



**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 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 2009 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) 2009 Federal Port Security Grant Program (PSGP). The U.S. Department of Homeland Security (DHS) awarded a Federal grant in the amount of \$37,916,246, to the Los Angeles/Long Beach port-region on July 17, 2009. The United States Coast Guard (USCG) Sector Los Angeles/Long Beach (LA/LB) selected the Marine Exchange 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. As part of this award the Harbor Department was allocated a total of \$5,668,165 (Federal amount) for two projects: Perimeter Monitoring, Access Control Systems Upgrades and Maintenance in the amount \$4,000,000; and Multi-Agency Maritime Facility Phase II in the amount of \$1,668,165. The Harbor Department is responsible for 25 percent cost share for each project totaling \$1,889,389. The Perimeter Monitoring, Access Control Systems Upgrades and Maintenance project was completed using an earlier grant award. As a result, the Harbor Department is requesting DHS, through its Fiduciary Agent, change the Perimeter Monitoring, Access Control Systems Upgrades and Maintenance project to the Integrated Command and Control Fiber Connectivity project for the same project cost (\$4,000,000). The Multi-Agency Maritime Facility Phase II project does not require a change.

**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 the Fiscal Year 2009 Federal Port Security Grant Program;

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2. Authorize the Executive Director to execute and the Board Secretary to attest to the MOA;
3. Authorize the Harbor Department to accept the two projects approved for funding by the U.S. Department of Homeland Security, including the pending project change – 1) Perimeter Monitoring Access Control Systems Upgrades and Maintenance (Integrated Command and Control Fiber Connectivity), and 2) Multi-Agency Maritime Training Facility Phase II; 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 2009 Federal Port Security Grant Program.

**DISCUSSION:**

Background – In July 2009, the Marine Exchange and DHS entered into a Cooperative Agreement (Grant Award - Transmittal 2) in the amount \$37,916,246 under the FY 2009 Federal PSGP to the LA/LB 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 \$5,668,165 for two projects:

PROJECT	FEDERAL AMOUNT	HARBOR DEPARTMENT COST SHARE	TOTAL PROJECT COST
*Perimeter Monitoring Access Control Systems Upgrades and Maintenance	\$4,000,000	\$1,333,333	\$5,333,333
Multi-Agency Maritime Training Facility Phase II	\$1,668,165	\$556,055	\$2,224,200
<b>Total</b>	<b>\$5,668,165</b>	<b>\$1,889,388</b>	<b>\$7,557,533</b>

\*pending project change to Integrated Command and Control Fiber Connectivity

The Harbor Department was able to accommodate the Perimeter Monitoring Access Control Systems Upgrades and Maintenance project with funding from FY 2007 Supplemental PSGP. Therefore, the Harbor Department is requesting, through the Fiduciary Agent, that the project be changed to Integrated Command and Control Fiber Connectivity project to complete an ongoing fiber project within the port complex.

Project Descriptions –

**Project 1: Perimeter Monitoring Access Control Systems Upgrades and Maintenance** – System component additions to the current access control system for Port of Los Angeles (Port) facilities will automate certain facility access points and allow greater flexibility in placement of Port security officers. Upgrade to the current access control system will address greater demands on the security force due to new and expanded Port facilities. Additional cameras and other sensors to the security surveillance system will be placed to monitor critical locations around the Port that are not covered by the Port’s existing security surveillance system. Increased visibility and surveillance of Port facilities

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offers the highest risk reduction potential. To limit costs incurred by the implementation of the project, the Port will utilize recently installed network systems to power and control the cameras and other sensors. Construction will be limited to camera and sensor installation at new sites, current security personnel who have already been well trained on the security system will continue to oversee the cameras once construction is complete.

**Project 2: Multi-Agency Maritime Facility Phase II** – Modifications to the Port's Maritime Law Enforcement Training Center located at 300 E. Water Street, Wilmington and attainment of equipment to properly outfit the building. Installation of a solar generated electrical system to provide power to the building and the Water Conditioning Training Center. Twelve cameras and twelve card readers on and around the high security facility. This building houses an armory, the Threat Detection Center, and other equipment that play a major role in Port Police operations. The waterside area at this location is a crucial thoroughfare for commercial and private vessels. Container vessels carrying loads for Nissan often dock alongside the building's waterside area. Cameras will be installed on the roof and poles near the dock. All alarm points will be integrated into the main security system to allow constant monitoring of the area. Server room upgrades and associated equipment installation will also be included in this project.

**Change Project 1 to: Integrated Command and Control Fiber Connectivity** – Installation of a fiber optic network around the port complex to provide a robust data transfer system for surveillance information from security cameras, other security sensors, and access control monitors to the Threat Detection Center. It will provide essential interconnectivity for security information between the Los Angeles Port Police and other locations, including Port terminals, USCG, Port of Long Beach Command and Control Center, Los Angeles Police Department, and City of Los Angeles Emergency Operations Center.

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. The Harbor Department is responsible for both the Federal and cost share amounts.

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

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**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 2009 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.

**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 the capital projects specified herein will be reimbursed in terms of timing, project scope and amount. A total of \$5.7 million of 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 of \$7.6 million over two fiscal years as shown below, leaving a cost share amount of \$1.9 million that the Harbor Department will not be reimbursed for at the end of FY 2013/14, but must expend as its cost share requirement under the grant award. FY 2012/13 funds for these projects in the amount of \$4.9 million will be requested to be budgeted in the Capital Improvement Program in Account No. 54510, Division 1179, Program 640 beginning FY 2012/13, upon Board approval. Future fiscal funding will be requested to be budgeted as part of the annual budget adoption process, upon Board approval. The project costs are expected to be expended as follows over the following fiscal years:

Fiscal Year	Project Cost		FY Totals	Federal Grant		FY Totals	25% Harbor Department Cost Share
	Perimeter Monitoring	Training Facility		Perimeter Monitoring	Training Facility		
2012/2013	\$2,666,667	\$2,224,220	\$4.9M	\$2,000,000	\$1,668,165	\$3.7M	\$1,222,722
2013/2014	\$2,666,667	\$0	\$2.7M	\$2,000,000	\$0	\$2.0M	\$666,667
<b>Subtotal</b>	<b>\$5,333,333</b>	<b>\$2,224,220</b>		<b>\$4,000,000</b>	<b>\$1,668,165</b>		<b>\$1,889,388</b>
<b>Two FY Total</b>	<b>\$7,557,553</b>			<b>\$5,668,165</b>			<b>\$1,889,388</b>

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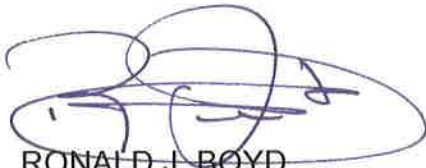
CITY ATTORNEY:

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

TRANSMITTALS:

1. Memorandum of Agreement FY 2009 Federal PSGP
2. U.S Department of Homeland Security Port Security Grant Cooperative Agreement Award No. 2009-PU-T9-K020.

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

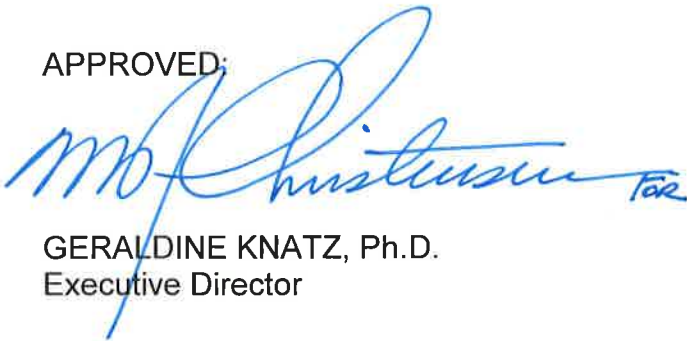


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