



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

December 03, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

12 December 3, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**ACCEPT 2013 HOMELAND SECURITY GRANT PROGRAM FUNDS AND APPROVE
APPROPRIATION ADJUSTMENT
(ALL AFFECTED DISTRICTS) (4-VOTES)**

SUBJECT

This is a joint recommendation with the Sheriff and the Fire Chief to accept the County of Los Angeles' (County) allocation of the 2013 Homeland Security Grant Program (HSGP) funds and approve an Appropriation Adjustment to make the funds available to the appropriate County departments. The HSGP enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept \$9,296,087 in grant funds from the Fiscal Year 2013 Homeland Security Grant Program as distributed through the California Office of Emergency Services;
2. Approve an Appropriation Adjustment in the amount of \$12,837,000 which will distribute funding to the following impacted departments, Medical Examiner - Coroner (\$149,000), District Attorney (\$6,000), Fire (\$640,000), Health Services - Administration (\$768,000), Emergency Preparedness and Response [Chief Executive Office/Office of Emergency Management] (\$9,296,000), and the Sheriff (\$1,978,000).
3. Adopt the attached Governing Body Resolution which authorizes the Chief Executive Officer, or his designee, to apply for and execute Homeland Security Grant Program grant awards and all future

amendments, modifications, extensions, and augmentations as necessary for the Homeland Security Grant Program grants;

4. Delegate authority to the Chief Executive Officer, or his designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and

5. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released grant funding through the California Office of Emergency Services (Cal OES) to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

The Board of Supervisors (Board) has authorized the Chief Executive Officer (CEO) to administer this HSGP grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution (Attachment A) which provides a list of CEO personnel authorized to sign grant documents for the HSGP grants. The CEO will also be authorized to submit to Cal OES other grant documents including, but not limited to, grant assurances and reimbursement requests.

We are further requesting the CEO be granted delegated authority to enter into subrecipient agreements with the various cities receiving HSGP funds. Following the signing of agreements, these funds will be distributed to the cities agencies and County departments approved by DHS and Cal OES on a cost reimbursement basis. These agreements will be in a form approved by County Counsel.

Implementation of Strategic Plan Goals

The recommended actions support Goal 1, Operational Effectiveness, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

This HSGP grant is fully funded by the DHS through Cal OES. There is no matching fund requirement or impact on net County cost. Of the \$9,296,087 grant, \$3,613,018 will be retained by the County for various programs under the grant, including 5 percent identified for administration costs, and \$5,683,069 will be allocated to local jurisdictions for approved projects/programs. The attached Appropriation Adjustment (Attachment C) will distribute funding to the following impacted departments: Medical Examiner - Coroner (\$149,000), District Attorney (\$6,000), Fire (\$640,000), Health Services - Administration (\$768,000), Emergency Preparedness and Response [Chief Executive Office/Office of Emergency Management] (\$9,296,000), and the Sheriff (\$1,978,000).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

ENVIRONMENTAL DOCUMENTATION

The recommended action is not a project pursuant to the California Environmental Quality Act (CEQA) because it involves equipment purchases, training costs and other expenses excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines on the basis that they are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment. CEO staff will continue to assist the lead federal granting agency, as necessary, to complete its requirements under the National Environmental Policy Act (NEPA).

CONTRACTING PROCESS

The acquisition of equipment (Attachment B) is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This HSGP grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

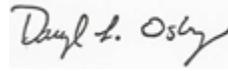


LEROY D. BACA
Sheriff

WTF:NH:AS:tlh

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Chief Medical Examiner-Coroner
Department of Health Services
Fire Department
Internal Services Department
Sheriff's Department



DARYL L. OSBY
FIRE CHIEF, FORESTER & FIRE WARDEN

ATTACHMENT A

**Governing Body Resolution
Homeland Security Grant Program
(All Grant Years)**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

Chief Executive Officer , OR
Chief Deputy, CEO , OR
Senior Manager, CEO , OR
Manager, CEO

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 3rd day of December, 2013

Certification

I, Don Knabe , duly appointed and
(Name)
Chairman of the County of Los Angeles, Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)
3rd day of December, 2013



Chairman Board of Supervisors
(Official Position)
Don Knabe
(Signature)
December 3, 2013
(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS
By Rachelle Smitherman Deputy

ATTACHMENT B

**2013 HOMELAND SECURITY GRANT
CAPITAL ASSETS AND OTHER COSTS**

Capital Asset Items with a Unit Cost in Excess of \$250,000

DEPT	EQUIPMENT	TOTAL COST
Fire	CAD-2-CAD Project	\$300,000
Sheriff	LASD HazMat Detail- Project will allow the HazMat Detail to purchase CBRN detection devices to analyze biological and chemical threat samples in the field. A FTIR detector will also be purchased to replace the current (inoperable) system. Equipment will be used to outfit four response vehicles.	\$375,000

Capital Asset Items with a Unit Cost less than \$250,000

DEPT	EQUIPMENT	TOTAL COST
Coroner	Replacement of 30 interoperable mobile radios.	\$149,000
Fire	Regional Training Center Props and Equipment	\$100,000
Sheriff	Various items, including but not limited to, bomb squad suits, submersible radio intercom systems (30), medical equipment, mobile laboratory testing/detection items, and dive equipment.	\$365,000

Non-Capital Asset Costs

DEPT	UTILIZATION	TOTAL COST
Chief Executive Office	Various costs related to fiscal management of the overall grant program, as well as the Office of Emergency Management's development, coordination, implementation, and evaluation of emergency programs, training, and exercises	\$692,000
Fire	SMART Classroom Curriculum Development Project and All Hazard Incident Management Team Training.	\$240,000
Health Services	Disaster supply replacement and pre-positioning (staging) - antibiotics. Contract for Patient Tracking Development Plan, etc.	\$768,000
District Attorney	POST Certified Tactical Medics training for two investigations who are certified EMTs.	\$6,000
Sheriff	Intelligence Analysts (incl. training); and Bomb Squad-related training.	\$619,000

ATTACHMENT C

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S. NO. 060

November 19, 2013

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2013-2014

4 - VOTES

SOURCES

USES

BA DETAIL - SEE ATTACHED PAGES 1-2

BA DETAIL - SEE ATTACHED PAGES 1-2

SOURCES TOTAL: \$ 12,837,000

USES TOTAL: \$ 12,837,000

JUSTIFICATION

Reflects the necessary accounting adjustments for the award of \$9,296,087 from the 2013 Homeland Security Grant and authorizes its distribution to various County departments to purchase equipment and services approved for funding under this grant.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE Bonnie Chun

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

12 DEC 3 2013

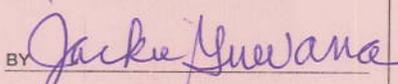

SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

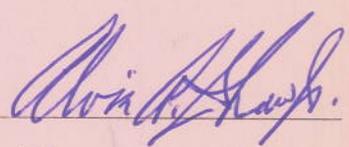
- ACTION
- RECOMMENDATION

- APPROVED AS REQUESTED
- APPROVED AS REVISED

AUDITOR-CONTROLLER

BY 

CHIEF EXECUTIVE OFFICER

BY 

B.A. NO. 045

20 November 20 13

Nov. 20, 20 13

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
FISCAL YEAR 2013-2014
4-VOTES

SOURCES:

USES:

Emergency Preparedness and Response A01-OE-90-9031-12600		Emergency Preparedness and Response A01-OE-2000-12600	
Federal Grants	\$ 9,296,000	Services and Supplies	\$ 9,296,000
Increase Revenue		Increase Appropriation	
Medical Examiner - Coroner A01-ME-6800-19150		Medical Examiner - Coroner A01-ME-6030-19150	
Intrafund Transfers	\$ 149,000	Capital Assets - Equipment	\$ 149,000
Decrease Appropriation		Increase Appropriation	
District Attorney A01-DA-6800-14030		District Attorney A01-DA-2000-14030	
Intrafund Transfers	\$ 6,000	Services and Supplies	\$ 6,000
Decrease Appropriation		Increase Appropriation	
Fire - Executive Budget Unit DA1-FR-90-9031-40100-40129		Fire - Executive Budget Unit DA1-FR-2000-40100-40129	
Federal Grants	\$ 640,000	Services and Supplies	\$ 240,000
Increase Revenue		Increase Appropriation	
		Fire - Executive Budget Unit DA1-FR-6030-40100-40129	
		Capital Assets - Equipment	\$ 400,000
		Increase Appropriation	
Health Services - Administration A01-HS-6800-20000		Health Services - Administration A01-HS-2000-20000	
Intrafund Transfers	\$ 768,000	Services and Supplies	\$ 768,000
Decrease Appropriation		Increase Appropriation	
Sheriff - Patrol - Specialized & Unallocated A01-SH-6800-15681-15692		Sheriff - Patrol - Specialized & Unallocated A01-SH-1000-15681-15692	
Intrafund Transfers	\$ 1,359,000	Salaries and Employee Benefits	\$ 20,000
Decrease Appropriation		Increase Appropriation	
		Sheriff - Patrol - Specialized & Unallocated A01-SH-2000-15681-15692	
		Services and Supplies	\$ 599,000
		Increase Appropriation	

ADOPTED
 BOARD OF SUPERVISORS
 COUNTY OF LOS ANGELES

BA #045 Jackie 11/21/13 DEC 3 2013

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COUNTY OF LOS ANGELES
 CHIEF EXECUTIVE OFFICE
 REQUEST FOR APPROPRIATION ADJUSTMENT
 FISCAL YEAR 2013-2014
 4-VOTES

SOURCES:

Patrol - Clearing A01-SH-1357-15681-15682 S&EB Expenditure Distribution Decrease Appropriation	\$ 20,000
Patrol - Clearing A01-SH-5350-15681-15682 S&S Expenditure Distribution Decrease Appropriation	\$ 599,000
Total Appropriation Adjustment	\$ 12,837,000

USES:

Sheriff - Patrol - Specialized & Unallocated A01-SH-6030-15681-15692 Capital Assets - Equipment Increase Appropriation	\$ 740,000
Patrol Clearing A01-SH-1000-15681-15682 Salaries and Employee Benefits Increase Appropriation	\$ 20,000
Patrol Clearing A01-SH-2000-15681-15682 Services and Supplies Increase Appropriation	\$599,000
Total Appropriation Adjustment	\$ 12,837,000

ADOPTED
 BOARD OF SUPERVISORS
 COUNTY OF LOS ANGELES

12 DEC 3 2013

Sachi A. Hanai
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 EXECUTIVE OFFICER

BA#045 Jackie 11/20/13