



To: Bay Area UASI Approval Authority

From: Teresa Serata, Director of Strategy and Grant Compliance

Date: March 8, 2012

RE: Item #4: Approval of FY 2011 UASI Grant Award Additional Projects

Recommendation:

Staff concurs with the project allocations recommended by the Advisory Group.

Action and Discussion Item:

Discussion and Possible Action. Possible Action to approve allocating the additional \$1,284,829 to fund the recommended projects.

Background:

On May 12, 2011, the Approval Authority approved the FY 2011 UASI grant allocations for submittal to FEMA. On May 19, 2011, FEMA released its Grant Guidance, which included an allocation of \$34,262,131 for the Bay Area UASI (BAUASI). During the FY 2011 UASI grant planning process, funds for regional initiatives and core city allocations were taken off the top and the remaining funds were allocated using a risk formula to the West, East, North, and South Bay hubs. Subsequently, on November 17, 2011, CalEMA awarded the Bay Area UASI \$35,546,960, an increase of \$1,284,829 from the originally listed grant guidance allocation to the Bay Area UASI. This additional allocation was the result of the State returning 3% of its 20% share of the total UASI grant allocation back to the BAUASI.

At the Advisory Group meeting of January 5, 2012, the Management Team provided an update on the 2011 UASI Grant Award. The Advisory Group discussed the matter and the General Manager agreed to ask the Work Groups to review and analyze projects that were previously prioritized but unfunded during the 2011 UASI grant process to determine whether these projects were still relevant. The Management Team provided its report at the February 23, 2012 Advisory Group meeting.

The Management Team also provided a status report to the Approval Authority on January 12, 2012 and indicated that a report of the Advisory Group's funding recommendations for discussion and possible action would be presented at the Approval Authority's March 8, 2012 meeting.



Discussion/Description:

The General Manager, through the Management Team, convened work group meetings to review projects that were previously vetted but not funded in the FY 2011 UASI grant. The work groups met and provided their recommendations to the Advisory Group. Subsequently, on February 23, 2012, the Advisory Group discussed the projects, and subject matter experts, as needed, answered questions. The initial list of unfunded projects totaled \$2,867,350. The Advisory Group analyzed and prioritized the projects to reach the available \$1,284,829.

The following is the list of regional projects (including the jurisdiction and allocation) recommended by the Advisory Group:

Priority #1:

Risk Management/Information Analysis & Infrastructure Protection Work Group

North Bay Risk and Capability Planner (Sonoma County)	\$140,000
West Bay Risk and Capability Planner (San Mateo County)	\$170,000
East Bay Risk and Capability Planner (Contra Costa County)	<u>\$170,000</u>
<i>Subtotal</i>	<i>\$480,000</i>

Priority #2:

South Bay Law Enforcement Surveillance Equipment (San Jose)	\$250,000
ROAR Tactical Robots (Santa Cruz)	<u>\$ 50,000</u>
<i>Subtotal</i>	<i>\$300,000</i>

Priority #3:

Communications Work Group

Interface Equipment (Marin County)	<u>\$504,829</u>
<i>Subtotal</i>	<i>\$504,829</i>

TOTAL **\$1,284,829**

Budget or Fiscal Impact:

Total funds available: \$1,284,829