



CITY COUNCIL AGENDA REPORT

MEETING DATE: February 20, 2007

ITEM NUMBER:

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT TO TRANSFER FOR TRAINING SERVICES FOR THE FY 2006 ANAHEIM URBAN AREA SECURITY INITIATIVE (UASI)

DATE: JANUARY 4, 2007

FROM: FINANCE DEPARTMENT – GRANT ADMINISTRATION

PRESENTATION BY: LYNDA M. JENKINS, GRANT ADMINISTRATOR

**FOR FURTHER INFORMATION CONTACT: LYNDA M. JENKINS, GRANT ADMINISTRATOR
(714) 754-5062**

RECOMMENDED ACTION:

- 1) Adopt a resolution that authorizes the city manager or his designee to execute the Agreement to Transfer Funds for training from FY 2006 Urban Areas Security Initiative Grant (UASI).
- 2) Authorize the Police Department to accept FY 2006 UASI reimbursement funds allocated to the City of Costa Mesa in an amount not to exceed \$46,614.79. This amount will reimburse training costs included but not limited to tuition, overtime, and backfill for pre-approved Office of Domestic Preparedness-approved training for police, fire, and city personnel.
- 3) Approve Budget Adjustment No. 07-049 for appropriation of the grant funds to the Police Department's operating budget which will be used by police, fire and communications.

BACKGROUND:

In 2006, the City of Anaheim was selected as the core city and administrator of the Urban Areas Security Initiative Grant (UASI). The City of Anaheim assigned the administration of the UASI Grant to the Homeland Security Division of the Anaheim Police Department. The City of Costa Mesa falls within the boundaries of the FY 2006 Anaheim Urban Area and as a member of this Urban Area, the city is eligible to apply for reimbursement of funds expended for any authorized Department of Homeland Security (DHS) approved training costs. The FY 2006 UASI Grant is a reimbursement grant, meaning cities must expend their own funds for training costs, and then apply for reimbursement of those expenditures. In an effort to ensure each city does not expend funds for training costs that are not allowable under the FY 2006 UASI Grant, each city will be required to obtain prior written

approval from the Homeland Security Division of the Anaheim Police Department for expenditures it plans to submit for reimbursement.

ANALYSIS:

The City of Costa Mesa falls under the auspices of the Anaheim Police Department for the purposes of receiving grant monies from the Urban Areas Security Initiative (UASI). The grant is to fund approved, terrorism-related, Office of Domestic Preparedness and Office of Homeland Security training. This grant provides for up to \$46,614.79 for reimbursable training costs for city personnel. On November 14, 2006 City Council approved \$48,058 to the Police Department for reimbursement of training expenses in association with FY 2005 UASI grant funds.

The Police Department's Training Bureau, with the assistance of the Finance Department, has been tracking city expenditures associated with this reimbursable training. City personnel from the Police, Fire, and other departments have benefited from this training. The Police Department will process the training reimbursement requests to UASI Grant staff on behalf of the city, as done in the past. All reimbursable training must be accomplished and reimbursed before the end of the grant period (May 2008).

ALTERNATIVES CONSIDERED:

The City Council could elect not to accept the reimbursable funds made available through the FY 2006 UASI Grant. This would mean any previously completed reimbursable training, and any additional reimbursable training under consideration, would have to be expensed to the city's current budget.

FISCAL REVIEW:

This agreement will generate additional revenue for the city to offset training costs associated with terrorism and disaster-related preparedness.

LEGAL REVIEW:

The City Attorney's Office has reviewed the agreement between the City of Anaheim and the City of Costa Mesa and has approved it as to form.

CONCLUSION:

Staff recommends City Council adopt the attached resolution and authorize the Police Department to accept FY 2006 UASI reimbursement funds allocated to the City of Costa Mesa in an amount not to exceed \$46,614.79. This amount will reimburse training costs included but not limited to tuition, overtime, and backfill for pre-approved Office of Domestic Preparedness-approved training for police, fire, and city personnel.

STEVEN PARKER
Interim Fire Chief

Christopher Shawkey
Chief of Police

MARC R. PUCKETT
Director of Finance

KIMBERLY HALL BARLOW
City Attorney

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- Police Training
- 1 [Council Resolution](#)
- 2 [Agreement to Transfer Services for FY 2006 UASI](#)
- 3 [Budget Adjustment No. 07-0049](#)