



CITY COUNCIL AGENDA REPORT

MEETING DATE: May 17, 2016

ITEM NUMBER: **CC-5**

SUBJECT: 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM ALLOCATION

DATE: May 4, 2016

FROM: POLICE DEPARTMENT – SUPPORT SERVICES DIVISION

PRESENTATION BY: LIEUTENANT KEITH DAVIS

FOR FURTHER INFORMATION CONTACT: LT. KEITH DAVIS (714) 754-5660

RECOMMENDATION:

1. Authorize the Chief Executive Officer or his designee to execute the Agreement to Transfer Funds for the 2015 Emergency Management Performance Grant (EMPG) Program.
2. Adopt Resolution No. 16-____(Attachment 1), which authorizes the Chief Executive Officer or his designee to accept the funds for the Emergency Management Performance Grant (EMPG) Program, in an amount not to exceed \$16,710.00 to purchase a free-standing Smartboard and display cart, mini DVD writer, display adaptor, desktop mini sec/dual vesa sleeve wireless mouse, and seven lap top computers dedicated to the City's Emergency Operations Center (EOC). This acquired equipment will support new technology requirements and provide improvements to support emergency management.

BACKGROUND:

The City of Costa Mesa has been participating in the Emergency Management Performance Grant (EMPG) Program since 2001. The purpose of this program is to encourage the development of comprehensive emergency management at the local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards. The County of Orange is, and has been, the Grant Recipient of the EMPG Program, with local municipalities being sub-grantees of the EMPG Program.

The program provides minimal fiscal support for the City's efforts in emergency management, disaster preparedness, training, and plans development.

Annually, the County of Orange, acting through the Sheriff-Coroner Department/Emergency Management Department, in its capacity as the lead agency for the Operational Area, applies for, receives, and accepts the EPMG Program funds from the State of California, Governor's Office of Emergency Services.

For the 2015 EMPG Program, the County of Orange is requiring an Agreement to Transfer Funds to be signed by the City of Costa Mesa in order for the City of Costa

Mesa to receive the grant funds, in arrears, for reasonable and permissible expenditures for grant purposes, which includes equipment. The augmentation of additional lap top computers will provide EOC responders the necessary technology to prepare reports and have direct connectivity with the Orange County Operational Area and jurisdictions within the city (school districts, colleges/universities, and utility companies). The Smartboard will allow for visual aid for mapping, connectivity to the on-scene responders, and plotting critical information that will support the development of the EOC Action Plan. The grant will cover the hardware, software, taxes, shipping and specific product training instruction.

ANALYSIS:

The City puts forth a considerable effort by all departments in training, exercising, and planning to insure a state of readiness for emergencies and/or disasters. The EMPG Program focuses in the area of multi-agency coordination in preparedness and training for City employees and volunteers to support EOC activation during the time of major emergencies and/or disasters.

ALTERNATIVES CONSIDERED:

The only alternative to consider would be not to participate in the EMPG Program. The City must participate in activities required by the Program to be prepared and assist the community in mitigation, preparedness, response, and recovery efforts prior to and after any major disaster and/or emergency.

FISCAL REVIEW:

This funding will be included in the addendum to the FY 16-17 preliminary budget amounts.

LEGAL REVIEW:

Legal has reviewed and approved these documents as to form.

CONCLUSION:

The adoption of this resolution and accept the Emergency Management Performance Grant Program (EMPG) funds is necessary to recover disaster related expenses for services rendered to mitigate, prepare for, respond to and recover from situations occurring within the City of Costa Mesa and receive assistance from the State of California.

A copy of the resolution and copies of the Agreement to Transfer Funds will be forwarded to the County of Orange, Sheriff-Coroner Department/Emergency Management Bureau, as acting on behalf of the County of Orange in its capacity as the lead agency for the Operational Area.

KEITH DAVIS

Lieutenant

ROBERT N. SHARPNACK

Chief of Police

STEPHEN DUNIVENT
Interim Finance Director

THOMAS R. HATCH
Chief Executive Officer

THOMAS DUARTE
City Attorney

ATTACHMENTS:

[1 Resolution No. 16-](#)

[2 2015 EMPG Program – Agreement to Transfer Funds](#)