31, 2020 CAO reports differ from the recommendations provided in the Mayor's two June 16, 2020 communications, in order to correctly implement the grant award fund transactions. The Mayor's Office of Public Safety concurs with the revised recommendations and instructions incorporated into the CAO reports. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

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

ARL/LV 4.6.23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**