



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of August 30, 2016
Second Reading Ordinance for the City Council Meeting of September 13, 2016

DATE: August 17, 2016
TO: Margie C. Rose, City Manager
FROM: Mike Markle, Chief of Police
Mikema@cctexas.com
886-2605

Accepting and appropriating the FY 2015 Operation Stonegarden Grant Program

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$280,000 from the State of Texas Governor's Homeland Security Grants Division for funding eligible under the FY2015 Department of Homeland Security Grant Program Operation Stonegarden to reimburse fuel, overtime, fringe benefits, and equipment expenditures for the Police Department's enforcement efforts to reduce border-security risk; and appropriating the \$280,000 in the No. 1061 Police Grants Fund.

PURPOSE:

Accept the grant and appropriate the funds.

BACKGROUND AND FINDINGS:

The purpose is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The Police Department agrees to conduct operations designed to reduce border-security risk. Tactical operations will be conducted on a periodic basis on overtime.

The grant will pay for overtime, vehicle maintenance, and fuel.

The grant period is from April 01, 2016 – August 31, 2017

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Conforms to all city policies.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Finance

Legal

FINANCIAL IMPACT:

☐ Operating ☒ Revenue ☐ Capital ☐ Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$280,000		\$280,000
BALANCE		\$280,000		\$280,000

Fund(s): Police Grants Fund

Comments:**RECOMMENDATION:**

Staff recommends accepting the grant and appropriating the funds.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Grant award documents