



**THE PORT  
OF LOS ANGELES**  
Executive Director's  
Report to the

Board of Harbor Commissioners

**DATE: NOVEMBER 9, 2011**

**FROM: PORT POLICE**

**SUBJECT: RESOLUTION NO. \_\_\_\_\_ - ACCEPTANCE OF PROJECTS AND THE EXECUTION OF PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE MARINE EXCHANGE OF LOS ANGELES/LONG BEACH HARBOR AND THE CITY OF LOS ANGELES HARBOR DEPARTMENT UNDER FISCAL YEAR 2010 FEDERAL PORT SECURITY GRANT PROGRAM**

**SUMMARY:**

The City of Los Angeles Harbor Department (Harbor Department) is proposing to enter into a Memorandum of Agreement (MOA) with the Marine Exchange of Los Angeles/Long Beach Harbor (Marine Exchange) for the reimbursement of funds allocated to the Harbor Department under the Fiscal Year (FY) 2010 Federal Port Security Grant Program (PSGP). The U.S. Department of Homeland Security (DHS) awarded a Federal grant in the amount of \$31,453,287, to the Los Angeles/Long Beach port-region on August 13, 2010. The Marine Exchange was selected by the U.S. Coast Guard (USCG) Sector Los Angeles/Long Beach (LA/LB) to act as Fiduciary Agent for management and distribution of these funds.

Projects funded through this grant were selected by the Area Maritime Security Committee (AMSC) under the leadership of USCG Sector LA/LB. As a voting member of AMSC, the Harbor Department participated in the selection of projects chosen for funding. The Harbor Department was allocated a total of \$5,250,000 (Federal amount) for three projects: Dive Command Post in the amount of \$250,000; Multi-Jurisdictional Maritime Training Facility Phase III in the amount of \$2,000,000; and Surveillance Cameras for Waterfront Projects in the amount of \$3,000,000. There is no cost share associated with this grant.

**RECOMMENDATION:**

It is recommended that the Board of Harbor Commissioners:

1. Approve the Memorandum of Agreement between the City of Los Angeles Harbor Department and the Marine Exchange of Los Angeles/Long Beach Harbor for the reimbursement of funds allocated to the Harbor Department in accordance with Fiscal Year 2010 Federal Port Security Grant Program;
2. Authorize the Executive Director to execute and the Board Secretary to attest to the MOA;

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3. Authorize the Harbor Department to accept three projects approved for funding by the U.S. Department of Homeland Security - 1) Dive Command Post; 2) Multi-Jurisdictional Maritime Training Facility Phase III; and 3) Surveillance Cameras for Waterfront Projects; and
4. Adopt Resolution No. \_\_\_\_\_ accepting the projects and execution of the Memorandum of Agreement with the Marine Exchange of Los Angeles/Long Beach Harbor in accordance with Fiscal Year 2010 Federal Port Security Grant Program.

**DISCUSSION:**

Background – In August 2010, the Marine Exchange and DHS entered into a Cooperative Agreement (Grant Award - Transmittal 2) in the amount \$31,453,287 under FY 2010 Federal PSGP to the Los Angeles/Long Beach port-region. Projects funded through this grant were selected by AMSC under the leadership of USCG Sector LA/LB. As a voting member of AMSC, the Harbor Department participated in the selection of projects chosen for funding. The Harbor Department was allocated Federal funding in the amount of \$5,250,000 for three projects:

PROJECT	FEDERAL AMOUNT	HARBOR DEPARTMENT COST SHARE	TOTAL PROJECT COST
Dive Command Post	\$250,000	0	\$250,000
Multi-Jurisdictional Maritime Training Facility Phase III	\$2,000,000	0	\$2,000,000
Surveillance Cameras for Waterfront Projects	\$3,000,000	0	\$3,000,000
<b>Total</b>	<b>\$5,250,000</b>	<b>0</b>	<b>\$5,250,000</b>

Project Descriptions –

**Project 1: Dive Command Post** – This project is for the procurement of a van-style vehicle that provides the Los Angeles Port Police (Port Police) dive team a platform from which to operate. It will transport personnel and equipment to the nearest police patrol vessel for offshore assignments. The vehicle is self contained with a portable generator and changing area for divers with workspace and storage areas for equipment numerous items, including extension ladder, hand tools, diver search lines and anchors, emergency oxygen, search grids, coldwater rescue suits, and equipment necessary for underwater repair and maintenance of vessels. Other equipment stored includes a submersible remote operated vehicle sidescan, metal detectors, single-sideband underwater communication system, NITROX and air diving tanks, portable Loran - C Navigator and Depth Finder, and underwater lift bags.

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**Project 2: Multi-Agency Maritime Training Facility Phase III** – This project involves the construction of a training facility directly adjacent to the Port Police facility at 300 E. Water Street, Wilmington available to multiple law enforcement agencies in the Port of Los Angeles (Port) area. The facility will be a modular building on a concrete foundation. It will provide ample room for a variety of tactical and marine training exercises. Training of maritime law enforcement personnel is included in this project. Interior and exterior building enhancements include: Heating/cooling/ventilating system to provide adequate air control; lighting in work areas and surrounding perimeter that currently have insufficient ambient light; interoperable, digital voice and communication system will be integrated with other Port buildings and other emergency response agencies; fixed high-intensity electrical and lighting systems for improved visibility of the building perimeters and surveillance zones; and fencing and ballards to channel pedestrian and vehicle traffic to protect the facility.

**Project 3: Surveillance Cameras for Waterfront Projects** – This project involves the installation of cameras in San Pedro along the Harbor Boulevard waterfront area. The cameras will connect with the current Port security surveillance system and will be a combination of thermal, point-tilt-zoom and fixed. The cameras will be a combination of pole- and building-mounted with analytics. They will be placed to provide surveillance and monitoring of critical locations around the Port that are not covered by Port's existing security surveillance system. The cameras will be installed at the Waterfront Gate Way, Water Areas/Open Space/Promenade, San Pedro Transportation, Cultural/Institutional, San Pedro Cruise Passenger, San Pedro Cruise Terminal, and Wilmington Waterfront.

Need for MOA – Approval of this MOA (Transmittal 1) allows pass through of reimbursement funds from DHS through the Marine Exchange to the Harbor Department. Following receipt, review and approval of Harbor Department invoices, the Marine Exchange shall submit a request for reimbursement to DHS in accordance with the Cooperative Agreement. It is expressly understood that the Harbor Department shall be entitled to reimbursement only upon approval of the request by DHS and subsequent reimbursement of the funds from DHS to the Marine Exchange. There is no cost share associated with this grant.

These projects are pending approval by DHS and once approved will be brought before the Board for approval in separate Board actions.

#### **ENVIRONMENTAL ASSESSMENT:**

The proposed action is approval of a MOA between the Harbor Department and the Marine Exchange for the reimbursement of funds allocated to the Harbor Department under the FY 2010 PSGP. As an administrative activity, the Director of Environmental Management has determined that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

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**ECONOMIC BENEFIT:**

Acceptance of this MOA will have no direct employment effect.

**FINANCIAL IMPACT:**

Approval of the proposed MOA memorializes the framework upon which Harbor Department expenses for capital projects specified herein will be reimbursed in terms of timing, project scope, and amount. A total of \$5,250,000 for reimbursement grant funds have been allocated to the Harbor Department for these projects. However, as reimbursement grants, the Harbor Department must first front fund the total project costs; there is no Harbor Department cost share requirement. Subsequent to project completion the Harbor Department's total ongoing annual operating and maintenance costs associated with these projects is estimated at \$5,000 for the Dive Command Post.

In FYs 2012/13 and 2013/14 funds for the Dive Command Post and Surveillance Cameras for Waterfront Projects will be requested to be budgeted in Port Police Accounts 13240 and 54286, both respectively in Division 0412, Program 640 in future fiscal years as part of the annual budget adoption process, upon Board approval.

The Multi-Jurisdictional Maritime Training Facility Phase III project will be requested to be budgeted in FYs 2012/13 and 2013/14 in the Capital Improvement Program in Account No. 54510, Division 1179, Program 640, upon Board approval as part of the annual budget adoption process.

Financial detail as follows:

Fiscal Year	Project Cost			FY Totals	Federal Grant			FY Totals	Cost Share
	Dive Command Post	Training Facility	Waterfront Surveillance Cameras		Dive Command Post	Training Facility	Waterfront Surveillance Cameras		
12/13	\$250,000	\$1,250,000	\$2,250,000	\$3.75M	\$250,000	\$1,250,000	\$2,250,000	\$3.75M	\$0
13/14	0	\$750,000	\$750,000	\$1.5M	\$0	\$750,000	\$750,000	\$1.5M	\$0
Subtotal	\$250,000	\$2,000,000	\$3,000,000		\$250,000	\$2,000,000	\$3,000,000		\$0
Two FY Total	\$5,250,000				\$5,250,000				\$0

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**CITY ATTORNEY:**

The City Attorney's Office has reviewed and approved the MOA as to form and legality.

**TRANSMITTALS:**

1. Proposed Memorandum of Agreement FY 2010 Federal PSGP
2. U.S Department of Homeland Security Port Security Grant Cooperative Agreement Award No. 2010-PU-T0-K004

FIS Approval: erj (initials)  
CA Approval: TR (initials)

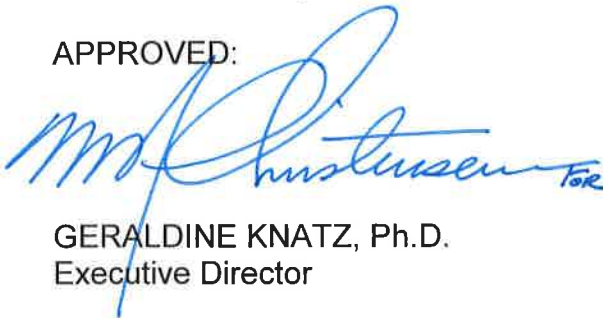


RONALD J. BOYD  
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APPROVED:



GERALDINE KNATZ, Ph.D.  
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