



Executive Director's
Report to the

Board of Harbor Commissioners

DATE: MAY 31, 2011

FROM: PORT POLICE DIVISION

SUBJECT: RESOLUTION NO. _____ - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES' HARBOR AND POLICE DEPARTMENTS FOR COST SHARE REIMBURSEMENT UNDER THE FEDERAL PORT SECURITY GRANT PROGRAM

SUMMARY:

The City of Los Angeles Harbor Department (Harbor Department) is proposing to enter into a Memorandum of Understanding (MOU) with the City of Los Angeles Police Department (LAPD) for the purpose of providing cost share reimbursement to LAPD in accordance with the U.S. Department of Homeland Security (DHS), Fiscal Year (FY) 2008, Port Security Grant Program (PSGP).

Under this program, LAPD submitted three Investment Justifications (IJ) which were awarded in the amount of \$312,000. The Harbor Department has agreed to reimburse LAPD for its obligated 25% cost share of \$78,000. Equipment purchased will benefit the City of Los Angeles Tidelands Trust because the MOU requires that it shall be utilized by LAPD within the San Pedro Bay Port Complex and LAPD Harbor Area Command. Funds for this have been approved and available in the Port Police Division's FY 2010/11 budget.

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners:

1. Approve the MOU between the Harbor Department and LAPD to provide cost share reimbursement to LAPD for purchase of equipment in accordance with the Department of Homeland Security, FY 2008, Port Security Grant Program in the amount of \$78,000;
2. Authorize the Executive Director or designee to execute and the Board Secretary to attest to the proposed MOU for and on behalf of the Board; and
3. Adopt Resolution No. _____, accepting the MOU with LAPD.

DISCUSSION:

Background – DHS provided funding to the Los Angeles/Long Beach port region through FY 2008 PSGP in the amount of \$38,156,658. Of that, LAPD submitted IJs requesting funds for three projects in the amount of \$312,000. Pursuant to the IJs, LAPD is obligated to pay a cost share in the amount of 25% for which the Harbor

SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES' HARBOR AND POLICE DEPARTMENTS

Department is willing to reimburse LAPD. LAPD agrees to accept these funds in accordance with the terms of this MOU. Funds to LAPD will be in an amount not to exceed \$78,000 to pay for LAPD's cost share for the following PSGP projects:

IJ 29	Dive Unit Side Scanning Sonar System	\$12,500
IJ 36	Command Center Equipment	\$13,750
IJ 37	Dive Team and Control Vessel	\$51,750

LAPD agrees that the equipment purchased pursuant to PSGP grant awards shall be utilized solely for the benefit of the City of Los Angeles Tidelands Trust. For the operational life of the equipment, IJ 29 and 37 shall be utilized by LAPD within the San Pedro Bay Port Complex in conjunction with LAPD's participation in the Port Dive Operations Group, and IJ 36 at LAPD's Harbor Area Command.

In the event LAPD does not purchase the equipment authorized in FY 2008 PSGP, LAPD shall remit back to the Harbor Department any corresponding cost share amount paid by the Harbor Department to LAPD but not expended. LAPD shall provide invoices to the Harbor Department, Port Police Division as verification that equipment has been purchased pursuant to the grant awards.

The FY 2008 PSGP names the Harbor Department to act as Fiduciary Agent for the distribution of funds awarded to the PSGP grantees, including LAPD. The Harbor Department and LAPD will enter into a separate MOU for the purpose of the Harbor Department acting as the Fiduciary Agent for distribution of the grant funds to LAPD.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of an MOU between the Harbor Department and the LAPD for cost sharing reimbursement to LAPD in accordance with the DHS FY 2008 PSGP. The Director of Environmental Management has determined that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) as an administrative activity under Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.

ECONOMIC BENEFIT:

This Board action will have no employment effect.

FINANCIAL IMPACT:

LAPD, as sub-grantee, will expend \$312,000 for the grant-reimbursable projects outlined below and subsequently invoice the Harbor Department for reimbursement. Upon receiving the proper documents from LAPD demonstrating the purchase of the projects, the Harbor Department, in its role as Fiduciary Agent, will request reimbursement from DHS in the sum of \$234,000 and pass through this reimbursement

SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES' HARBOR AND POLICE DEPARTMENTS

to LAPD. The subject MOU reimburses LAPD for their cost share amount of \$78,000, which is not grant reimbursable by DHS as shown below:

IJ	Project	Total Project Cost = Federal plus Cost Share	Federal Amount	Cost Share
29	LAPD Dive Unit Side Scanning Sonar System	\$50,000	\$37,500	\$12,500
36	LAPD Command Center Equipment	\$55,000	\$41,250	\$13,750
37	LAPD Dive Team and Control Vessel	\$207,000	\$155,250	\$51,750
	Totals	\$312,000	\$234,000	\$78,000

Cost share funds in the amount of \$78,000 is a budgeted expense in the Port Police FY 2010/11 adopted budget, Account 57090, Division 0412, Program 640, Job Facility 636-00, Work Order 08287. This equipment will be maintained and operated by the LAPD and there will be no maintenance and operating costs incurred by the Harbor Department.

CITY ATTORNEY:

The Office of the City Attorney has reviewed and approved the proposed MOU as to form and legality.

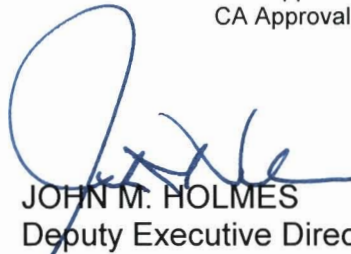
TRANSMITTAL:

- 1. Memorandum of Understanding

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



RONALD J. BOYD
Chief of Port Police



JOHN M. HOLMES
Deputy Executive Director

APPROVED:



GERALDINE KNATZ, Ph.D.
Executive Director