

CITY OF LOS ANGELES

CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

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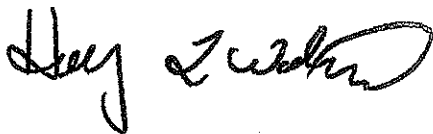
www.cityclerk.lacity.org

When making inquiries relative to
this matter, please refer to the
Council File No.

September 12, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-1354-S2, at its meeting held September 10, 2013.



City Clerk
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Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 SEP 11 PM 2:07
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 SEP 11 PM 2:05
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1354-S2

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE September 10, 2013

RE: AN APPLICATION FOR FISCAL YEAR 2011 STATE HOMELAND SECURITY GRANT PROGRAM
SUPPLEMENTAL FUNDING FOR THE LOS ANGELES POLICE DEPARTMENT'S PROTECTIVE
SECURITY CENTER

LAST DAY FOR MAYOR TO ACT SEP 23 2013
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED
✓

*DISAPPROVED

*Transmit objections in writing
pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL 9/12/13

E.C.
MAYOR

2013 SEP 12 AM 11:27
CITY CLERK
BY _____
DEPUTY
CITY CLERK'S OFFICE

12
 PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to an application for Fiscal Year (FY) 2011 State Homeland Security Grant Program (SHSGP) supplemental funding for the Los Angeles Police Department's (LAPD) Protective Security Center.

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

1. AUTHORIZE the Mayor, or designee, to submit the FY SHSGP supplemental grant application to the California Governor's Office of Emergency Services (Cal OES) on behalf of the City of Los Angeles for \$60,000 to be used for LAPD's annual expenses for the Protective Security Center.
2. ADOPT the accompanying Governing Body RESOLUTION (Attachment 1 to the Mayor's report to Council dated July 22, 2013, attached to the Council file) designating the City entities that will execute for, and on behalf of, the City of Los Angeles, any actions necessary to obtain financial assistance under the FY 11 SHSGP, provided by the Federal Department of Homeland Security and sub-granted through the State of California.
3. AUTHORIZE the Mayor, or designee, upon the grant award, to:
 - a. Accept the FY11 SHSGP supplemental grant from Cal OES for \$60,000 to be used for annual expenses at the Protective Security Center for a performance period end date of April 30, 2014.
 - b. Submit to the grantor, on behalf of the City, requests for drawdown of funds for payment or reimbursements of City funds expended for approved grant purchases.
 - c. Receive, deposit into, and disburse from the FY11 SHSGP Grant Fund 54J, Department 46, the grant funds from the FY11 SHSGP supplemental grant award.
4. AUTHORIZE the Controller, upon the grant award, to:
 - a. Increase the receivable in the Fund in the amount of \$60,000 for the FY11 SHSGP grant.
 - b. Expend and receive funds upon presentation of proper documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety for approved FY11 SHSGP supplemental grant expenditures.
 - c. Create a new appropriation account in the amount of \$60,000 for the FY11 SHSGP supplemental grant award in Fund 54J, Department 46, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Account Title</u>	<u>Amount</u>
54J/46	46K970	LAPD PSC Supplemental	\$60,000

5. AUTHORIZE the Mayor, or designee, to prepare Controller's 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 acceptance of the FY 2011 SHSGP supplemental grant award in the amount of \$60,000 will provide funding for the LAPD Protective Security Center. Acceptance

of the grant and approving the above recommendations are in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated August 16, 2013 (attached to the Council file), the CAO states that the Mayor requests authority to apply for and accept FY11 SHSGP supplemental grant funds in the amount of \$60,000 from Cal OES for LAPD's Protective Security Center. According to the CAO, SHSGP provides funding for planning, organization, equipment, training, and exercises needed to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events.

The CAO reports that the supplemental grant will be used to fund annual expenses for the LAPD's Protective Security Center which provides office space and equipment for LAPD officers and other partner agencies assigned to the National Education Security Initiative, a program designed to identify and assist educational institutions and houses of worship that may be vulnerable to natural and manmade disasters. The program also collects vital information about critical assets, which is stored in a secure, web-enabled database that is easily accessible to first responders should an incident occur. Moreover, the program develops protective measures and response plans for the sites. The Protective Security Center serves as a liaison point between local, state, federal and private sector organizations. Grant funds will be used for telephone, cell phone service, a T-1 Line, server maintenance, utilities, and janitorial expenses. The CAO recommends approval of the Mayor's request.

At its meeting held August 23, 2013, the Public Safety Committee recommended that Council authorize the Mayor to accept this grant award and to approve the related actions above, as recommended by the CAO.

ADOPTED

SEP 10 2013

LOS ANGELES CITY COUNCIL

Respectfully Submitted,



<u>Member</u>	<u>Vote</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	ABSENT
O'FARRELL:	ABSENT
MARTINEZ:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

GOVERNING BODY RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LOS ANGELES THAT:

Deputy Mayor, Mayor's Office of Homeland Security and Public Safety, OR

**Director of Grants and Finance, Mayor's Office of Homeland Security and
Public Safety, OR**

**Chief Legislative Analyst, Office of the Chief Legislative Analyst, OR His/Her
Designee**

AND

**City Administrative Officer, Office of the City Administrative Officer, OR
His/Her Designee,**

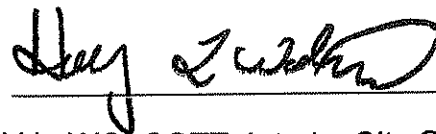
are hereby authorized to execute for and on behalf of the City of Los Angeles, a public entity as established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance under the State Homeland Security Grant Program (SHSGP) FY 2011, provided by the Federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 10th day of September, 2013.

Certification

I, Holly L. Wolcott, duly appointed and City Clerk of the City Council of the City of Los Angeles do hereby certify that the above is a true and correct copy of a resolution passed and approved by the City Council of the City of Los Angeles on the 10th day of September, 2013.

CITY CLERK



HOLLY L. WOLCOTT, Interim City Clerk



Date: September 10, 2013