



Request for City Council Committee Action from the Office of the City Coordinator

Date: February 1, 2012

To: Don Samuels, Chair – Public Safety, Civil Rights & Health

Referral to: Betsy Hodges, Chair – Ways and Means Budget Committee and

Subject: Acceptance of 2011 Emergency Management Performance Grant (EMPG) in the amount of \$30,000.00.

Recommendation: Request City Council approval to accept the 2011 Emergency Management Performance Grant (EMPG) in the amount of \$30,000.00.

Increase appropriation for the Division of Emergency Management, Office of the City Coordinator in fund 00100 Department 8440100 by \$30,000.00.

Increase revenue estimate for the Division of Emergency Management, Office of the City Coordinator in fund 00100 Department 8440100 by \$30,000.00.

Previous Directives:

Department Information

Prepared by: Mandy Hang, Admin Analyst II

Approved by:



Steven Bosacker, City Coordinator



John Fruetel, Emerg Mgmt Training Mgr signing for Lisa Dressler, Director of Emerg Mgmt

Presenters in Committee: Lisa Dressler

Reviews

- Permanent Review Committee (PRC): Approval N/A Date
- Civil Rights Approval Approval N/A Date
- Policy Review Group (PRG): Approval N/A Date

Financial Impact

- Action requires an appropriation increase to the Capital Budget or Operating Budget
Dept Name: _____ City Coordinator
Fund Name: _____ Federal Grants
Amount: \$ _____ \$30,000.00
- Action provides increased revenue for appropriation increase
Dept Name: _____ City Coordinator
Fund Name: _____ Federal Grants
Amount: \$ _____ \$30,000.00
- Action is within the Business Plan
- Request provided to the Finance Department

Community Impact

- Neighborhood Notification
- City Goals
- Comprehensive Plan
- Zoning Code
- Other

Supporting Information

This grant is part of the Emergency Management Performance Grant (EMPG) to enhance Twin Cities regional preparedness by strengthening local response capabilities through planning, operations, equipment, training and exercises.

- See Exhibit A (Grant Agreement) – Attached.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

Increase appropriation for the Office of the Division of Emergency Management, Office of the City Coordinator in fund 00100 Department 8440100 by \$30,000.00.

Increase revenue estimate for the Division of Emergency Management, Office of the City Coordinator in fund 00100 Department 8440100 by \$30,000.00.



Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management 444 Cedar Street, Suite 223 St. Paul, MN 55101-6223	Grant Program: Emergency Management Performance Grant 2011 Grant Agreement No.: A-EMPG-2011-MPLS-CI-00277
Grantee: Minneapolis, City of 350 S 5th Street Minneapolis, Minnesota 55415	Grant Agreement Term: Effective Date: 1/1/2011 Expiration Date: 12/31/2011
Grantee's Authorized Representative: Lisa Dressler, Director City of Minneapolis 25 37th Ave NE Minneapolis 55415 Minneapolis, Minnesota 55415 (612) 673-3631	Grant Agreement Amount: Original Agreement \$ 30,000.00 Matching Requirement \$ 30,000.00
State's Authorized Representative: Ann Kuzj, Grant Manager Homeland Security and Emergency Management 444 Cedar Street, Suite 223 St. Paul, MN 55101-6223 Phone: (651) 201-7422 Ann.kuzj@state.mn.us	Federal Funding: CFDA 97.042 State Funding: Special Conditions: None

Under Minn. Stat. § 299A.01, Subd 2 (4) the State is empowered to enter into this grant agreement.

Term: Effective date is the date shown above or the date the State obtains all required signatures under Minn. Stat. § 16C.05, subd. 2, whichever is later. Once this grant agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant agreement. Expiration date is the date shown above or until all obligations have been satisfactorily fulfilled, whichever occurs first.

The Grantee, who is not a state employee will:

Perform and accomplish such purposes and activities as specified herein and in the Grantee's approved Emergency Management Performance Grant 2011 Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at Bremer Tower, 444 Cedar Street, Suite 223, St. Paul, Minnesota 55101-6223. The Grantee shall also comply with all requirements referenced in the Emergency Management Performance Grant 2011 Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (www.wego.dps.state.mn.us), which are incorporated by reference into this grant agreement.

Budget Revisions: The breakdown of costs of the Grantee's Budget is contained in Exhibit A, which is attached and incorporated into this grant agreement. As stated in the Grantee's Application and Grant Program Guidelines, the Grantee will submit a written change request for any substitution of budget items or any deviation and in accordance with the Grant Program Guidelines. Requests must be approved prior to any expenditure by the Grantee.

Matching Requirements: (If applicable.) As stated in the Grantee's Application, the Grantee certifies that the matching requirement will be met by the Grantee.



Payment: As stated in the Grantee's Application and Grant Program Guidance, the State will promptly pay the Grantee after the Grantee presents an invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services and in accordance with the Grant Program Guidelines. Payment will not be made if the Grantee has not satisfied reporting requirements.

Certification Regarding Lobbying: (If applicable.) Grantees receiving federal funds over \$100,000.00 must complete and return the Certification Regarding Lobbying form provided by the State to the Grantee.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Grant Agreement No. A-EMPG-2011-MPLS-CI-00277/3-5862

Supplier Contract No.: 35865

2. GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative

Organization: Minneapolis, City of

Emergency Management Performance Grant 2011

Budget Summary

EXHIBIT A
A-EMPG-2011-MPLS-CI-00277

EMPG: EMPG	
Budget Category	Award
Planning	\$30,000.00
Total	\$30,000.00
Allocation	\$30,000.00
Balance	\$0.00
	Match
	\$30,000.00
	\$30,000.00
	\$30,000.00
	\$0.00