



Approval Authority Meeting

Thursday, April 13, 2017

10:00 a.m.

Location

Alameda County Sheriff's Office OES

4985 Broder Blvd., Dublin, CA 94568

OES Assembly Room

Agenda

**1. CALL TO ORDER
ROLL CALL**

UASI Chair	Anne Kronenberg, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Raemona Williams, City and County of San Francisco
Member	Cathey Eide, City of Oakland
Member	Ray Riordan, City of San Jose
Member	Ken Kehmna, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Bob Doyle, County of Marin
Member	Gerry Malais, County of Monterey
Member	Trisha Sanchez, County of San Mateo
Member	Al Terrell, County of Sonoma

General Manager Craig Dziedzic

2. APPROVAL OF THE MINUTES (Discussion, Possible Action)

Discussion and possible action to approve the draft minutes from the February 9, 2017 regular meeting or take any other action related to the matter. *(Document for this item includes draft minutes from February 9, 2017.) 5 mins*

3. GENERAL MANAGER'S REPORT (Discussion, Possible Action)

General Manager Craig Dziedzic will present the General Manager's Report:

- (a) President Trump's FY 2018 Budget Blueprint (Discussion)
- (b) The Coalition of CA UASIs Meeting (Discussion)
- (c) Cal OES Site Visit (Discussion)
- (d) Retirement of the Chief Deputy Director of Cal OES (Discussion)
- (e) Management Team Tracking Tool (Discussion, Possible Action)

(Documents for this item are a report and the Tracking Tool from Craig Dziedzic.) 5 mins

4. **BAY AREA MEDICAL COUNTERMEASURES PLAN UPDATE** (Discussion, Possible Action)
Alameda County Director of Communicable Disease Control and Prevention Dr. Erica Pan will present an update of FEMA Region IX Medical Countermeasures Planning. (*Document for this item is a report from Dr. Erica Pan.*) 5 mins
5. **CALIFORNIA STATE WARNING PLAN** (Discussion, Possible Action)
Cal OES Senior Emergency Services Coordinator Arthur Botterell will provide an update of the State Warning Plan. (*Document for this item is a report from Arthur Botterell.*) 5 mins
6. **URBAN SHIELD 2017 PLANNING UPDATE** (Discussion, Possible Action)
Captain Jack Tucker and Corinne Bartshire will provide an Urban Shield 2017 program update. (*Documents for this item are a report and a PowerPoint from Captain Jack Tucker and Corinne Bartshire.*) 10 mins
7. **C-POD PLANNING AND SECURITY PROJECT CLOSEOUT** (Discussion, Possible Action)
Project Manager Corey Reynolds will present a Commodities – Point of Distribution (C-POD) project update. (*Documents for this item are a report and a PowerPoint from Corey Reynolds.*) 5 mins
8. **REGIONAL WEB EOC STANDARDIZATION PROJECT** (Discussion, Possible Action)
Project Manager Corey Reynolds and Marin County Sheriff’s Office of Emergency Services Coordinator Woody Baker-Cohn will provide an update of the Web EOC program. (*Documents for this item are a report and a PowerPoint from Corey Reynolds and Woody Baker-Cohn.*) 5 mins
9. **WEBGRANTS UPDATE** (Discussion, Possible Action)
Emergency Services Coordinator Ethan Baker will provide an update to the WebGrants Grants Management System. (*Documents for this item are a report and a PowerPoint from Ethan Baker.*) 5 min
10. **BAYRICS JPA QUARTERLY REPORT** (Discussion, Possible Action)
BayRICS General Manager Barry Fraser will provide a quarterly report of the activities of the BayRICS JPA. (*Documents for this item are a report and a PowerPoint from Barry Fraser.*) 5 min
11. **NCRIC PROPOSED REALLOCATION** (Discussion, Possible Action)
NCRIC Director Mike Sena will present the proposed reallocation for Training and Equipment to further enhance NCRIC programs and applications. (*Documents for this item are a report and an appendix from Mike Sena.*) 5 min
12. **FY2016 BAY AREA UASI SPENDING REPORT** (Discussion, Possible Action)
Chief Financial Officer Tristan Levarado will provide the FY16 Bay Area UASI Spending Report. (*Document for this item is a report from Tristan Levarado.*) 5 min
13. **ANNOUNCEMENTS-GOOD OF THE ORDER**
14. **GENERAL PUBLIC COMMENT**
Members of the Public may address the Approval Authority for up to three minutes on items within the jurisdiction of the Bay Area UASI Approval Authority.
15. **ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Bay Area UASI Management Office located at 711 Van Ness Avenue, Suite 420, San Francisco, CA 94102 during normal office hours, 8:00 a.m. - 5:00 p.m.

Public Participation:

It is the policy of the Approval Authority to encourage and permit public participation and comment on matters within the Approval Authority's jurisdiction, as follows.

- *Public Comment on Agenda Items.* The Approval Authority will take public comment on each item on the agenda. The Approval Authority will take public comment on an action item before the Approval Authority takes action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to the particular agenda item. For each agenda item, each member of the public may address the Approval Authority once, for up to three minutes. The Chair may limit the public comment on an agenda item to less than three minutes per speaker, based on the nature of the agenda item, the number of anticipated speakers for that item, and the number and anticipated duration of other agenda items.
- *General Public Comment.* The Approval Authority shall include general public comment as an agenda item at each meeting of the Approval Authority. During general public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during general public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during general public comment, for up to three minutes. The Chair may limit the total general public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during general public comment and the number and anticipated duration of agenda items.
- *Speaker Identification.* Individuals making public comment may be requested, but not required, to identify themselves and whom they represent.
- *Designated Public Comment Area.* Members of the public wishing to address the Approval Authority must speak from the public comment area.
- *Comment, Not Debate.* During public comment, speakers shall address their remarks to the Approval Authority as a whole and not to individual Approval Authority representatives, the General Manager or Management Team members, or the audience. Approval Authority Representatives and other persons are not required to respond to questions from a speaker. Approval Authority Representatives shall not enter into debate or discussion with speakers during public comment, although Approval Authority Representatives may question speakers to obtain

clarification. Approval Authority Representatives may ask the General Manager to investigate an issue raised during public comment and later report to the Approval Authority. The lack of a response by the Approval Authority to public comment does not necessarily constitute agreement with or support of comments made during public comment.

- *Speaker Conduct.* The Approval Authority will not tolerate disruptive conduct by individuals making public comment. Speakers who use profanity or engage in yelling, screaming, or other disruptive behavior will be directed to cease that conduct and may be asked to leave the meeting room.

Disability Access

The Bay Area UASI Approval Authority will hold its meeting at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA 94568.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Administrative Assistant, at least 24 hours prior to the meeting, at (415) 353-5223.



**Bay Area UASI Program
Approval Authority Meeting
Thursday, February 9, 2017
10:00 AM**

LOCATION

Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Vice-Chair Rich Lucia called the meeting to order at 10:00 AM and General Manager Craig Dzedzic subsequently took the roll. Chair Anne Kronenberg was absent, but her alternate, Mike Dayton, was present. Vice-Chair Lucia and Members Raemona Williams, Cathey Eide, Ken Kehmna, and Gerry Malais were present. Members Jeffrey Marozick, Mike Casten, Bob Doyle, and Trisha Sanchez were absent, but their alternates, respectively Cay Denise MacKenzie, Mark Williams, Dave Augustus, and Alma Zamora were present. Member Al Terrell was absent and his alternate was also absent.

2. Approval of the Minutes

Vice-Chair Lucia asked for any comments or questions concerning the minutes from the January 12, 2017 meeting. Seeing none, he requested a motion to approve the minutes.

Motion: Approve the minutes from January 12, 2017 Approval Authority Meeting.

Moved: Member MacKenzie **Seconded:** Member Malais

Vote: The motion was passed unanimously.

3. General Manager’s Report

(a) Bay Area UASI FY 2017 Grant Update

The Bay Area UASI Management Team anticipates that FEMA will announce federal homeland security grant awards in early May. Determination of effects from President Trump’s executive order targeting funding to sanctuary jurisdictions is ongoing.

(b) The California State Homeland Security Advisory Committee

General Manager Craig Dziejdzic reported a summary of the February 8, 2017 assembly of the California State Homeland Security Advisory Committee (Cal HSAC). Members of Cal HSAC discussed the 2017 revisions to the State’s 2012 Homeland Security Strategy as well as the FY 2017 investment justifications for the federal homeland security grants.

(c) The 2017 National Homeland Security Conference

General Manager Craig Dziejdzic notified the Board of the 2017 National Homeland Security Conference, scheduled to take place in Buffalo, NY from June 6 – 8, 2017. Registration may be accomplished online by going to the website: <http://nationaluasi.com/dru/>.

(d) Management Team Tracking Tool

There were no additions to the tracking tool.

4. Hub Funding Formula for FY17 Grant Cycle

Assistant General Manager Catherine Spaulding proposed the hub funding formula for the FY17 grant cycle. The Bay Area UASI uses DHS’ Metropolitan Statistical Area risk formula to guide the administering of grant dollars amongst the four hubs. The FY 2017 allocation percentages will be as follows: East Hub = 23%; North Hub = 7%; South Hub = 25%; West Hub = 45%

General Manager Craig Dziejdzic and Assistant General Manager Catherine Spaulding responded to comments from Vice Chair Lucia and three members of the Board.

Motion: Approve the Hub Funding Formula for the FY17 grant cycle.

Moved: Member Kehmna **Seconded:** Member Eide

Vote:	Lucia	Yes	R. Williams	Yes
	Dayton	Yes	M. Williams	Yes
	Eide	Yes	MacKenzie	No
	Kehmna	Yes	Malais	Yes
	Augustus	Yes	Zamora	Yes

The vote was 9 ayes to 1 no and the motion passed.

5. Urban Shield After Action Report

Alameda County Sheriff's Office Captain Jack Tucker and Project Manager Corinne Bartshire presented a summary of the 2016 Urban Shield After Action Report. Captain Tucker reported a list of exercise participants and activities as well as goals, identified strengths, areas for improvement, and recommendations for multiple law enforcement and fire teams. Mrs. Bartshire reported goals, identified strengths, areas for improvement, and recommendations for emergency management teams. One member of the public made a comment.

6. Vigilant Guardian Full Scale Exercise Update

CBRNE Project Manager Phil White presented an overview of the Full Scale Exercise Vigilant Guardian, which will take place in October 2017. Mr. White provided a brief description of the regions and agencies expected to participate in the exercise. The purpose, concept, and exercise flow chart of Vigilant Guardian was also discussed. One Board member made a comment. One member of the public made a comment.

7. 2017 UASI Work Group Annual Plans

Regional Program Manager Janell Myhre provided an update of Bay Area UASI regional work group plans and activities for the 2017 calendar year. Current work groups include:

- Chemical, Biologic, Radiologic, Nuclear and Explosive (CBRNE) and Training and Exercise
- Emergency Management
- Interoperable Communications
- Law Enforcement Information Sharing
- Medical and Public Health
- Preventive Radiological/Nuclear Detection (PRND)
- Public Information and Warning
- Risk Management

One member of the Board made a comment.

8. 2017 Risk Management Program

Project Manager Amy Ramirez presented highlights of the Risk Management Program and Threat Hazard Identifications and Risk Assessment (THIRA) process for the 2017 calendar year. Ms. Ramirez also discussed details of the five key steps to this year's risk management process.

9. 2015 UASI Spending Report

- (a) FY 2015 Bay Area UASI Spending Report

Chief Financial Officer Tristan Levardo presented the FY15 Bay Area UASI Spending Report.

- (b) Change Request from NCRIC

Chief Financial Officer Tristan Levardo and NCRIC Deputy Director Daniel Mahoney proposed a change request from the NCRIC to use salary savings of \$598,650 for training and equipment. This proposal will continue to the April 13, 2017 Approval Authority Meeting to allow the Board to examine a list of the proposed training and equipment. Four members of the Board made comments.

10. Announcements – Good of the Order

Member Cathey Eide announced the availability of loans through the Disaster Loan Outreach Center to any businesses or residents in all counties directly adjacent to Alameda County that were affected by the 2016 Oakland Ghost Ship Warehouse Fire.

11. General Public Comment

Two members of the public made comments.

12. Adjournment

The meeting adjourned at 11:01 AM.



To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: April 13, 2017

Re: Item 3: General Manager's Report

Staff Recommendation:

None

Action or Discussion Items:

- (a) President Trump's FY 2018 Budget Blueprint (Discussion)
- (b) Coalition of CA UASIs Meeting (Discussion)
- (c) Cal OES Site Visit (Discussion)
- (d) Retirement of the Chief Deputy Director of Cal OES (Discussion)
- (e) Management Team Tracking Tool, Future Agenda Items (Discussion, Possible Action)

Discussion:

(a) President Trump's FY 2018 Budget Blueprint (Discussion)

On March 16, 2017 President Trump released his FY 2018 budget blueprint, which provides an overview of the Administration's budget priorities. The President's proposals cover only discretionary, not mandatory, spending, and, as Congress typically has their own funding priorities, there are likely to be significant changes before the process is completed. The President is expected to submit his full budget sometime in mid-to-late May at which time Congress should already have begun work on the FY 2018 Appropriations bill.

Highlights of the budget include: (1) eliminating \$667 million from state/local agencies grant funding, including programs administered by FEMA, such as the Homeland Security Grant Program; and (2) establishing a 25% non-Federal cost match for FEMA preparedness grant awards that currently require no cost match.

(b) The Coalition of CA UASIs Meeting (Discussion)

On March 22 and 23, the Coalition of CA UASIs (CCU) met in San Francisco to discuss best practices. Staff of the California Office of Emergency Services (Cal OES) attended the meeting via telephone conference to discuss program and grant administration practices. Cal OES agreed to continue the grant funding for the statewide risk management contract with Haystax, which provides risk management consulting services and the Cal COP program to all of the California UASIs.

To demonstrate the effectiveness and the various accomplishments from the homeland security UASI grant, members of the CCU agreed to produce an annual report highlighting the grant funded initiatives from the various CA UASIs. Additionally, due to funding limits, the members agreed not to hire a statewide manager to oversee the statewide risk management program after the current manger, Dave Frazer, retires on April 30, 2017.

(c) Cal OES Site Visit (Discussion)

The California Governor's Office of Emergency Services (Cal OES) staff conducted a site visit at the Bay Area UASI on March 8, 2017. The site visit reviewed the UASI 2015 grant program for statutory and regulatory requirements pertaining to administrative, programmatic, and fiscal compliance.

Upon the completion of the site review, the Bay Area UASI was informed by Cal OES that there were no findings or concerns.

(d) The Retirement of the Chief Deputy Director of Cal OES (Discussion)

Chief Deputy Director Nancy Ward has announced her plan to retire on May 1, 2017. The Bay Area UASI offers Nancy best wishes on her retirement and congratulates her for 40 years of committed dedication to civil service at both the state and federal level.

(e) Management Team Tracking Tool, Future Agenda Items (Discussion, Possible Action)

Attached as Appendix A is the Management Team Tracking Tool. Members may submit future agenda items to the General Manager.

UASI Approval Authority and Management Team Tracking Tool

April 13, 2017 Approval Authority Meeting

#	Name	Who	Date Assigned	Due Date	Status / Comments
1	FY17 UASI Allocations and Projects	Catherine Spaulding	5/17/16	TBD	As soon as possible after the NOFO is released
2	Oroville Dam Evacuations	Kelly Huston, Cal OES (invited)	2/14/17	5/11/17	
3	Bay Area UASI Management Team Annual Budget and Annual Report	Craig Dzedzic	10/13/16	5/11/17	
4	Proposal Process Lessons Learned	Catherine Spaulding	10/13/16	5/11/17	
5	PRND Program Update	Phil White	11/9/16	5/11/17	
6	FY18 Proposal Guidance	Catherine Spaulding	10/13/16	7/13/17	
7	Risk and Gap Report	Catherine Spaulding	2/15/17	7/13/17	
8	Updated Bay Area UASI Management Team Policies and Procedures and Grants Manual Policies and Procedures	Catherine Spaulding	3/13/17	7/13/17	
9	Asset Risk and Capability Assessment Update	Amy Ramirez	10/13/16	7/13/17	
10	Interoperability Analysis Project	Corey Reynolds	1/26/17	7/13/17	
11	Cyber Analysis Project	Catherine Spaulding	1/26/17	7/13/17	
12	Stakeholder Feedback Report	Janell Myhre	2/14/17	8/10/17	
13	Urban Shield Planning Update	Tom Wright	02/14/17	8/10/17	
14	Cyber Program Update	NCRIC	6/20/16	8/10/17	
15	Care and Shelter Program and JIC-JIS Update	Corinne Bartshire	11/17/16	8/10/17	
16	Hub Funding Formula	Catherine Spaulding	2/14/17	11/9/17	
17	2017 THIRA	Amy Ramirez	2/14/17	11/9/17	
18	PRND Program Update	Phil White	11/9/16	11/9/17	
19	Care and Shelter Program and JIC-JIS Update	Corinne Bartshire	11/17/16	11/9/17	
20	Vigilant Guardian Full Scale Exercise After Action Report	Phil White	1/17/17	2/8/18	

Regular Items/Assignments						
#	Name	Deliverable	Who	Date Assigned	Due Date	Status / Comments
A	UASI Financial Reports	Report	Tristan Levarado		5/11/17 7/13/17 8/10/17 11/9/17 1/11/18 2/8/18 4/12/18	Reallocation of Grant Funds UASI Travel Expenditures FY15 UASI Spending Report UASI Travel Expenditures UASI Travel Expenditures FY16 UASI Spending Report FY17 UASI Spending Report
B	BayRICS JPA Quarterly Report	Report	Barry Fraser		7/13/17 11/9/17 1/11/18 4/12/18	BayRICS JPA Report
C	Election of UASI Officers	Discussion & Action Item	Chair		1/11/18 (annually)	
D	NCRIC Annual Report	Report	Mike Sena		1/11/18 (annually)	
E	Training and Exercise Program Annual Report	Report	Tom Wright		1/11/18 (annually)	
F	NCRIC Threat Briefing	Report	Mike Sena		11/9/17 (annually)	



To: Bay Area UASI Approval Authority

From: Dr. Erica Pan, Alameda County Public Health Department, Director, Division of Communicable Disease Control & Prevention and Deputy Public Health Officer

Date: April 13, 2017

Re: Item 4: Bay Area Medical Countermeasures Plan Update

Staff Recommendation:

None

Action or Discussion Items:

Discussion, Possible Action

Background:

In April 2015, Dennis McKeown, Planning Branch Chief from FEMA Region IX, briefed the Approval Authority on the planning process to complete a Medical Countermeasures (MCM) Plan for the Bay Area. The plan development is driven by Executive Order 13527, which is aimed at providing federal support to MCM prophylaxis to affected populations within 48 hours of the decision to dispense. Mr. McKeown requested Bay Area stakeholders join the plan development process. Dr. Erica Pan last provided an update on the Bay Area MCM planning process in July 2016, and is providing a final briefing today.

Discussion:

Medical countermeasure dispensing is identified as Center for Disease Control's Capability #8. It is defined as the ability to provide medical countermeasures (including vaccines, antiviral drugs, antibiotics, antitoxin, etc.) in support of treatment or prophylaxis (oral or vaccination) to the identified population in accordance with public health guidelines and/or recommendations.

This capability consists of a public health agency's ability to perform the following functions:

1. Identify and initiate medical countermeasure dispensing strategies
2. Receive medical countermeasures
3. Activate dispensing modalities
4. Dispense medical countermeasures to identified population
5. Report adverse events

Over mid 2015-2016, the Bay Area public health agency stakeholders were engaged with FEMA Region IX along with California Department of Public Health and California Office of Emergency Services key representatives to identify gaps in medical countermeasures resources and integrate with current state and Bay Area plans. Public health leadership and staff members from the twelve Bay Area counties participated in numerous planning meetings. Key areas of need identified included transportation, supplemental law enforcement, supplemental POD staffing, and public information and messaging. A course of action workshop was conducted in September 2016 to outline federal support in these areas. A final Region IX Bioterrorism/Medical Counter Measures (MCM) Plan: Bay Area Supplement Plan was released on December 19, 2016.

Next Steps:

California OES and FEMA are committed to future work with Bay Area stakeholders to further align Cities Readiness Initiative (CRI), county, state, and federal MCM plans. Additional efforts will also be made to explore private sector pharmaceutical assets, other transportation modes for delivery of the Strategic National Stockpile, and exploration of direct delivery of assets to Points of Dispensing to reduce touch points and decrease distribution timelines. Bay Area Public Health agencies will consider testing the FEMA Region IX MCM plan in a future Bay Area local government Mass Prophylaxis exercise.



To: Bay Area UASI Approval Authority

From: Corey Reynolds, Regional Project Manager

Arthur Botterell, Senior Emergency Services Coordinator, Cal OES

Date: April 13, 2017

Re: Item 5: California State Warning Plan

Staff Recommendations:

None

Action or Discussion Items:

Discussion, Possible Action

Background:

The California State Warning Plan integrates new and existing public alert, warning, and notification systems to provide state and local authorities who are responsible for alert and warning a range of capabilities and dissemination channels. The plan aims to increase the likelihood that a given message will reach both people in an affected area and those outside who can benefit from greater awareness.

The California State Warning Plan details the roles and responsibilities of emergency managers and public safety officials at the local, state, and federal level. It also documents the recommended criteria for issuing public alerts and warnings, types of alerts and warnings, governance, training, and technical requirements for activating alerts. This plan provides best practices for writing effective alert and warning messages, choosing appropriate alerting technology, and providing public education to ensure the people of California understand how to obtain, use, and respond to information from public safety officials.

Discussion:

Regional Project Manager Corey Reynolds will introduce Arthur Botterell, Senior Emergency Services Coordinator, Alert and Warning Systems, California Governor's Office of Emergency Services (Cal OES). Mr. Botterell will provide an update on the completion of the California State Warning Plan and its impact on local jurisdictions' alert and warning programs.



To: Bay Area UASI Approval Authority
From: Captain Jack Tucker, Urban Shield Incident Commander
Corinne Bartshire, UASI Regional Project Manager
Date: April 13, 2017
Re: Item 6: Urban Shield 2017 Planning Update

Staff Recommendations:

None

Action or Discussion Items:

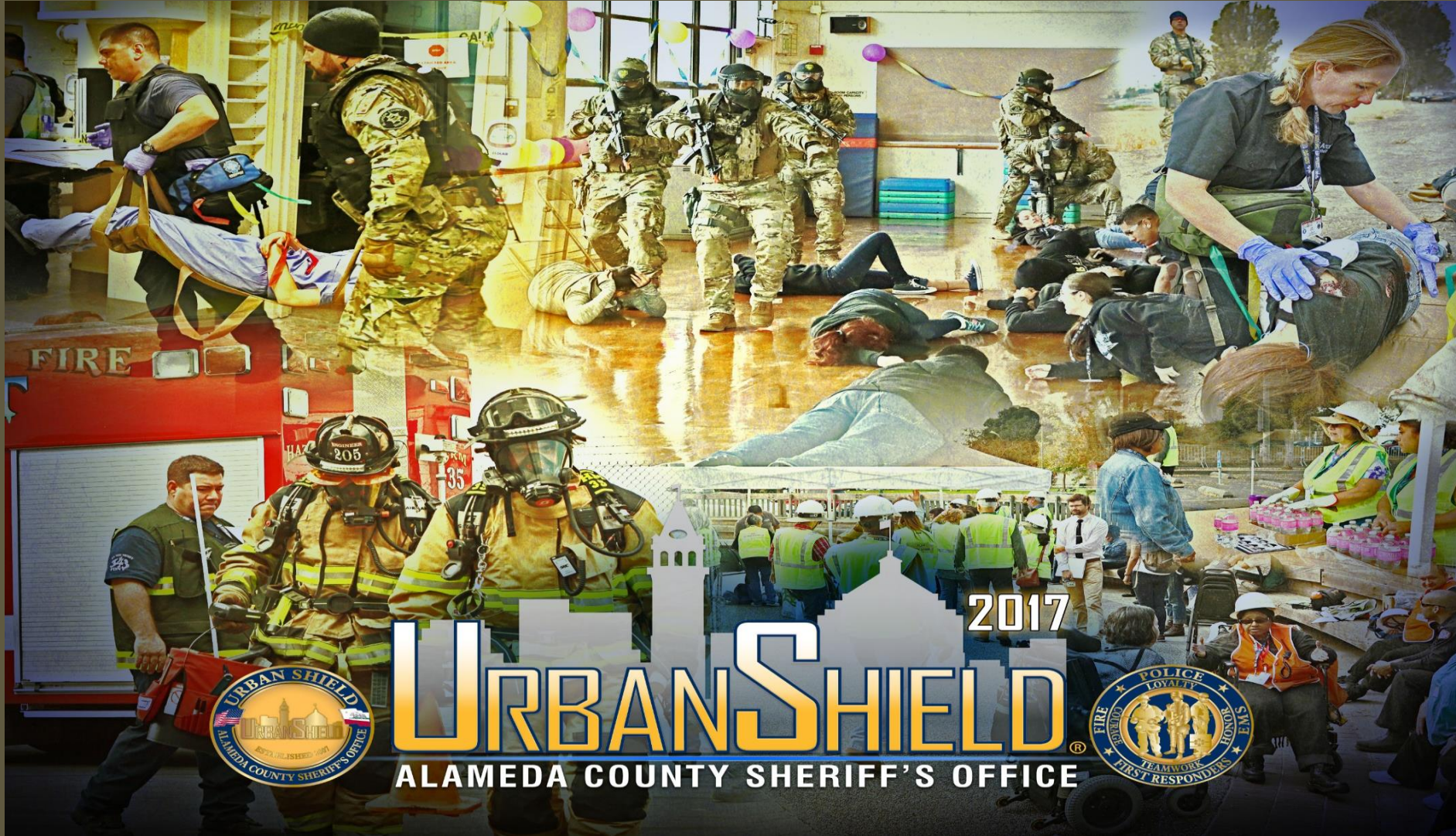
Discussion, Possible Action

Discussion:

This presentation will provide an exercise planning summary for the 2017 Urban Shield full scale exercise.

Urban Shield 2017 Incident Commander Captain Jack Tucker and UASI Regional Project Manager Corinne Bartshire will present exercise planning highlights.

Please find the PowerPoint presentation in Appendix A.



2017

URBANSHIELD

ALAMEDA COUNTY SHERIFF'S OFFICE



URBAN SHIELD OVERVIEW

- September 7-11, 2017
- Over 200 partners and 6,000 volunteers
- Scenario sites in Alameda, San Francisco, San Mateo, and Contra Costa Counties
- Regional Care and Shelter Tabletop Exercise & Virtual Joint Information System Exercise



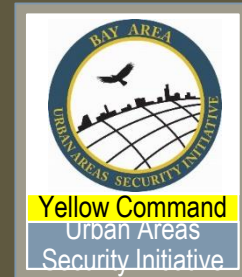
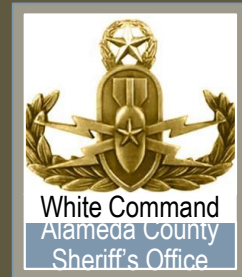
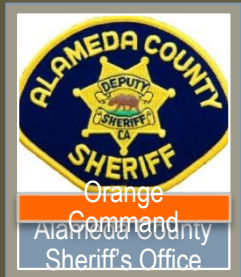
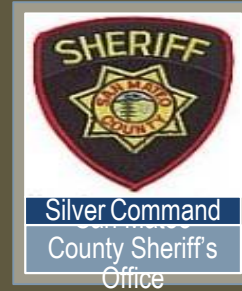
URBAN SHIELD GOALS

Main Goals

- Enhance the skills and abilities of regional first responders, the public, and EOC personnel
- Identify and stretch regional resources to their limits
- Test and evaluate core capabilities
- Enhance regional collaboration, multi-agency coordination, and build positive relationships



AREA COMMANDS



SCENARIOS and SITES

- 32 Tactical Special Weapons And Tactics (SWAT) Scenarios
- 15 Fire Scenarios
- 5 Explosive Ordnance Disposal (EOD) Scenarios
- 4 Medical Checkpoints
- Unknown number of Civilian Training Locations
- 4 Critical Infrastructure agency DOC activations
- Regional Care and Shelter Tabletop Exercise
- Regional Joint Information System Activation

NEW CERT/NERT Exercise

- 6 CERT/NERT Scenarios to include
 - Reconnaissance Scenario
 - Mass Prophylaxis Scenario (Distribution of Medicine)
 - Mass Casualty Scenario
 - Light Search and Rescue Scenario
 - Building Damage Control Scenario
 - Confidence Course



NEW CITIZEN PREPAREDNESS

- Local Disaster/Emergency Preparedness seminars
- Seminars will be tailored to local needs and risks



FIRE SCENARIOS

WATER RESCUE

- Navigation skills
- Boom deployment
- Towing & victim recovery
- Rescue task force



HAZMAT

- Radiation and biological agents
- Chemical warfare, attacks, and leaks
- Oil by rail



USAR

- Building collapse
- Low-angle rescue
- Heavy lift operations
- Confined space rescue



CORE CAPABILITIES

CORE CAPABILITIES



TACTICAL: 36 Teams
interdiction and disruption, on scene security

EOD: 10 Teams
on scene security and protection

FIRE: 17 Teams (USAR, HAZMAT, Maritime)
mass search and rescue, environmental response
safety and health

MULTI AGENCY COORDINATION
15+ local, state agencies & non-governmental organizations
mass care services, public information & warning

** All scenarios will be testing operational coordination and operational communications

Multi Agency Coordination

2017 Care and Shelter Capability Building Efforts

- Local Plan Evaluations
- Scenario Based Capability Assessments
- Workshop Series
 - May 31, August 23, November 1
- Shelter Fundamentals Training & Drills
- Local Tabletop Exercises
- **September 7th – Regional Tabletop Exercise**



Regional Tabletop Exercise

Draft Objectives

- *Coordinate care and shelter response capabilities* across multiple jurisdictions and agencies to establish and operate shelter facilities throughout the region.
- *Identify gaps* in care and shelter resources.
- Discuss the use of *regional information sharing and management processes* including the use of WebEOC, CalEOC, and Cal COP technology.
- Discuss the integration/coordination of response operations with the *regional joint information system and warning systems*.

Multi Agency Coordination

Anticipated Participants:

- Alameda County
- City and County of San Francisco
- City of Oakland
- City of San Jose
- Contra Costa County
- Marin County
- Monterey County
- Napa County
- San Benito County
- San Mateo County
- Santa Cruz County
- Solano County
- Sonoma County
- American Red Cross
- CA Dept of Social Services
- Cal OES
- Various Local Agencies
- Various Non-Profit Partners
- Various State / Federal Agencies



Questions?





To: Bay Area UASI Approval Authority
From: Corey Reynolds, Regional Project Manager
Date: April 13, 2017
Re: Item 7: C-POD Planning and Security Project Closeout

Staff Recommendations:

None

Action or Discussion Items:

Discussion, Possible Action

Discussion:

Regional Project Manager Corey Reynolds will provide an update on the completion of the 2016 C-POD Planning and Security Project. The attached Appendix A is an accompanying PowerPoint presentation.

Background:

In October 2015, the Approval Authority allocated \$200,000 of FY13 unspent funds to build regional capabilities for Commodity Points of Distribution (C-POD) planning and security. With a Steering Committee guiding the effort, this project included a workshop and tabletop exercise series, contractor-provided planning assistance, the development of a train-the-trainer course and curriculum, and procurement of one C-POD Type III equipment kit per jurisdiction.

The training, planning, response, and recovery capabilities developed by this project supported the Bay Area region's C-POD operations evaluated in the 2016 Yellow Command full-scale exercise and during San Francisco's 2016 Fleet Week activities. The Bay Area C-POD program has been highlighted at the 2016 California Emergency Services Association (CESA) conference and at the upcoming 2017 National Homeland Security conference.

The Approval Authority was previously briefed on the project's progress in March and August 2016; this presentation marks the closing of this effort.

Bay Area UASI

Commodity Points of
Distribution (C-POD)
Planning & Security

Project Closeout

Approval Authority Meeting

Agenda Item 7

April 13, 2017





Project Overview

Goal:

Build regional capabilities in and understand needs for C-POD planning, security, and operations.

Capability Building

Planning

Equipment

Training

Exercising

C-POD Site Identification and Mapping Workshop

C-POD Resources Workshop

C-POD Security Workshop

C-POD Activation Guides

C-POD FOGs

C-POD Type III Kits

C-POD Managers Course

Yellow Command 2016





C-POD Planning Toolkit



- C-POD Workshop Materials
 - PowerPoint Slides
 - Situation Manual and Handouts
 - Workshop Summary Reports
- C-POD Tools
 - Resource Estimation Calculators
 - Contingency Contract Best Practices
 - Job Action Sheets
 - Forms
- C-POD Activation Guides
 - C-POD Activation Guide Template
 - Sample C-POD Activation Guides
- Regional Logistics Response Plan
 - C-POD FOG and Manual
 - LSA FOG and Manual

<http://bayareauasi.org/programs/catastrophicplanning>



C-POD Type III Equipment Kit

96-gallon trash can filled with equipment to operate a Type III C-POD, including:

- Safety Vests
- Cones
- Flash Lights
- Glow Sticks
- Barricade Tape
- Whistles
- Back Support Belts
- Fire Extinguisher
- First Aid Kit





C-POD Activation Guides

Leverages the Regional Catastrophic Earthquake Logistics Response Plan, the C-POD Manual, and the C-POD Field Operations Guide.

Site-specific plan that aligns with C-POD Activation Guides in Los Angeles to facilitate mutual aid.

Products

Two C-POD Activation Guides per UASI jurisdiction.

Templates/guidance for completing additional C-POD Activation Guides.

ICE 204 ASSIGNMENT LIST LOADING GROUP	EVENT NAME/LOCATION NAME OF SITE C-POD	OPERATIONAL PERIOD
OVERALL STRATEGIES		
<ul style="list-style-type: none"> Loading teams will be utilized for each vehicle loading point (total of 12), and each pedestrian loading point (total of 6). Each loading point has a team of 3 members. Cars will pull up to the vehicle loading lines 3 at a time; one for each loading point. Clients will not get out of their vehicles. Clients will not get out of their cars; clients will pop their trunk for commodities loading to minimize the number of people getting in and out of their cars. To save time, and to ensure the safety of clients and C-POD staff. The Mass Transit/Pedestrian Lane will not have separate pallets for loading and supply lines, the commodities distribution to pedestrians will come directly from the supply pallets. 		

NAME	LOADING POST LOCATION	DESCRIPTION OF FUNCTIONS AND DUTIES	NUMBER OF LOADING STAFF																																
ATTACHMENT B: LANE 1 DETAILS: SUPPLY, LOADING & VEHICLE LINES																																			
EVENT NAME/LOCATION		OPERATIONAL PERIOD																																	
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PREPARED BY	DATE/TIME																								



Regional Participation

Jurisdiction	Workshop Series	Activation Guides	Equipment Kit
Alameda County	✓	✓	✓
Contra Costa County	✓	✓	✓
Marin County	✓	✓	✓
Monterey County	✓	✓	✓
Napa County			✓
San Benito County	✓	✓	✓
City & County of San Francisco	✓	✓	✓
San Mateo County	✓	✓	✓
Santa Clara County	✓		
Santa Cruz County		✓	✓
Solano County	✓	✓	✓
Sonoma County	✓	✓	✓
City of San Jose	✓	✓	
City of Oakland	✓	✓	✓



Project Outcomes

Outcomes:

- C-POD site locations from each OA and Core City
- An understanding of anticipated commodity resource, equipment, and staffing needs
- An understanding of C-POD security needs and challenges
- A cadre of trainers from C-POD Managers Course and the curriculum and equipment to continue training



Products:

- C-POD Planning Toolkit
- Two customized C-POD Activation Guides
- New C-POD FOGs
- One Type III C-POD Equipment Kit

San Mateo County Operational Area Logistics Staging Areas (LSA) and Logistics POD Locations		
Logistics Staging Area	City	POD
North Logistics Staging Area (LSA) SSF Produce Terminal 131 Terminal Court SSF CA 94080	Brisbane	Type III Vehicular POD - 325 Valley Drive, 94005
	Colma*	Type III Vehicular POD - Kohl's parking lot, 1200 El Camino Real, 94104
	Daly City*	Type I Vehicular POD - Serranorte Shopping Center, 3 Serranorte Center, 94015 - Westlake Shopping Center, 340 Westlake Center, 94015 - Cow Palace, 2600 Geneva Avenue, 94014 - Jefferson High School, 6996 Mission St., 94014 - 280 Metro Center, Junipero Serra Blvd, Colma, CA 94014
	Pacifica	Type I Vehicular POD - Pacific Manor Plaza Shopping Center, 12 Manor Plaza, 94404 - Sea Bowl, 4625 Coast Highway, 94404
	San Bruno*	Type I Vehicular POD - Tarforan Shopping Center, 1150 El Camino Real - Bayhill Shopping Center, 851 Cherry Ave., 94006
	South San Francisco	Type I Pedestrian POD - St. Veronica Church, 434 Alida Way - Westborough Annex, 2380 Galway Drive
		Type II Pedestrian POD - Mill Montessori School 1400 Hillside Blvd - Joe Fernakes Bldg 781 Tennis Drive
		Type I Vehicular POD - Peak-N-Save, 2255 Gelett Blvd - SSF High School, 400 B Street
		Type II Vehicular POD - Costco, 1600 El Camino Real - Garrettsch, 501 Galesway Blvd
		Type III Vehicular POD - Costco, 451 S. Airport Blvd. - Lowes, 721 Dubuque Ave. - Lewis, 900 Dubuque Ave
Millbrae*		Type I Vehicular POD - Trader Joe's parking lot, 765 Broadway, 94030
Central Logistics Staging Area (LSA) San Mateo County Event Center, 2495 S. Delaware St San Mateo, CA 94403 (Enter from Saratoga Ave.)	Hillsborough*	Type I Vehicular POD - Crocker Middle School, 2600 Rafston Ave., 94010
	Burlingame*	Type I Vehicular POD - Burlingame Plaza Shopping Center, 1811 El Camino Real, 94010 - Burlingame High School, 1 Mangini Way, 94010
	San Mateo*	Type I Vehicular POD - San Mateo County Event Center, 2495 S. Delaware St, 94403 - Hillsdale Shopping Center, 60, 31 st Avenue, 94403 - Bridgepoint Shopping Center, 3010 Bridgepoint Parkway, 94404 - Laurelwood Shopping Center, 1206 W. Hillsdale Blvd, 94404
	Foster City*	Type I Vehicular POD - Costco parking lot, 1001 Metro Center Blvd., 94404 - Peninsula Jewish Community Center, 800 Foster City Blvd., 94403
	Belmont*	Type I Vehicular POD - Safeway parking lot, 1100 El Camino Real, 94002



To: Bay Area UASI Approval Authority

From: Corey Reynolds, Regional Project Manager

Woody Baker-Cohn, Emergency Services Coordinator, Marin County Sheriff's Office

Date: April 13, 2017

Re: Item 8: Regional WebEOC Standardization Project

Staff Recommendations:

None

Action or Discussion Items:

Discussion, Possible Action

Background:

The FY16 Regional WebEOC Standardization Project (\$60,000) builds upon past efforts and Yellow Command After Action Report improvement items to establish effective fusion between Operational Area instances of WebEOC with the State's CalEOC system. It also defines and establishes functioning common boards to be used for sharing essential elements of information, and provides training to WebEOC/CalEOC users within all 12 Operational Areas.

Discussion:

Regional Project Manager Corey Reynolds will introduce Woody Baker-Cohn, Emergency Services Coordinator, Marin County Sheriff's Office. Mr. Baker-Cohn will provide an update on the FY16 Regional WebEOC Standardization Project. The attached Appendix A is an accompanying PowerPoint presentation.



Regional WebEOC Standardization Project Update

**Approval Authority Meeting
Agenda Item 8
April 13, 2017**

**Woody Baker-Cohn
Marin County Sheriff's Office**





Project Background and History

- FY16 Regional Project
 - \$60k Marin County
- Establish effective fusion between Operational Area instances of WebEOC with the State's 'CalEOC' WebEOC system
- Defines and establishes common boards for sharing critical information
- Training for WebEOC/CalEOC users





Project Objectives

- This project was presented to the Approval Authority in May 2016 with the following objectives:
 - Implement “Phase II” of automated data sharing
 - WebEOC training and job aids
 - Provide WebEOC admin training
- Define what critical information which needs to be exchanged





Project Status

- Project Plan developed
- OA stakeholder group formed
- Working with CalOES and BA UASI OAs to define specific critical information to be exchanged
- Standardized Boards implemented
 - Phase I standardized boards - *Completed Sept 2015*
 - Phase II standardized boards - *Target Sept 2017*
- Outline of targeted users and usages for WebEOC, CalCOP, SCOUT, etc





Project Next Steps

- Finalize list of specific critical information to be exchanged
- Develop, exercise, deploy WebEOC boards to support the exchange of information
- Fully functional GIS
- Develop end user job aids
- Develop end user on demand training





Higher Level Objectives

- Easy and 'universal' exchange of critical information
 - Between OAs within the Bay Area UASI
 - To and from the state
- Info exchange needs to be as automated as possible





Questions?





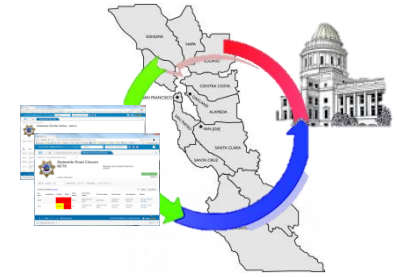
'Core Principles' of Info Sharing

- Info sharing needs to be along **all** of the following vectors
 - OAs to state (not just CalOES)
 - Between OAs (at least the Bay Area UASI)
 - State (again, not just CalOES) to OAs
- All info sharing which can be mechanized through WebEOC or other mechanism needs to optimally use technology (baseline EEs, for instance)
- Info sharing needs to work for OAs with their own WebEOC system and for those who login to CalOES' WebEOC directly
- All WebEOC info sharing needs to work across Fusion to OAs with their own systems (no need to separately login to the states' system and cut & paste / do double entry)





Higher Level Objectives (detailed)



- Easy & 'universal'* exchange of critical information between:
 - From OAs to state (not just CalOES)
 - From the state (not just CalOES) to OAs
 - Among OAs within the Bay Area UASI (and beyond)
- What information are we talking about?
 - SA / COP – situational awareness / common operating picture
 - Status of 'the problem,' the response, critical infrastructure
 - In the form of status boards, dashboards, maps / GIS, etc which show what's going on in an easy to assimilate fashion
 - As close to real-time as possible



* Includes OAs with their own WebEOC system & those who login to the CalOES system



California Emergency Management Information Systems Landscape

This document provides a strategic overview of information systems currently used by a significant number of emergency management partners throughout California. It is not intended to be an exhaustive list and is only representative of major systems or those utilized by a significant number of emergency management partners. It is not an endorsement of any particular system or systems. For more detailed information on Cal OES' emergency response systems, visit www.caloes.ca.gov/gis or email gis@caloes.ca.gov.

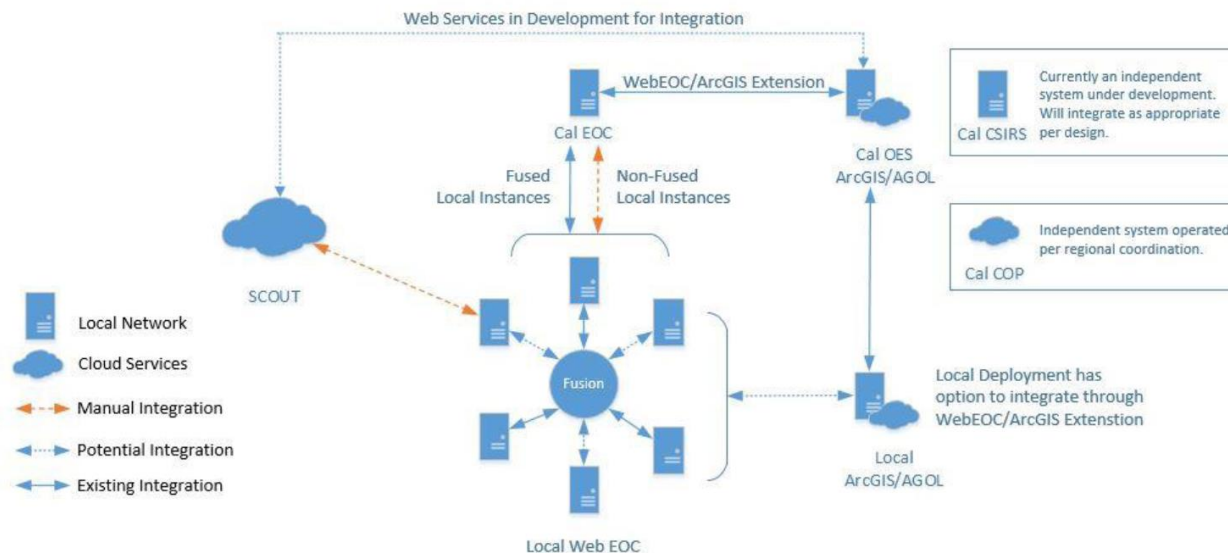
	Platform*	Mission Space	Core Capabilities	Primary Users	Point of Contact
Local Platforms	Emergency Management Operations Web EOC	<ul style="list-style-type: none"> Situation Reporting 	<ul style="list-style-type: none"> Local Situation Status: <ul style="list-style-type: none"> Shelters/Mass Care, Road Closures, Casualties, EOC Activations, Damage Estimates/ Assessments, Fire & LE Activities, etc... 	<ul style="list-style-type: none"> Local Government Op Areas 	Local Contact
	Local GIS Operations ArcGIS/AGOL	<ul style="list-style-type: none"> Strategic Situation Awareness Decision Support 	<ul style="list-style-type: none"> Mobile information collection Shared incident mapping Local Data Visualization Local Data Analysis 	<ul style="list-style-type: none"> Local Government Op Area EM-GIS Partners 	Local Contact
	Local Risk Management Operations Cal COP	<ul style="list-style-type: none"> Local Critical Infrastructure & Key Resources (CIKR) Catalog Local Risk Assessments & Threat Awareness 	<ul style="list-style-type: none"> Local CIKR Inventory Local & Regional Risk Assessments Local Regional Threat Awareness Picture Special Event Management 	<ul style="list-style-type: none"> Local Government Op Area 	www.calcop.org
Cal OES Platforms	Emergency Management Operations Cal EOC	<ul style="list-style-type: none"> Mission Tasking & Tracking Situation Reporting 	<ul style="list-style-type: none"> Mission Tasking (State Agencies) Resource Request Tracking Cal EOC Incidents <ul style="list-style-type: none"> Information Collection & Distribution Incident Documentation 	<ul style="list-style-type: none"> Cal OES Op Areas State Agency POCs 	duane.valenzuela@caloes.ca.gov
	Cal OES GIS Operations ArcGIS/AGOL	<ul style="list-style-type: none"> Strategic Situation Awareness Decision Support 	<ul style="list-style-type: none"> Mobile information collection Shared strategic incident mapping Data Visualization Data Analysis 	<ul style="list-style-type: none"> Cal OES EM-GIS Partners 	gis@caloes.ca.gov

(con't next page)

California Emergency Management Information Systems Landscape

	Platform*	Mission Space	Core Capabilities	Primary Users	Point of Contact
Cal OES Platforms	Incident Field Operations SCOUT	<ul style="list-style-type: none"> Tactical Incident Operations Tactical Situation Awareness 	<ul style="list-style-type: none"> Shared tactical incident mapping Mobile situational awareness & information collection Responder tracking Asset tracking 	<ul style="list-style-type: none"> Field Responders CAL FIRE (Fire Ops) Cal OES EM Coordinating Agencies 	scout@caloes.ca.gov
	Cyber Incident Reporting Cal CSIRS	<ul style="list-style-type: none"> Cybersecurity Incident Reporting 	<ul style="list-style-type: none"> Incident reporting Incident analysis 	<ul style="list-style-type: none"> All California Government Agencies 	stac@caloes.ca.gov

Note: Each platform includes many features and functions, some overlapping in capabilities with other platforms. Each platform, however, has a core set of capabilities that make it distinct from other platforms. The objective of this document is to highlight the core capabilities that are the primary uses of each platform.



*This document only includes platforms that are known to be used by a significant number of emergency management partners and will continue to evolve as the landscape changes over time.



To: Bay Area UASI Approval Authority
From: Ethan Baker, Emergency Services Coordinator
Date: April 13, 2017
Re: Item 9: WebGrants Update

Staff Recommendations:

None

Action or Discussion Items:

Discussion, Possible Action

Background:

This item is an update of WebGrants, the Bay Area UASI's online grant management system. In February 2015, the Bay Area UASI Management Team contracted with Dulles Technology Partners, Inc. to customize a platform for our stakeholders and staff to manage their UASI grants online. The grants management system was rolled out in two phases:

Phase I

- User Training: Application Submission
- User Registration
- FY16 Project Proposal Applications Accepted

Phase II

- User Training: Grant Management
- Launched February 18, 2017
- First Status Reports received March 1, 2017

The system is considered fully operational at this time. During each launch phase, online webinar trainings were provided to our stakeholders and are currently posted on the Bay Area UASI website. The WebGrants system administrator will provide annual trainings to new users, as well as refresher and new component trainings to our existing users.

Stakeholders can now:

- Review Grant Requirements
- Submit Grant Applications
- Conduct Budget Oversight & Project Monitoring
- Submit Status Reports
- Submit Project Change Requests
- Submit Reimbursement Claims

BAY AREA UASI

WebGrants Online Grant Management System Update

April 13, 2017

Ethan Baker
Emergency Services Coordinator
Bay Area UASI





WebGrants Update

Phase I

- User Training: Application Submission
- User Registration
- FY16 Project Proposal Applications Accepted





WebGrants Update

Phase II

- User Training: Grant Management
- Launched February 18, 2017
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WebGrants Update

WebGrants Users May Now:

- Submit UASI Project Proposals Online
- Conduct Budget Oversight & Project Monitoring
- Submit Status Reports
- Submit Project Change Requests
- Submit Reimbursement Claims



Questions

BAY AREA UASI





To: Bay Area UASI Approval Authority
From: Barry Fraser, BayRICS General Manager
Date: April 13, 2017
Re: Item 10: BayRICS JPA Quarterly Report

Staff Recommendations:

None

Action or Discussion Items:

Discussion, Possible Action

Discussion:

BayRICS General Manager Barry Fraser will provide a quarterly report on the strategic initiatives, progress report, and future goals of the BayRICS Authority for January 2017 – April 2017. The attached Appendix A is a PowerPoint presentation summarizing the highlights of the report.

BAYRICS UPDATE FOR BAY AREA UASI



**BARRY FRASER
GENERAL MANAGER
BAYRICS AUTHORITY
APRIL 13, 2017**

WHAT I WILL COVER

- Status of FirstNet
- California Planning Efforts
- Governor's Opt-In Decision
- BayRICS P25 Operators Advisory Committee

March 30, 2017

- Contract Award
- to AT&T

**YOU
ARE
HERE**

Q3 2017

- States Review Draft
- State Plans

Q4 2017

- Delivery of Final Plans
- 90-Day Decision Clock Begins

Jan. 1, 2018

- **Governor's Decision**

Q1 2018

- Network Deployment
- (Opt-In only)

2022

- Network "Substantially Complete"

2017 STATE CONSULTATION

- ✓ Nov. 2016 – Request for Information (RFI) Released
- ✓ Jan, 2017 – RFI Closes; Review Teams & Evaluation Process Established
- ✓ Feb. 2017 – RFI Evaluation
- ✓ April 5, 2017 – CalFRN to Consider Committee Recommendation
- ✓ April–December 2017 – Prepare for State Plan and Possible Alternate Plan Review
- ✓ December 2017 -- Opt-In/Opt-Out Recommendation to CalOES

CALIFORNIA CONSULTATION

CalFRN Board – state, local and Tribal representation, headed up by State Single Point of Contact (SPOC)

Town Hall Meetings/Metro Consultation – held across the state to encourage local interest and participation

Local Participation

RFI on alternatives to FirstNet – includes local and Tribal requirements

Technical, Business, Operations – Tribal Review Teams with state, local and Tribal representation

BAYRICS P25 OPERATORS ADVISORY GROUP

- Jan, 2017 – System Key Exchange
- Host Monthly P25 Operators Open Forum
- Discuss Interoperability Capability Gaps
 - *Determine need for training, exercise or regional planning (TICP)*



To: Bay Area UASI Approval Authority
From: Mike Sena, Director NCRIC/HIDTA
Date: April 13, 2017
Re: Item 11: NCRIC Proposed Reallocation

Staff Recommendation:

Approve reallocation of \$635,665 from FY15 UASI grant funds to training, overtime, and equipment.

Action or Discussion Items:

Discussion, Possible Action

Discussion/Description:

The Northern California Regional Intelligence Center (NCRIC) requests to reallocate \$635,665 of its FY15 UASI grant funds. This amount was originally budgeted under the organization and planning cost category solutions for personnel. Unfortunately, due to personnel turnover and the length of San Mateo County's onboarding process for new personnel, the NCRIC was left with salary savings. The NCRIC requests reallocation of these funds to the training, overtime, and equipment cost category solutions. The training funds will be utilized by NCRIC personnel and will also be used to provide training to agencies within the NCRIC's area of responsibility. Overtime funds will be utilized by NCRIC personnel for operational overtime, including overtime to provide support during special events. Equipment funds will be used to purchase equipment and/or services related to Palantir, cyber security, critical infrastructure, and analytical tools, as well as items to strengthen the NCRIC's information technology infrastructure. This request also includes additional personnel costs incurred by SF DES for their NCRIC liaison.

NCRIC REALLOCATION OF FUNDS

Organization - Personnel	
Personnel - SF DES Liaison	\$6,523.68
Total reallocated funds to be used for Organization:	<u>\$6,523.68</u>
Training	
NCRIC Training	\$110,000.00
Total reallocated funds to be used for Training:	<u>\$110,000.00</u>
Overtime	
Overtime for NCRIC personnel	\$117,785.16
Total reallocated funds to be used for Overtime:	<u>\$117,785.16</u>
Equipment	
Total reallocated funds to be used for Palantir related equipment	\$193,388.31
Total reallocated funds to be used for Cyber Security (other AEL's)	\$33,040.51
Total reallocated funds to be used for Critical Infrastructure	\$877.37
Total reallocated funds to be used for NCRIC Analytical Tools	\$107,872.79
Total reallocated funds to be used for NCRIC's Information Technology Infrastructure	\$66,177.42
Total reallocated funds to be used for Equipment:	<u>\$401,356.40</u>
SEE EQUIPMENT DETAILS	
TOTAL REALLOCATED AMOUNT: <u>\$635,665.24</u>	

Equipment Details

Palantir				
<u>AEL #</u>	<u>Amount</u>	<u>Description</u>	<u>Purpose</u>	<u>Maintenance/Service Dates</u>
21GN-00-MAIN	\$32,586.15	Palantir Maintenance	Annual renewal	1/1/17-12/31/17
04HW-01-INHW	\$29,057.16	Dell PowerEdge R630 Servers (2)	To replace end of life servers running Palantir	
05AU-00-TOKN	\$41,440.00	Professional Services/Custom Development	Federated and secured access to NCRIC platforms (Palantir, ALPR, SmartJustice, etc.)	
05AU-00-TOKN	\$90,305.00	SecureAuth Licenses (500)	Federated and secured access to NCRIC platforms (Palantir, ALPR, SmartJustice, etc.)	5/3/16-5/31/19
Total reallocated funds to be used for Palantir related equipment:	<u>\$193,388.31</u>			

Cyber Security

<u>AEL #</u>	<u>Amount</u>	<u>Description</u>	<u>Purpose</u>	<u>Maintenance/Service Dates</u>
05NP-00-SCAN	\$19,721.82	USM All In One Hardware Appliance (1)	Enhance NCRIC cyber security visibility and protection of critical law enforcement assets	
05NP-00-SCAN	\$4,160.00	USM All in One Subscription	Enhance NCRIC cyber security visibility and protection of critical law enforcement assets	
21GN-00-MAIN	\$5,600.00	USM All in One Maintenance	Enhance NCRIC cyber security visibility and protection of critical law enforcement assets	
05NP-00-SCAN	\$3,558.69	Datacom Network TAP (1)	To input NCRIC network information into cyber security platforms so network traffic can be logged and scanned	
Total reallocated funds to be used for Cyber Security (other AEL's);		\$33,040.51		

Critical Infrastructure

<u>AEL #</u>	<u>Amount</u>	<u>Description</u>	<u>Purpose</u>	<u>Maintenance/Service Dates</u>
04HW-01-INHW	\$877.37	Apple iPad Air 2 (1)	Used during field assessments for critical infrastructures	
Total reallocated funds to be used for Critical Infrastructure:		\$877.37		

NCRIC Analytical Tools

<u>AEL #</u>	<u>Amount</u>	<u>Description</u>	<u>Purpose</u>	<u>Maintenance/Service Dates</u>
13IT-00-SGNT	\$2,550.00	PLX Services	Licenses utilized by NCRIC analysts	9/1/16-11/30/16
13IT-00-SGNT	\$18,847.54	LEAP Services	Licenses utilized by NCRIC analysts	8/1/16-7/31/17
13IT-00-SGNT	\$39,995.00	Babel Street Subscription	Licenses utilized by NCRIC analysts	10/1/16-09/30/17
13IT-00-SGNT	\$38,780.25	GeoTime License Bundle (1)	Licenses utilized by NCRIC analysts	11/1/16-10/31/17
21GN-00-MAIN	\$2,700.00	ArcGIS Maintenance (5)	Licenses utilized by NCRIC analysts	11/16/16-11/15/17
04AP-03-GISS	\$5,000.00	ArcGIS (2)	Licenses utilized by NCRIC analysts	11/16/16-11/15/17
Total reallocated funds to be used for NCRIC Analytical Tools:		\$107,872.79		

NCRIC's IT Infrastructure

<u>AEL #</u>	<u>Amount</u>	<u>Description</u>	<u>Purpose</u>	<u>Maintenance/ Service Dates</u>
04HW-01-INHW	\$3,192.90	Cisco Network Switches/ Wireless Access Points (4)	To replace end of life equipment and deploy more secure and robust wireless infrastructure	
04HW-01-INHW	\$3,669.23	Cisco Network Switches/ Wireless Access Points (6)	To replace end of life equipment and deploy more secure and robust wireless infrastructure	
04HW-01-INHW	\$4,405.20	Eaton UPS (2)	To be used to maintain power during outages for server with 24x7 uptime	
04HW-01-INHW	\$2,173.92	Rolling Stand for Monitor (1)	To replace screen in NCRIC conference room used for meetings and presentations to NCRIC staff and local partners	
04HW-01-INHW	\$7,290.17	MS Surface Hub (1)	To replace screen in NCRIC conference room used for meetings and presentations to NCRIC staff and local partners	
21GN-00-OCEQ	\$5,842.60	Microsoft Office365, Azure, VisioPro (275)	Provides NCRIC email, SharePoint, lync, etc.	7/1/16-6/30/17
21GN-00-MAIN	\$195.63	Tableau Software Maintenance	Data visualization & review. Evaluate regional information to ensure no gaps in data flow.	6/1/17-8/31/17
21GN-00-MAIN	\$10,208.11	Barracuda support and maintenance (6)	Provides core security, remote access and data back up with offsite disaster recovery	9/15/16-9/15/17
21GN-00-MAIN	\$1,321.60	Dell Equallogic Maintenance (1)	Centralized storage for all NCRIC servers and data	9/19/16-9/18/17
21GN-00-OCEQ	\$5,132.00	Sophos Cloud License (100)	Ensure information security, especially for mobile platforms	12/7/15-12/6/18
04AP-07-INVN	\$1,112.52	Inventory System	Inventory system for the NCRIC equipment. Mandatory requirement for grants.	
04AP-07-INVN	\$10,354.63	Inventory System Licenses (10)	Inventory system for the NCRIC equipment. Mandatory requirement for grants.	5/11/16-5/10/17
21GN-00-OCEQ	\$5,500.00	AXON Detect (1)	Forensic video enhancement and authentication for law enforcement partners	
21GN-00-OCEQ	\$4,803.91	UltraKit and TD3 Forensic Imager	Used for daily operations of the NCRIC's computer forensics effort	
21GN-00-MAIN	\$975.00	AXON Five Pro Support and Maintenance	Forensic video enhancement and authentication for law enforcement partners	1/1/16-12/31/16
Total reallocated funds to be used for NCRIC's Information Technology Infrastructure:		\$66,177.42		
Total reallocated funds to be used for Equipment:		\$401,356.40		



To: Bay Area UASI Approval Authority
From: Tristan Levardo, CFO
Date: April 13, 2017
Re: Item 12: FY2016 UASI Spending Report

Staff Recommendations:

Discussion, Possible Action

Action or Discussion Item:

Discussion, Possible Action

Summary

The sub-recipient performance period for FY2016 UASI grant is November 1, 2016 – December 31, 2017, with final claim for reimbursement due no later than January 31, 2018.

Financial Information:

Jurisdiction	Budget	Spending	Spent %	Committed
Management Team	3,760,989	219,016	58%	3,541,973
Alameda	5,535,014			
Berkeley PD	125,373			
Contra Costa	504,229			
Fairfield	72,576			
Marin	196,887			
Monterey	176,908			
NCRIC	4,393,204			
Oakland	1,063,629			
Pittsburg	268,221			

San Francisco	3,106,196			
San Jose	1,403,416			
San Mateo	807,355			
Santa Clara	646,016			
Santa Cruz	137,841			
Solano	75,279			
Sonoma	151,278			
Southern Marin Fire District	4,389			
Total	22,428,800	219,016	10%	3,541,973

