

PUBLIC SAFETY COMMITTEE REPORT relative to the grant award for the Fiscal Year 2020 State Homeland Security Program (FY20 SHSP) in the amount of \$525,644 for the period of September 1, 2020 to February 28, 2023.

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 FY20 SHSP grant in the amount of \$525,644, for a grant performance period of September 1, 2020 to February 28, 2023 to fund approved City of Los Angeles Emergency Management Department (EMD), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects as outlined in attachment three of the Mayor's report dated November 17, 2021, attached to the Council file.
- b. Negotiate and execute an agreement with the County of Los Angeles for a term between September 1, 2020 through February 28, 2023 for receipt of FY20 SHSP funds, consistent with the approved grant budget and in accordance with the agreement included as attachment two of the Mayor's report dated November 17, 2021, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to develop a multimedia marketing and outreach plan for a term of up to 12 months within the grant performance period, and for an amount not to exceed \$75,000, subject to approval of the City Attorney as to form.
- d. Negotiate and execute a contract with a vendor to conduct one session of All Hazards Incident Management Team training at \$50,000 per session for a term of up to 12 months within the grant performance period, for an amount not to exceed \$50,000, subject to the approval of the City Attorney as to form.
- 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.
- f. Prepare the 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.

2. AUTHORIZE the Controller to:

- a. Establish a new receivable in Fund No. 64K in the amount of \$525,644 for the FY20 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. 64K/46 as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
64K/46	46V935	EMD Grant Allocation	\$175,644
64K/46	46V138	Fire	100,000
64K/46	46V938	LAFD Grant Allocation	50,000

64K/46	46V170	Police	<u>200,000</u>
Total:			\$525,644

- d. Transfer appropriations from the FY20 SHSP Grant Fund No. 64K/46, to the General Fund to reimburse the General Fund for grant-related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46V138	Fire	\$100,000
	64K/46	46V170	Police	<u>50,000</u>
Total:				\$150,000

To:	100/38	001098	Overtime Variable Staffing	\$100,000
	100/70	001092	Overtime Sworn	<u>50,000</u>
Total:				\$150,000

- e. Transfer cash from Fund No. 64K/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 place the following action relative to the FY20 SHSP grant on the City Council agenda on July 1, 2022 or the first meeting day thereafter:**

- a. Appropriate funds within Fund No. 64K/46 as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46V170	Police	\$150,000
	64K/46	46V135	EMD Grant Allocation	<u>175,644</u>
Total:				\$325,644

To:	64K/46	46W170	Police	\$150,000
	64K/46	46W135	EMD Grant Allocation	<u>175,644</u>
Total:				\$325,644

- b. Transfer appropriations from FY20 SHSP Grant Fund No. 64K/46, to the General Fund to reimburse the General Fund for FY20 SHSP as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46W170	Police	\$150,000
	64K/46	46W135	EMD Grant Allocation	<u>175,644</u>
Total:				\$325,644

To:	100/70	001092	Police	\$150,000
	100/35	002120	Printing and Binding	<u>75,644</u>
	100/35	003040	Contractual Services	<u>100,000</u>
Total:				\$325,644

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 FY20 SHSP award in the amount of \$525,644 will provide funding for the EMD, LAFD, and LAPD.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City Financial Policies.

Community Impact Statement: None submitted

## SUMMARY

At the meeting held on February 2, 2022, your Public Safety Committee considered a CAO report and Communication from the Mayor relative to the grant award for the FY20 SHSP in the amount of \$525,644 for the period of September 1, 2020 to February 28, 2023.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations in the CAO report as amended, as detailed above. 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
BUSCAINO:	YES
HARRIS-DAWSON:	YES
KORETZ:	ABSENT

LV 2/2/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**