



## CITY OF MILPITAS AGENDA REPORT (AR)

<b>Item Title:</b>	<b>Approve and Authorize the City Manager to execute the First Amendment to the 2019 State Homeland Security Grant Program Agreement</b>
<b>Category:</b>	Consent Calendar-Public Safety
<b>Meeting Date:</b>	12/1/2020
<b>Staff Contact:</b>	<b>Captain John Torrez, 408-586-2408</b>
<b>Recommendation:</b>	Approve and authorize the City Manager to execute the First Amendment to the 2019 State Homeland Security Grant Program Agreement.

### **Background:**

The City of Milpitas received an award of \$102,000 for California's 2019 State Homeland Security Grant Program (SHSGP), administered by the California Governor's Office of Emergency Services (CalOES). On October 6, 2020, Milpitas City Council accepted the award, approved the sole source purchase of mobile crash barriers and portable bollards with the funding, and approved the related budget amendment.

### **Analysis:**

The 2019 SHSGP grant assurances and agreement signed by City staff subsequent to Council approval of the grant award on October 6, 2020, included a requirement of the City to report accusations and findings of discrimination. However, the County has since amended the grant assurances and agreement to remove the City's discrimination reporting obligation, as the requirement was intended for the Grant Recipient (CalOES) and not the subrecipient (the County and City). With the approval of the First Amendment and authorization for the City Manager to execute the Amendment to the grant agreement, the reporting obligation will be removed.

### **Policy Alternative:**

Not applicable

### **Fiscal Impact:**

Not applicable

### **California Environmental Quality Act:**

Not applicable

### **Recommendation:**

Approve and authorize the City Manager to execute the First Amendment to the 2019 State Homeland Security Grant Program Agreement.

### **Attachments:**

1. First Amendment to the Agreement
2. Grant Agreement