



# CITY COUNCIL AGENDA REPORT

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MEETING DATE: FEBRUARY 17, 2015

ITEM NUMBER: **CC-6**

**SUBJECT:** A RESOLUTION OF THE COSTA MESA CITY COUNCIL AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH THE CITY OF SANTA ANA TO RECEIVE A GRANT UNDER THE FY 2014 URBAN AREAS SECURITY INITIATIVE (UASI)

**DATE:** JANUARY 15, 2015

**FROM:** POLICE DEPARTMENT – FIELD OPERATIONS

**PRESENTATION BY:** GREG SCOTT, LIEUTENANT

**FOR FURTHER INFORMATION CONTACT:** GREG SCOTT, LIEUTENANT – 714-754-5265

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## **RECOMMENDED ACTION:**

- 1) Adopt a resolution that authorizes the Chief Executive Officer or his designee to execute the attached Sub-Recipient Agreement with the City of Anaheim to receive a grant under the FY 2014 Urban Areas Security Initiative (UASI) Grant Program.
- 2) Authorize the Police Department to accept FY 2014 UASI reimbursement funds allocated to the City of Costa Mesa in an amount not to exceed \$13,795. This amount will reimburse fire and approved city personnel who assist with the instruction and delivery of approved UASI courses.
- 3) Approve Budget Adjustment No. 15-010 in the amount of \$13,795 to increase revenue and appropriate the grant funds to the Police Department's operating budget.

## **BACKGROUND:**

In late 2005, the cities of Anaheim and Santa Ana were selected as the core cities and administrators of the Urban Areas Security Initiative (UASI) Grant. The City of Anaheim Police Department is assigned the administration of the FY 2014 UASI Grant from the Department of Homeland Security. The City of Costa Mesa falls within the boundaries of the Anaheim/Santa Ana Urban Area and as a member of this Urban Area, the City is eligible to apply for reimbursement of funds expended for personnel who assist with the instruction and delivery of approved UASI courses.

The FY 2014 UASI Grant is a reimbursement grant meaning cities must expend their own funds for personnel who assist with the instruction and delivery of approved UASI courses, and then apply for reimbursement of these expenditures. In an effort to ensure each city does not expend funds for equipment, services, or training costs that are not allowable under the FY 2014 UASI Grant, each city is required to obtain prior written approval from the Emergency Management Bureau of the Anaheim Police Department for expenditures it plans to submit for reimbursement.

**ANALYSIS:**

The City of Costa Mesa falls under the jurisdiction of the Anaheim Police Department for the purposes of receiving grant monies from the FY 2014 UASI Grant. The grant is to fund reimbursement for personnel who assist with the instruction and delivery of approved UASI courses. This grant provides for up to \$13,795 for reimbursable training costs.

The Police Department’s Training Bureau, with the assistance of the Finance Department, tracks city expenditures associated with this reimbursable training grant. City personnel from the Police and Fire Departments have benefited from the training. If approved, the Police Department will continue to process all the reimbursement requests to UASI Grant staff on behalf of the City. Reimbursable training is planned to be accomplished before the end of the grant period (March 31, 2016).

**ALTERNATIVES CONSIDERED:**

The City Council could elect not to accept the reimbursable funds made available through the FY 2014 UASI Grant. This would mean any previously completed reimbursable training, and any additional reimbursable training under consideration, would be paid out of the City’s current budget.

**FISCAL REVIEW:**

Acceptance of this grant will appropriate up to \$13,795 for approved training costs associated with terrorism, disaster-related preparedness, or other types of training related to first responders for Police and Fire Departments. There are no matching funds required for this grant. Attached Budget Adjustment No. 15-010 recognizes revenue of and appropriates \$13,795.

**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 2014 UASI reimbursement funds allocated to the City of Costa Mesa in an amount not to exceed \$13,795. This amount will reimburse Fire Department and approved city personnel who assist with the instruction and delivery of approved UASI courses for city personnel.

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ROB SHARPNACK  
Acting Chief of Police

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STEVE DUNIVENT  
Interim Director of Finance

DISTRIBUTION:       Police Training  
                              Fire Training

ATTACHMENTS:       1       [Council Resolution](#)  
                              2       [FY 2014 UASI - Agreement for Transfer or Purchase Equipment](#)  
                              3       [Budget Adjustment No. 15-010](#)