



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Fahey and Members of the City Council

THROUGH: Geoff Dolan, City Manager

FROM: Ernest M. Klevesahl, Jr., Chief of Police
Bruce Moe, Finance Director
John Dye, Police Lieutenant

DATE: November 15, 2005

SUBJECT: Authorize and Appropriate Funds for Grant Funded Purchases of State Homeland Security Program Grant Equipment in an Amount Not-to-Exceed \$23,300

RECOMMENDATION:

Staff recommends that the City Council: a) adopt Resolution No. 6003 approving and accepting the State Homeland Security Program Grant; b) appropriate \$23,300 from the General Fund to be offset by reimbursement of funds from the State Homeland Security Program; c) waive formal bidding per Municipal Code Section 2.36.140 (waivers) and award an order to Adamson Industries; and d) authorize the City Manager to negotiate and execute the purchase of the items listed within this staff report in an amount not-to-exceed \$23,300.

FISCAL IMPLICATION:

The total cost of equipment purchases under this grant is \$23,300. These are not budgeted items in the City's FY 2005-2006 adopted operating budget. The Office for Domestic Preparedness has allocated grant funds which are administered by the State of California. This grant is a full reimbursement program, wherein, the City must first purchase the approved items and submit a request for reimbursement. As a result, an appropriation from the General Fund is needed to advance the funds that will be reimbursed to the City after purchase of the approved equipment. There are no City matching funds required.

BACKGROUND:

The City of Manhattan Beach has submitted an application for a reimbursable FY 2005 State Homeland Security Program Grant. This grant is restricted to equipment purchases that will establish or enhance State Homeland Security initiatives for law enforcement agencies. Grant funding was approved by the State of California on August 10, 2005.

DISCUSSION:

Department staff reviewed equipment needs to facilitate First Responder training which was conducted in June 2005. Since training is now completed it is necessary to purchase the required Personal Protection Equipment to outfit our First Responders. By utilizing these grant funds the City will save \$23,300 in costs to provide equipment that would otherwise need to be funded from the City's General Fund.

Staff has determined that gas masks, protection garments, gloves, boots, chemical tape and carry bags are items that will provide First Responder protection in the event of a chemical or biological attack. Each of these items have been approved by the State of California Office of Emergency Services, to be purchase as part of the FY 2005 Homeland Security Program Grant.

The Police Department has purchased similar equipment as the result of prior Homeland Security Grants. The previous items have been purchased through Adamson Industries. Staff requests that the formal bid process be waived per Municipal Code Section 2.36.140 (waivers) and that the award be made to Adamson Industries. This will allow exact matches of equipment that was previously purchased. Officers have trained with this equipment and are familiar with its operation and protection.

CONCLUSION:

Staff recommends that the City Council approve Resolution No. 6003 and authorize the appropriation of General Fund money in an amount not to exceed \$23,300 to purchase equipment through a reimbursable FY2005 Homeland Security Grant. Staff believes these items will make valuable enhancements to our ability to respond to a terrorist event.

Attachment: Resolution No. 6003

RESOLUTION NO. 6003

CONSIDERATION OF A RESOLUTION APPROVING EXPENDITURE OF FUNDS UNDER A REIMBURSEABLE FISCAL YEAR 2005 STATE HOMELAND SECURITY PROGRAM GRANT AND AUTHORIZING THE EXPENDITURE OF THESE GRANT FUNDS FOR HOMELAND SECURITY EQUIPMENT

WHEREAS, the City Council of the City of Manhattan Beach, California, has been notified of its eligibility to participate in a State Homeland Security Program Grant and receive reimbursement for expended funds of approved equipment; and

WHEREAS, City Staff has determined that the highest priority for the use of these funds exists in the area of Personal Protective Equipment for First Responders.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The expenditure of funds for a reimbursable grant as recommended by City Staff is consistent with the City's intent of improving Homeland Security preparations which will enhance the delivery of police services within the City of Manhattan Beach.

SECTION 2. The City Manager is hereby authorized to make a budget adjustment and transfer General Fund money to pay for grant expenditures in an amount of \$23,300.

SECTION 3. The City Manager and Chief of Police are hereby authorized to execute the necessary documents related to this grant and to make General Fund expenditures in an amount not to exceed \$23,300.

SECTION 4. The City Clerk shall make this resolution available for public inspection within thirty (30) days of the date this Resolution is adopted.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED and ADOPTED this 15th day of November, 2005.

Ayes:
Noes:
Absent:
Abstain:

Mayor, City of Manhattan Beach, California

ATTEST:

City Clerk