

000603

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)
n/a 103
3. DATE: 05/01/08 06/10

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
Office of Homeland Security

4. SUBJECT:
FY07 Public Safety Interoperable Communications Grant Program

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
Donna Faller, 533-6763, MS 810H

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
Jill Olen, 236-7169, MS 9A

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	18897			
DEPT.	-18897			
ORGANIZATION				
OBJECT ACCOUNT				
JOB ORDER				
C.I.P. NUMBER				
AMOUNT				

9. ADDITIONAL INFORMATION / ESTIMATED COST:
\$3,000,000
This \$3 million award is designated for Imperial County, a sub-recipient of the San Diego Urban Area. Imperial County and the RCS Board of Directors will provide their required 20% cost share. The City can draw down funds up to 30 days prior to expenditure.

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT	JILL OLEN	5-6-08	8	DEPUTY CHIEF	JILL OLEN	5-6-08
2	ECOP	Debra K. Knight	5/7/08	9	COO	JAY GOLDSTONE	5-6-08
3	GRANTS	Debra K. Knight	5/08/08	10	CITY ATTORNEY	LORI THACKER	5-6-08
4	LIAISON OFFICE	SC	5/13/08	11	ORIG. DEPT	JILL OLEN	5-7-08
5	EAS	Wanda Blum	5/14/08	DOCKET COORD: SC COUNCIL LIAISON 5-27-08			
6	FINANCIAL MGMT	Dina Dennis	5/16/08	<input checked="" type="checkbox"/> COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 6/10/08			
7	AUDITOR	Lisa Howard	5/19/08				

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the Mayor or his designee to apply for, accept, appropriate and expend grant funds from the FY07 Public Safety Interoperable Communications Grant Program as the City's authorized agent.
2. Authorizing the Mayor, Chief Operating Officer, or the Deputy Chief Operating Officer for Public Safety/Homeland Security to take all necessary actions to secure the grant funds and execute all agreements necessary to comply with the FY07 Public Safety Interoperable Communications Grant Program.
3. Authorizing the Auditor and Comptroller to accept, appropriate and expend funds if grant funding is secured.
4. Authorizing the Auditor and Comptroller to establish a special interest-bearing fund for the grants.
5. Auditor and Comptroller must certify funds for FY09 & FY10 Budgets once the budgets are established.

11A. STAFF RECOMMENDATIONS:
Approve the City's participation in the FY07 Public Safety Interoperable Communications Grant Program and adopt the resolution.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): CITYWIDE

COMMUNITY AREA(S): ALL

ENVIRONMENTAL IMPACT: THIS ACTIVITY IS NOT A "PROJECT" AND THEREFORE NOT SUBJECT TO CEQA PER CEQA GUIDELINES SECTION 15060(c)(3)

HOUSING IMPACT: NONE

OTHER ISSUES: Fiscal Impact. This regional grant requires matching funding equal to 20% of the total project cost, excluding training activities. The match can be met during the two year period of performance and will be provided by Imperial County and the RCS Board of Directors through respective general fund budgets for applicable communications equipment and personnel costs related to the larger regional interoperable communications project. This grant is reimbursable in nature requiring the City, as the core city in the urban area, to expend funds prior to requesting reimbursement from the State. The grant does allow for draw down of funds up to 30 days prior to expenditure.

000605

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, or the Deputy Chief Operating Officer for Public Safety/Homeland Security to apply for, accept, appropriate and expend grant funds from 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.

STAFF RECOMMENDATION:

Staff recommends the approval of 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 serve as a sub-recipient of the State for funds allocated to Imperial County.

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 been allocated a total of \$9,532,101. This award includes \$6,532,101 for the SDUA and \$3 million allocated for Imperial County. As a non-UASI area, Imperial County must be a sub-recipient of a designated UASI under this grant program. San Diego has been named to serve this roll.

Resolution 303178 dated November 20, 2007, authorized the acceptance of the SDUA's allocation of \$6,532,101, but did not include the \$3 million pass through award for Imperial County. This request is to authorize the acceptance, appropriation and expenditure of these additional funds.

With its awarded funds, the SDUA proposes to install common system standards-based equipment to increase and improve interoperable voice and data communications capabilities between and among federal, state, tribal, county and local first responder agencies in the region that currently operate on disparate systems and frequency bands. This project is the first step in creating a networked "system of systems" in Southern California, and increases interoperability

between levels of government operating on a number of communications infrastructures. The regional investment supports the goals and objectives of the San Diego Tactical Interoperable Communications Plan (TICP), the SCIP and the SDUA Security Strategy. This equipment is a critical component of the phased long-range regional plan to migrate both the City and County from exiting legacy systems to a standards-based digital platform. Through the implementation of this standard, the SDUA will achieve seamless interoperable voice and data communications.

Imperial County's interoperable communications project will provide additional infrastructure and microwave along the I8 corridor from El Centro to Yuma, Arizona. Since this non-UASI county is covered under the SDUA TICP and the regional 3C's project, they have requested to partner with the SDUA as a sub-grantee, as required by the grant.

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 award were approved by Council on November 20 2007, as Docket Item #108. For the Imperial County sub-grantee match, Imperial County will provide \$654,000 as an in-kind match for services in support of their project and the RCS Board of Directors will provide \$100,000 in cash or in-kind services. A confirming MOU will be issued to document this agreement prior to the allocation of any funds to Imperial County.

This grant program allows grantees to draw down funds up to 30 days prior to expenditure. Recipients are strongly encouraged to draw down funds as close to expenditure as possible to avoid accruing interest. Funds received by grantees must be placed in an interest-bearing account per federal guidelines.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

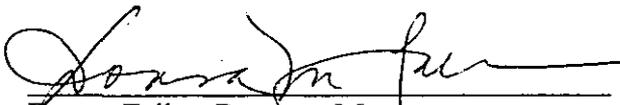
Council Resolution 303178 dated November 20, 2007.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Not Applicable.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

This regional interoperable communications project will support all public safety agencies within the San Diego Urban Area and Imperial County, the State of California, and Yuma, Arizona.


 Donna Faller, Program Manager
 Originating Department


 Jill Olen
 Deputy Chief/Chief Operating Officer

000607



OFFICE OF HOMELAND SECURITY

April 23, 2008

Donna Faller
Program Manager
San Diego Urban Area
1250 Sixth Avenue, Suite 1000-A
San Diego, CA 92101

APR 29 '08 AM 11:31

SUBJECT: IDENTIFICATION FOR FUNDING
Public Safety Interoperable Communications (PSIC) Grant
San Diego Urban Area
OES ID: 073-66000, Grant # 2007-GS-H7-0008

Dear Ms. Faller:

The Governor's Office of Homeland Security (OHS) has identified the grantee named above to receive an allocation of **\$9,532,101.00** in Fiscal Year (FY) 2007 PSIC grant funds. In order to accomplish this transfer of funds, OHS will need to receive and approve the following application documents: Financial Management Forms Workbook, a Resolution accepting the grant award, a Signature Authority, and Grant Assurances. If approved, all grant activities must be accomplished no later than **June 30, 2010**

Funds awarded under this allocation will be subject to the requirements set forth in the FY 2007 PSIC 2007-GS-H7-0008, as described in the FY 2007 PSIC Program Guidance and Application Kit.

OHS is available to provide technical assistance throughout the entire grant process. For assistance, please contact your Program Representative, Peter Town at (916) 322-1503 or Peter.Town@ohs.ca.gov.

Thank you for your work in protecting California. We look forward to working with you and appreciate your cooperation and support.

Sincerely,

A handwritten signature in black ink that reads "Matthew Bettenhausen". The signature is written in a cursive style.

MATTHEW BETTENHAUSEN
Director

GOVERNOR ARNOLD SCHWARZENEGGER • DIRECTOR MATT BETTENHAUSEN
OFFICE OF THE GOVERNOR, SACRAMENTO, CALIFORNIA 95814
(916) 324-8908 • FAX (916) 323-9633

RESOLUTION NUMBER R- 303178DATE OF FINAL PASSAGE NOV 20 2007

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, APPROPRIATE AND EXPEND GRANT FUNDS FROM THE FY 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM.

WHEREAS, the Public Safety Interoperable Communications (PSIC) Grant Program is a one-time, federally funded program to enhance and strengthen interoperable communications capabilities; and

WHEREAS, the grant program requires solutions that help resolve interoperability gaps identified in statewide plans, and the San Diego Urban Area Security Initiative project addresses gaps identified in the State of California Interoperable Communications Plan; and

WHEREAS, the San Diego Urban Area proposes to install common system standards-based equipment to increase and improve interoperable voice and data communications capabilities between and among federal, state, tribal, county and local first responder agencies in the region that currently operate on disparate systems and frequency bands; and

WHEREAS, the San Diego Urban Area has been allocated \$6,532,101.97 and the 20% required match will be provided by the City of San Diego and County of San Diego through a combination of funds from their FY 09 and FY 10 budgets for applicable communications equipment and personnel costs related to the larger regional interoperable communications project; NOW, THEREFORE,

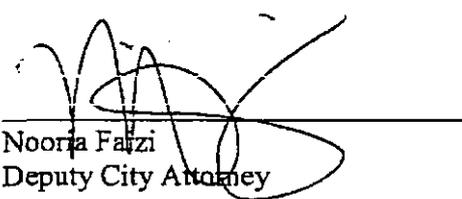
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, Chief Operating Officer, or the Deputy Chief Operating Officer for Public Safety/Homeland Security, is authorized, for and on behalf of the City, to apply for, accept, appropriate and expend grant funds from the FY 2007 Public Safety Interoperable Communications Grant Program as the City's authorized agent.

2. That the Mayor, Chief Operating Officer, or the Deputy Chief Operating Officer for Public Safety/Homeland Security, is authorized, to take all necessary steps to comply with the FY 2007 Public Safety Interoperable Communications Grant Program requirements.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Noorja Farzi
Deputy City Attorney

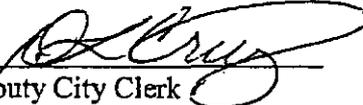
NF:nda
11/08/07
Aud.Cert:
Or.Dept:Homeland Security
R-2008-413

000611

(R-2008-413)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~NOV 20 2007~~.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-20-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

000612

Project total	\$	8,132,101	
Training	\$	1,300,000	subtract
Project sub-total for match	\$	<u>6,832,101</u>	
PSIC grant	\$	6,532,101	subtract
Balance (add to match)	\$	<u>300,000</u>	add to match

Match at 20% minus trng	\$	1,366,420	
Balance from above	\$	300,000	
Total match	\$	<u>1,666,420</u>	

City/County share each	\$	833,210	
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City Share

OHS grant mgmt	\$	35,022	general fund salaries at \$11,674 per year
Comms share	\$	798,188	lease/equipment/staff
	\$	<u>833,210</u>	

County/RCS Share

RCS share	\$	500,000	training for 2 years
County share	\$	333,210	salaries/property
County/RCS Share	\$	<u>833,210</u>	

Imperial County	\$	3,000,000	
20% match	\$	750,000	
Imperial County share	\$	654,000	in-kind services
RCS share	\$	100,000	cash or in-kind

000613

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, APPROPRIATE AND EXPEND GRANT FUNDS FROM THE FY 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM.

WHEREAS, the Public Safety Interoperable Communications [PSIC] Grant Program is a one-time, federally funded program to enhance and strengthen interoperable communications capabilities; and

WHEREAS, the grant program requires solutions that help resolve interoperability gaps identified in statewide plans, and the San Diego Urban Area Security Initiative [UASI] project addresses gaps identified in the State of California Interoperable Communications Plan; and

WHEREAS, the San Diego Urban Area [SDUA] has been allocated a total of \$9,532,101, which includes \$6,532,101 for the SDUA and \$3,000,000 allocated for Imperial County; and

WHEREAS, the City Council previously passed Resolution No. R-303178, dated November 20, 2007, authorizing the application for, acceptance of, appropriation and expenditure of the SDUA's allocation of \$6,532,101; and

WHEREAS, Imperial County is a non-UASI area and is a sub-recipient of the City of San Diego, a designated UASI area, under the grant program; and

WHEREAS, Imperial County has been allocated \$3,000,000 and the required match will be provided by Imperial County and the RCS Board of Directors; and

WHEREAS, Imperial County will provide additional infrastructure and microwave as part of its interoperable communications project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized, for and on behalf of the City, to apply for, accept, appropriate and expend grant funds from the FY 2007 Public Safety Interoperable Communications Grant Program as the City's authorized agent.
2. That the Mayor, Chief Operating Officer, or the Deputy Chief Operating Officer for Public Safety/Homeland Security, is authorized to take all necessary actions to secure the grant funds and execute all agreements necessary to comply with the FY 2007 Public Safety Interoperable Communications Grant Program.
3. That the Auditor and Comptroller is authorized to accept, appropriate and expend grant funds from the FY 2007 Public Safety Interoperable Communications Grant Program if grant funding is secured.
4. That the Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant funds from the FY 2007 Public Safety Interoperable Communications Grant Program if grant funding is secured.

5. That the Auditor and Comptroller must certify funds for FY09 and FY10 budgets once the budgets are established.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Lori M. Thacker
Lori M. Thacker
Deputy City Attorney

LMT:nda
05/07/08
Or.Dept:Homeland Security
R-2008-1032

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