

PUBLIC SAFETY COMMITTEE REPORT relative to authority to accept the Fiscal Year (FY) 2019 State Homeland Security Program (SHSP) award from the United States Department of Homeland Security.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept the FY 2019 SHSP grant in the amount of \$758,019 for a grant performance period of September 1, 2019 through February 28, 2022 to fund approved Emergency Management Department (EMD), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects as outlined in the Mayor's revised Attachment 3 of the City Administrative Officer (CAO) report dated April 19, 2021, attached to the Council file, included as the sole attachment to this report.
  - b. Negotiate and execute an agreement with the County of Los Angeles for a term between September 1, 2019 through February 28, 2022 for receipt of FY19 SHSP funds, consistent with the approved grant budget and in accordance with the agreement, included as Attachment 2 of the Mayor's transmittal dated February 9, 2021, attached to the Council file, subject to the approval of the City Attorney as to form.
  - c. Negotiate and execute a contract with a vendor to develop and conduct All Hazard Incident Management Team trainings for a term of up to 12 months within the grant performance period, and for an amount not to exceed \$40,000, 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's instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
  - a. Establish a new interest-bearing fund entitled FY19 SHSP Grant, and create a receivable in the Fund in the amount of \$758,019 for the FY19 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. XXX/46 as follows:

| Fund/Dept. No. | Account No. | Account Title   | Amount         |
|----------------|-------------|-----------------|----------------|
| XXX/46         | 46T935      | EMD             | \$65,000       |
| XXX/46         | 46T138      | Fire            | 435,000        |
| XXX/46         | 46T938      | LAFD Allocation | Grant 58,019   |
| XXX/46         | 46T170      | Police          | <u>200,000</u> |
| Total:         |             |                 | \$758,019      |

- d. Transfer appropriations in the amount of \$758,019 within the FY19 SHSP Grant Fund No. XXX on an as-needed basis to reimburse for grant-related expenditures as follows:

TRANSFER FROM:

| Fund/Dept. No. | Account No. | Account Title   | Amount         |
|----------------|-------------|-----------------|----------------|
| XXX/46         | 46T935      | EMD             | \$65,000       |
| XXX/46         | 46T138      | Fire            | 435,000        |
| XXX/46         | 46T938      | LAFD Allocation | Grant 58,019   |
| XXX/46         | 46T170      | Police          | <u>200,000</u> |
| Total:         |             |                 | \$758,019      |

TRANSFER TO:

| Fund/Dept. No. | Account No. | Account Title              | Amount         |
|----------------|-------------|----------------------------|----------------|
| 392/34         | 342120      | Printing and Binding       | \$65,000       |
| 100/38         | 001098      | Overtime Variable Staffing | 435,000        |
| 100/38         | 006020      | Operating Supplies & Exp   | 18,019         |
| 100/38         | 003040      | Contractual Services       | 40,000         |
| 100/70         | 001092      | Overtime Sworn             | <u>200,000</u> |
| Total:         |             |                            | \$758,019      |

- e. Transfer cash from Fund No. XXX/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 FY19 SHSP grant on the Council agenda on July 1, 2021 or the first meeting day thereafter:**

**Authorize the Controller to transfer from Fund No. XXX/46, Account No. 46T170, Police, to Fund No. 100/70, Account No. and amount as follows:**

**Account No. 001092, Overtime Sworn, \$100,000**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. Acceptance of the FY 2019 SHSP award in the amount of \$758,019 will provide funding for the EMD, LAFD, and LAPD.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses, all grant-eligible costs are fully covered by grant funds, and grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on June 2, 2021 the Public Safety Committee virtually considered CAO and Mayor's reports relative to authority to accept the FY 2019 SHSP award from the United States Department of Homeland Security. After providing an opportunity for public comment the Committee approved the recommendation in the CAO report dated April 19, 2021, as detailed above. This matter is now transmitted to Council for its consideration.

Respectfully Submitted,  
Public Safety Committee

| <u>MEMBER</u>     | <u>VOTE</u> |
|-------------------|-------------|
| RODRIGUEZ         | YES         |
| O'FARRELL         | YES         |
| BUSCAINO          | YES         |
| DE LEON           | YES         |
| HARRIS-<br>DAWSON | YES         |

KK 6-2-21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**