

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of an award of \$500,000 from the State of California, Office of Emergency Services (OES) Public Safety Power Shutoff (PSPS) Resiliency Allocation to Cities Program.

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

1. AUTHORIZE the General Manager, Emergency Management Department (EMD), or designee, to:
  - a. Retroactively apply for and accept a grant award in the amount of \$500,000 from the OES for the PSPS Resiliency Allocation to Cities Program for the period of July 1, 2019 through October 31, 2022.
  - b. Negotiate and execute the grant agreement, subject to the approval of the City Attorney as to form.
  - c. Release Requests for Proposal, evaluate proposals, negotiate and execute up to four contracts for the purchase of approved equipment and planning items as detailed in the 2019 PSPS Resiliency Allocation to Cities Program grant budget, subject to the approval of the City Attorney as to form.
  - d. Spend up to the total grant amount of \$500,000 and disperse funds in accordance with the grant award agreement.
  - e. Prepare Controller instructions for any technical adjustments as necessary to transactions included in the May 5, 2020 City Administrative Officer (CAO) report, attached to the Council file, to implement Mayor and Council intentions, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$500,000 in Emergency Operations Fund No. 392/34, Emergency Operations Board, Revenue Source Code No. 3361, State Grants- Other, for the receipt and disbursement of the 2019 PSPS Resiliency Allocation to Cities Program grant funds.
  - b. Increase appropriations in the amount of \$500,000 in the Emergency Operations Fund No. 392/34, Emergency Operations Board, Account No. 343040, Contractual Services from revenue received within the Emergency Operations Fund No. 392/34, Revenue Source Code No. 3361, State Grants- Other.
  - c. Transfer cash from the Emergency Operations Fund No. 392/34, Emergency Operations Board, Account No. 343040, Contractual Services, on an as-needed basis, to the Department of General Services (GSD) No. 40, Fund and Account No. to be determined to allow the GSD to begin implementation of projects in accordance with the 2019 PSPS Resiliency Allocation to Cities Program.

- d. Transfer \$362,701 from the Emergency Operations Fund No. 392/34, Emergency Operations Board, Account No. 343040, Contractual Services to the Municipal Improvement Corporation of Los Angeles Fund No. 298 for reimbursement (Council file No. 19-0926-S3).

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the May 5, 2020 CAO report, attached to the Council file, will provide \$500,000 in funding to the Emergency Management Department for the 2019 PSPS Resiliency Allocation to Cities Program. There is no impact to the General Fund as a result of these recommendations.

Community Impact Statement: None submitted

Summary:

On May 7, 2020, your Committee considered May 5, 2020 CAO and April 3, 2020 EMD report relative to acceptance of an award of \$500,000 from the OES PSPS Resiliency Allocation to Cities Program. According to the CAO, the EMD is requesting approval to retroactively apply for and accept an award of \$500,000 for the 2019 PSPS Resiliency Allocation to Cities Program from the OES for the grant term of July 1, 2019 through October 31, 2022. The objective of the PSPS Resiliency Allocation to Cities Program is to provide financial assistance for California incorporated cities that prepare for electric power disruptions associated with Public Safety Power Shutoff events. This includes the procurement of fixed, long-term emergency electrical generation equipment; continuity plans; risk assessments for critical infrastructure; post event reports; and, public education materials or supplies. The grant will provide \$500,000 for approved projects, which will be coordinated by the EMD and the Department of Recreation and Parks (RAP) and is detailed in the CAO report. 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:	ABSENT
RYU:	YES
LEE:	YES

ARL  
5/7/20

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**