

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: _____ REPORT NO: _____
ATTENTION: Council President and City Council
ORIGINATING DEPARTMENT: Office of Homeland Security
SUBJECT: FY07 Public Safety Interoperable Communications Grant
Program
COUNCIL DISTRICT(S): Citywide
CONTACT/PHONE NUMBER: Donna Faller (619-533-6763)

REQUESTED ACTION:

Council adoption of resolution authorizing the Mayor, Chief Operating Officer, Fire Chief, or the Office of Homeland Security Program Manager, for and on behalf of the City, to accept, appropriate and expend the additional grant funding of \$90,000 for Management and Administration that has been added to the FY07 Public Safety Interoperable Communications Grant Program as the City's authorized agent, and to execute all agreements necessary to comply with the Public Safety Interoperable Communications Grant Program.

ENVIRONMENTAL IMPACT:

This activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(2).

STAFF RECOMMENDATION:

Staff recommends the approval of this additional granted amount for the City's participation in the FY07 Public Safety Interoperable Communications Grant Program and adoption of the resolution. This governing body resolution is required as part of the grant application for the City to accept and expend these funds.

EXECUTIVE SUMMARY:

The Public Safety Interoperable Communications (PSIC) Grant Program is a one-time, federally-funded program designed to enhance and strengthen interoperable communications capabilities. The grant program requires solutions that help resolve interoperability gaps identified in statewide plans. The San Diego Urban Area Security Initiative (UASI) project addresses gaps identified in the State of California Interoperable Communications Plan (SCIP).

The San Diego Urban Area (SDUA) has already been awarded \$6,532,101 for the SDUA and a \$3 million allocation for Imperial County under this program. This additional amount of \$90,000 is for Grant Management and Administration which was initially not included in the grant award, but subsequently made available. The \$90,000 will be used to support staff within the Office of Homeland Security (OHS) to manage and administer the PSIC grant program.

FISCAL CONSIDERATIONS:

This regional grant requires matching funding equal to 20% of the total project cost, excluding training activities. The SDUA matching funds for its share of the Management and Administration award of \$90,000 will derive from OHS general funded FTE salary and NPE as appropriate.



PREVIOUS COUNCIL and/or COMMITTEE ACTION:

Council Resolution 303178 dated November 20, 2007 and Council Resolution 303807 dated June 10, 2008. PSNS scheduled for April 28, 2010.

EQUAL OPPORTUNITY CONTRACTING: This agreement is not subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708). This agreement is subject to the City's Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Not Applicable.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

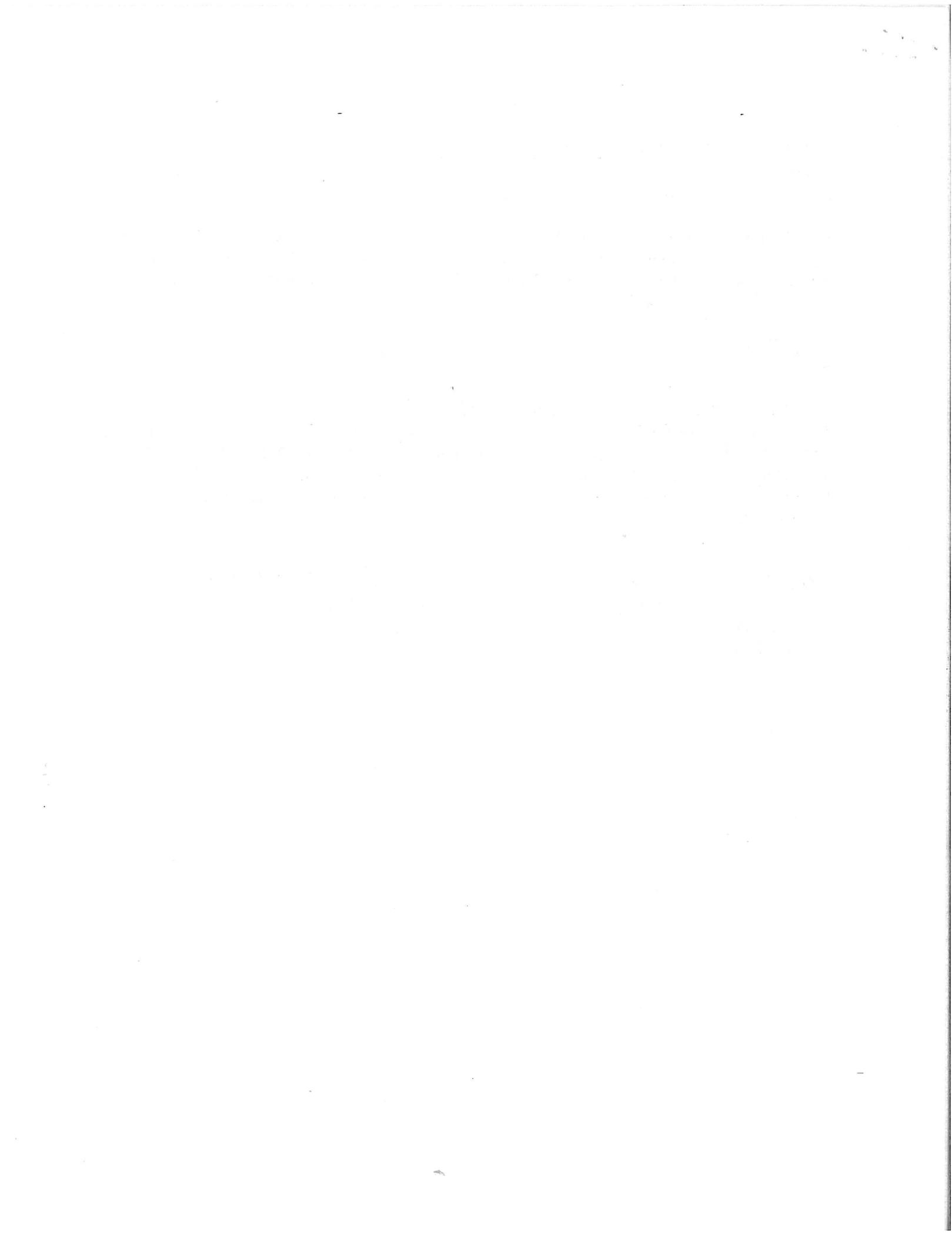
This regional interoperable communications project supports all public safety agencies within the San Diego Urban Area and Imperial County, the State of California, and Yuma, Arizona. The additional funds to support management and administration of the grant program will support finance staff within OHS to ensure compliance with all federal, state and local grant, financial and audit requirements.



Office of Homeland Security
Donna Faller
Program Manager



San Diego Fire Department
Fire Chief
Javier Mainar



RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, CHIEF FINANCIAL OFFICER, FIRE CHIEF, OR THE OFFICE OF HOMELAND SECURITY PROGRAM MANAGER TO ACCEPT, APPROPRIATE, AND EXPEND \$90,000 IN ADDITIONAL GRANT FUNDS FROM THE FISCAL YEAR 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT FOR MANAGEMENT AND ADMINISTRATION.

WHEREAS, the Fiscal Year 2007 Public Safety Interoperable Communications [PSIC] Grant Program was a one-time, federally-funded program to enhance and strengthen interoperable communications capabilities among public safety agencies; and

WHEREAS, the PSIC Grant Program requires solutions to help resolve interoperability gaps as identified in the State of California Interoperable Communications Plan; and

WHEREAS, the PSIC project addresses gaps identified in the State of California Interoperable Communications Plan; and

WHEREAS, on November 20, 2007, the City Council approved the acceptance and expenditure of \$6,532,101 in grant funds for the San Diego Urban Area and a \$3 million grant fund allocation for Imperial County under the PSIC Grant Program (San Diego Resolution R-303178); and

WHEREAS, additional grant funds in the amount of \$90,000 have been made available in the PSIC Grant Program for Management and Administration; and

WHEREAS, the additional grant funds will be used to support staff within the Office of Homeland Security to manage and administer the PSIC Grant Program; and

WHEREAS, the required 20% matching funds for this grant will come from the Office of Homeland Security's general fund full-time employment and non-personnel employment salaries; and

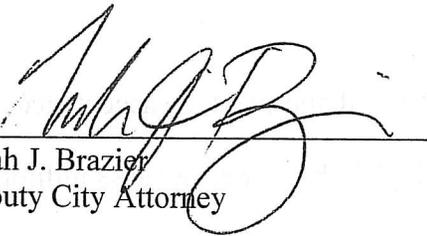
WHEREAS, this grant is reimbursable to the general fund; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, Chief Operating Officer, Chief Financial Officer, Fire Chief, or the Office of Homeland Security Program Manager is authorized, for and on behalf of the City of San Diego, to accept, appropriate, and expend an amount not to exceed \$90,000 in additional grant funds under the PSIC Grant Program as the City's authorized agent for Management and Administration.

BE IT FURTHER RESOLVED, that the Mayor, Chief Operating Officer, Chief Financial Officer, Fire Chief, or the Office of Homeland Security Program Manager is authorized to execute all agreements necessary to comply with the PSIC Grant Program.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Noah J. Brazier
Deputy City Attorney

NJB:ar
04/13/10
Or.Dept:Homeland Security
R-2010-748

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

