

Council/Agency Meeting Held: _____	City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: February 22, 2005	Department ID Number: PD-05-002

**CITY OF HUNTINGTON BEACH  
REQUEST FOR ACTION**

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBER

**SUBMITTED BY:** *Penelope Culbreth Graft*  
PENELOPE CULBRETH-GRAFT, City Administrator

**PREPARED BY:** KENNETH W. SMALL Chief of Police *[Signature]*  
DUANE OLSON, Fire Chief *[Signature]*

**SUBJECT:** Accept State of California Homeland Security Grant for Urban Areas Security Initiatives (UASI) and Approve Funding for Training

2005 FEB - 22 10:19 AM  
RECEIVED  
CITY CLERK  
CITY OF  
HUNTINGTON BEACH, CA

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

**Statement of Issue:**

The City has received notification of a fiscal year 2004-2005 grant award from the State of California Homeland Security for the Urban Areas Security Initiatives (UASI). This grant is a coordinated grant that was applied on a regional basis. The City of Huntington Beach falls within the Santa Ana Urban Area and will be funded through the City of Santa Ana. In order to comply with the Federal requirement regarding this funding, a resolution is necessary from the City of Santa Ana. The subgrantees within the Santa Ana Urban Area must also sign a resolution with the City of Santa Ana indicating that the participating city will comply with the guidelines set forth in the grant. City Council approval is requested for acceptance of the grant and to authorize expenditure of the funds. City Council approval is also necessary on the resolution with the City of Santa Ana to reimburse the training costs.

**Funding Source:**

Funds, estimated to be \$50,251, will be fully reimbursed by the grant from the State of California Department of Homeland Security. No other matching or in-kind City funds are required for this grant.

E-14

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### Recommended Actions:

1. Accept the Urban Area Security Initiative Grant between the City of Santa Ana and the the City of Huntington Beach for funding cycle year 2004/2005, and
2. Authorize the Chief of Police and Fire Chief to expend funds to cover the overtime costs for training their respective personnel, and
3. Establish one new fund to track the costs and two businesses unit in the Police and Fire Departments, and
4. Authorize the Mayor and City Administrator to execute the agreement, and
5. Approve the appropriation of \$50,251 to be reimbursed by the grant from the State of California Department of Homeland Security through the City of Santa Ana.

### Alternative Action(s):

Do not approve the grant; reject the grant funding from the State of California Department of Homeland Security and direct staff accordingly.

### Analysis:

In 2003 the group of cities comprising the Santa Ana Urban Areas Security Initiatives (USAI) applied for funding through the State of California, Department of Homeland Security for training costs associated with homeland defense training. The funds are federal flow through funds from the Federal Department of Homeland Security (FDHS). The funding is designated for first responders in the Police and Fire Departments. The funding amount is based on the total number of sworn officers and firefighters for each city within the USAI area.

The total City of Huntington Beach grant is for \$50,521. The funding for the Police Department is \$29,879 and \$20,372 for the Fire Department. The approved amount for each department is designated to train their sworn personnel. The Office of Domestic Preparedness (ODP) must review and approve the training classes that are reimbursable through this grant. The ODP has released a list of classes it has already approved and will approve new requests on a case-by-case basis. All overtime costs or backfill associated with training will be fully reimbursed by the grant. The respective departments will coordinate their own training schedules. This is a reimbursable grant, funded by the State of California in the amount that is expended, which is estimated to be \$50,521.

Approval of this request will establish one revenue and two expenditure accounts to fund and track safety personnel training and instructor costs for all associated homeland defense training. All expenses will be fully reimbursed. No additional appropriations will be necessary.

E - 14.2

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## COUNCIL POLICY REGARDING REQUESTS FOR AN APPROPRIATION OF GENERAL FUNDS:

As adopted by the City Council in March 1998, all requests for appropriation of general funds must meet one of the following criteria: 1) The request is for an unanticipated emergency, 2) The request is required to implement labor negotiations, or 3) The request will be offset by related new revenues. This appropriation meets the requirements set forth in #3 of the Council policy regarding requests for an appropriation of the general fund. The appropriation of \$50,521 will be offset by the associated Federal Department of Homeland Security (FDHS) grant funds.

Environmental Status: None

## Attachment(s):

City Clerk's Page Number	No.	Description
4	1	Fiscal Impact Statement
6	2	Three original copies of the grant agreement with the City of Santa Ana and grant guide

RCA Author: Shana Bawa

★ ATTACHMENTS AVAILABLE IN CITY CLERK'S OFFICE.

E-14.3

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