

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2014 (FY14) State Homeland Security Grant Program (SHSGP) award in the amount of \$557,000 from the United States Department of Homeland Security for emergency prevention, preparedness, and response programs during the period September 1, 2014, through May 31, 2016.

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, the FY14 SHSGP in the amount of \$557,000 for a grant performance period of September 1, 2014 to May 31, 2016 to fund approved Los Angeles Emergency Management, Fire and Police Departments' projects as outlined in Attachment 3 of the Mayor's transmittal dated June 10, 2015, attached to the Council file.
- b. Negotiate and execute an agreement with the County of Los Angeles for a term of up to 12 months for receipt of FY14 SHSGP funds, consistent with the approved grant budget and in accordance with the agreement included as Attachment 2 of the Mayor's transmittal dated June 10, 2015, attached to the Council file, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute a contract for an amount not to exceed \$150,000 for the Places of Worship Plan Development, for a term of up to 12 months, within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- d. Negotiate and execute contract for an amount not to exceed \$107,000 for the Emergency Readiness Information System, for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- e. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.

2. AUTHORIZE the Controller to:

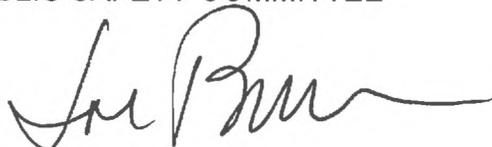
- a. Establish a new interest-bearing Fund XXX, entitled FY14 SHSGP grant, and create a receivable in the Fund in the amount of \$557,000 for the FY14 SHSGP grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety to reimburse City departments.
- c. Appropriate funds within the new Fund XXX/46 as follows:

<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46M138	LAFD	\$100,000
XXX/46	46M170	Police	200,000

period September 1, 2014, through May 31, 2016. The CAO reports that the FY14 SHSGP provides funding for planning, equipment, training, exercises and grant administration for emergency prevention, preparedness, and response. The grant is allocated to the states and distributed to Operational Areas based on population to support first responders. The grant is provided by the United States Department of Homeland Security to the California Governor's Office of Emergency Services, who in turn allocates the funds to the County of Los Angeles as a sub-grantee. The County of Los Angeles administers the grant for the area and the City of Los Angeles is a sub-recipient. The Mayor's Office requests authority to negotiate and execute the sub-recipient agreement between the City and the County of Los Angeles for the FY14 SHSGP allocation, which is provided as Attachment 2 to the Mayor's transmittal dated June 10, 2015, attached to the Council file. After an opportunity for public comment, the Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	YES
O'FARRELL:	YES
MARTINEZ:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-