



## Request for City Council Committee Action from the Department of Emergency Preparedness & Regulatory Services

Date: December 17, 2008

To: Council Member Samuels, Chair of Public Safety and Regulatory Services Committee  
Referral to:

**Subject: Amendment #1 to Grant Contract #2007-HSGP-00475 State Homeland Security Grant between MN Homeland Security and Emergency Management (HSEM) and Minneapolis Fire Department**

**Recommendation: Approve Amendment # to Grant Contract #2007-HSGP-00475**

### Previous Directives:

Prepared by: Lisa Dressler, Deputy Director of Emergency Preparedness Approved by: Rocco Forté, Assistant City Coordinator Emergency Preparedness & Regulatory Services Presenters in Committee:
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### Reviews

- Permanent Review Committee (PRC): Approval \_\_\_ Date \_\_\_\_\_
- Policy Review Group (PRG): Approval \_\_\_ Date \_\_\_\_\_

### Financial Impact

- **No financial impact**
- Action requires an appropriation increase to the \_\_\_ Capital Budget or \_\_\_ Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Action is within the Business Plan
- Action requires a change to the Business Plan
- Other financial impact
- Request provided to the Finance Department when provided to the Committee Coordinator

### Community Impact

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

- Other NA

### **Supporting Information**

This is Amendment No. 1 to Grant Contract 32007-HSGP-00475 State Homeland Security Grant between MN Homeland Security and Emergency Management (HSEM) and Minneapolis Fire Department fro planning, organization, equipment, training, exercises and management and administration to prevent, protect against, respond to, and recover from terrorist attacks, major disasters and other emergencies.

The State and Minneapolis have agreed that additional time is necessary for the satisfactory completion of this project.

#### Attachments:

Letter from HSEM

Amendment No. 1 to Grant Contract 2007-HSGP-00475