

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2020 Legislative Pre-Disaster Mitigation (FY 20 LPDM) grant.

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 Presbyterian Intercommunity Hospital (PIH) Health Good Samaritan Hospital, the FY 20 LPDM grant in the amount of \$27,112 from the California Office of Emergency Services, for a grant performance period of August 9, 2019 to April 2, 2023.
  - b. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds and PIH Health Good Samaritan Hospital funds expended for approved grant purposes.
  - c. 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. AUTHORIZE the Controller to:
  - a. Create a receivable in Fund No. 63R in the amount of \$27,212 for the FY20 LPDM Grant.
  - b. Expend and receive funds, upon presentation of documentation and proper demand, by the Mayor’s Office of Public Safety to reimburse PIH Health Good Samaritan Hospital.
  - c. Appropriate funds within Fund No. 63R/46 as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	63R/46	46T304	Contractual	<u>\$27,112</u>
			Total:	\$27,112

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund. Per the Hazard Mitigation Grants Management Costs Policy, Federal Emergency Management Agency will provide all management cost funding to Recipient, the City, who is responsible for monitoring all awards and providing the sub recipient, PIH Health Good Samaritan Hospital, management cost funding up to 5-percent of the total Hazard Mitigation Grant Program award. There is no match obligation for the City.

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

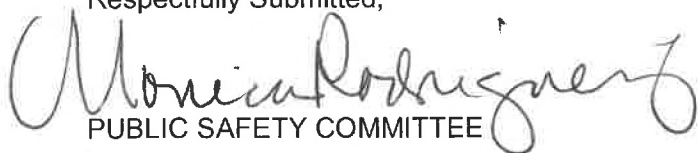
Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 28, 2023, your Public Safety Committee considered a CAO report and Communication from the Mayor relative to the FY 20 LPDM grant.

After an opportunity for public comment was held, the Committee recommended to approve the recommendations contained in the CAO report and Communication from the Mayor. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

  
PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	YES
MCOSKER:	YES
PARK :	YES
SOTO-MARTINEZ:	YES

LV 2.28.23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**