



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

Date: February 17, 2010

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

Referral to: Betsy Hodges, Ways and Means Budget Committee

Subject: Acceptance of Homeland Security and Emergency Management Grant - #2009-UASI-00509 in the amount of \$1,484,658.00.

Recommendation: Request City Council approval to accept the 2009-UASI-00509 grant in the amount of \$1,484,658.00.

Increase appropriation for Regulatory Services Department in fund 01300 Department 8352000 by \$1,484,658.00.

Increase revenue estimate for Regulatory Services Department in fund 01300 Department 8352000 by \$1,484,658.00.

Previous Directives:

Department Information

Prepared by: Lisa Dressler, Deputy Director, Emergency Preparedness

Approved by: Rocco Forte, Director of Emergency Preparedness

Presenters in Committee: Rocco Forte, Regulatory Services & Emergency Preparedness

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: \$ ___ 1,484,658.00 _____
- Action provides increased revenue for appropriation increase
Dept Name: ___ Regulatory Services & Emergency Preparedness

Fund Name: _____ Federal Grants

Amount: \$ _____ 1,484,658.00 _____

- 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 Urban Area Security Initiative (UASI) to enhance Twin Cities regional preparedness by strengthening local response capabilities through planning, operations, equipment, training and exercises

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
\$1,484,658.00.**

**Increase revenue estimate for Regulatory Services Department 01300-8352000
\$1,484,658.00.**



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

January 8, 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, Deputy Director
City of Minneapolis Emergency Preparedness
250 South 4th Street
Room 400 PSC
Minneapolis, Minnesota 55415

Re: Grant # 2009-UASI-00509

Dear Ms. Dressler:

I am pleased to announce that City of Minneapolis Emergency Preparedness has been awarded a Homeland Security Grant for the amount of \$1,484,658.00.

Enclosed are three copies of the grant agreement. Please have the authorized official of your agency with the legal authority to sign grant agreement sign each of the copies on page 2 along with the attached Certification Regarding Lobbying and return them to Kammy Huneke at Homeland Security & Emergency Management, 444 Cedar Street, Suite 223, St. Paul, Minnesota 55101.

If you have any questions, please contact me by phone at 651-201-7420, or by e-mail at kammy.huneke@state.mn.us.

Sincerely,

A handwritten signature in cursive script that reads "Kammy Huneke".

Kammy Huneke
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: 2009 Urban Area Security Initiative (UASI) Grant Agreement No.: 2009-UASI-00509
Grantee: City of Minneapolis Emergency Preparedness 350 S 5th Street Room 330M City Hall Minneapolis, Minnesota 55415	Grant Agreement Term: Effective Date: 9/1/2009 Expiration Date: 3/31/2012
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 \$1,484,658.00 Matching Requirement \$ 0.00
State's Authorized Representative: Kammy Huneke, Grants Specialist Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101 Phone: (651) 201-7420 Email: kammy.huneke@state.mn.us	Federal Funding: CFDA 97.067 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 2009 Urban Area Security Initiative (UASI) 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 2009 Urban Area Security Initiative (UASI) 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: _____

Grant Agreement No. 2009-UASI-00509 / 2000-14191

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

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: Chris Forts

Title: Dept. Head

Date: _____

By: _____

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative



**Minnesota Department of Public Safety
Homeland Security and Emergency Management Division**

444 Cedar Street, Suite 223
Saint Paul, MN 55101

Grant Number: 2009-UASI-00509

Grantee Name: Minneapolis Emergency Preparedness

Program: Urban Area Security Initiative/Investment #01: Enhance CBRNE Response

Equipment				
Description		Award		
Hazmat Equipment	Replacement of level A suits, bio detection equipment and consumable detection equipment (chips and tubes), monitors and additional equipment	\$100,000.00		
Collapsed Structure	Rescue Equipment	\$140,909.00		
Collapsed Pile Relocation	Collapsed pile relocations and debris removal	\$20,000.00		
IMT Equipment	The All-Hazards IMT is an initiative sponsored by the TCUA and is viewed as a critical response asset for managing a large-scale, multi-agency event in the Urban Area and has specific equipment needs.	\$30,000.00		
Sub-Total		\$290,909.00		
Training				
Description		Award		
Hazmat Training	Training on bio detection and training on glove box	\$30,000.00		
IMT Training	IMT Training classes	\$60,909.00		
Sub-Total		\$90,909.00		
Total (this program component)		\$381,818.00		



**Minnesota Department of Public Safety
Homeland Security and Emergency Management Division**

444 Cedar Street, Suite 223
Saint Paul, MN 55101

Grantee Name: Minneapolis Emergency Preparedness
Grant Number: 2009-UASI-00509

Program: Urban Area Security Initiative/Investment #02: Interoperable Communications

Equipment			
Description		Award	
Radios, phones, communication devices	This investment will facilitate the purchase of 800 MHz compatible subscriber radios for law enforcement, fire service and public works within the UA jurisdictions. In addition to, but not limited, to	\$90,909.00	
Sub-Total		\$90,909.00	
Total (this program component)		\$90,909.00	



**Minnesota Department of Public Safety
Homeland Security and Emergency Management Division**

444 Cedar Street, Suite 223
Saint Paul, MN 55101

Grant Number: 2009-UASI-00509

Grantee Name: Minneapolis Emergency Preparedness
Program: Urban Area Security Initiative/Investment #03: COOP

Planning	Award	
Description	Award	
COOP Planning	\$45,455.00	Planning includes but is not limited to knowledge enhancement/hands on experience with the latest policies/procedures/ This investment provides for multi-jurisdictional COOP planning this initiative also
Sub-Total	\$45,455.00	
Total (this program component)	\$45,455.00	



**Minnesota Department of Public Safety
Homeland Security and Emergency Management Division**

444 Cedar Street, Suite 223
Saint Paul, MN 55101

Grantee Name: Minneapolis Emergency Preparedness

Grant Number: 2009-UASI-00509

Program: Urban Area Security Initiative/Investment #06: EOC/Common Operating Picture

Planning				
Description		Award		
EOC Planning and conferences	Planning consultant and planning, training, travel and other costs associated with conferences, seminars, workshops and the like...	\$90,909.00		
Sub-Total		\$90,909.00		
Equipment				
Description		Award		
EOC Equipment	Build out new EOC.	\$500,000.00		
EOC Hardware & Software	EOC Hardware and Software-equipment to include, but not limited to Land Information Repository, Enterprise Reporting/Business Intelligence, GIS Integration, Regional Information Sharing Hub,	\$203,253.00		
Sub-Total		\$703,253.00		
Training				
Description		Award		
EOC Training	NIMS training, Environmental training, and other approved trainings	\$90,909.00		
Sub-Total		\$90,909.00		



CERTIFICATION REGARDING LOBBYING
For State of Minnesota Contracts and Grants over \$100,000

The undersigned certifies, to the best of his or her knowledge and belief that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, A Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities", in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31 U.S.Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

City of Mpls.
Organization Name

Dept Head
Name and Title of Official Signing for Organization

By: Boris Forts
Signature of Official

Jan 12/10
Date