



Request for City Council Committee Action from the Department of Regulatory Services

Date: June 23, 2010

To: Don Samuels, Chair – Public Safety & Health Committee

Referral to: Betsy Hodges, Chair - Ways & Means/Budget Committee

Subject: Acceptance of Homeland Security and Emergency Management Grant - #2010-EMPG-00624 in the amount of \$30,000.00.

Recommendation: Acceptance of the 2010-EMPG-00624 grant in the amount of \$30,000.00.

Increase appropriation for Regulatory Services Department in fund 01300 Department 8352000 by \$30,000.00.

Increase revenue estimate for Regulatory Services Department in fund 01300 Department 8352000 by \$30,000.00.

Previous Directives: None

Department Information

Prepared by: Lisa Dressler, Deputy Director – Emergency Preparedness (673-3631)

Approved by:

Handwritten signature of Rocco Forté in black ink.

Rocco Forté, Director of Emergency Preparedness & Regulatory Services

Presenters in Committee: Rocco Forté

Reviews

- Permanent Review Committee (PRC): Approval ____ Date _____
- Policy Review Group (PRG): Approval ____ Date _____

Financial Impact

- Action requires an appropriation increase to the Capital Budget or Operating Budget
Dept Name: Regulatory Services & Emergency Preparedness
Fund Name: Federal Grants
Amount: \$30,000.00
- Action provides increased revenue for appropriation increase
Dept Name: Regulatory Services & Emergency Preparedness
Fund Name: Federal Grants
Amount: \$30,000.00
- Action is within the Business Plan

- Request provided to the Finance Department

Community Impact

- City Goals

Supporting Information

This grant is part of the Urban Area Security Initiative (UASI) to enhance Twin Cities regional preparedness by strengthening local response capabilities through planning, operations, equipment, training and exercises.

Please see attached supporting information.

Resolved by The City Council of The City of Minneapolis:

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

**Increase appropriation for Regulatory Services Department 01300-8352000
\$30,000.00.**

**Increase revenue estimate for Regulatory Services Department 01300-8352000
\$30,000.00.**



Homeland Security and Emergency Management

444 Cedar Street • Suite 223 • Saint Paul, Minnesota 55101-6223
Phone: 651.201.7400 • Fax: 651.296.0459 • TTY: 651.282.6555
www.dps.state.mn.us

May 11, 2010

Alcohol
and Gambling
Enforcement

Bureau of
Criminal
Apprehension

Driver
and Vehicle
Services

Emergency
Communication
Networks

Homeland
Security and
Emergency
Management

Minnesota
State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Traffic Safety

State
Fire Marshal

Lisa Dressler
City of Minneapolis
350 S 5th Street
Minneapolis, Minnesota 55415

Re: Grant # 2010-EMPG-00624

LISA
Dear ~~Dressler~~,

I am pleased to announce that Minneapolis City of has been awarded an Emergency Management Performance Grant (EMPG) in the amount of \$30,000.

Enclosed are three copies of the grant agreement. Please have the authorized official of your agency with the legal authority to sign grant agreements sign each of the copies on page 2 and return them to:

Kathy Gaida
Homeland Security & Emergency Management
444 Cedar Street, Suite 223
St. Paul, Minnesota 55101-6223

If you have questions about the grant agreement, please contact me by phone at 651-201-7422, or by e-mail at kathleen.gaida@state.mn.us. Thank you.

Sincerely,

Kathy Gaida
Grants Specialist





Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101	Grant Program: Emergency Management Performance Grant 2010 Grant Agreement No.: 2010-EMPG-00624
Grantee: City of Minneapolis 350 S 5th Street Minneapolis, Minnesota 55415	Grant Agreement Term: Effective Date: 1/1/2010 Expiration Date: 12/31/2010
Grantee's Authorized Representative: Lisa Dressler, Deputy Director 250 South 4th Street Room 400 PSC Minneapolis, Minnesota 55415 Phone: (612) 673-3631 Email: lisa.dressler@ci.minneapolis.mn.us	Grant Agreement Amount: Original Agreement \$ 30,000.00 Matching Requirement \$ 30,000.00
State's Authorized Representative: Kathy Gaida, Grants Specialist Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101 Phone: (651) 201-7422 Email: Kathleen.Gaida@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 2010 Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 444 Cedar Street, Suite 223, St Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the Emergency Management Performance Grant 2010 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. 2010-EMPG-00624 / 2000-14417

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: Barro Forte

Title: Dept. Head

Date: _____

By: _____

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative