



To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: September 09, 2021

Re: Item 03: General Manager's Report

Staff Recommendation:

Staff recommends approving the updated Bay Area UASI Master Memorandum of Understanding (MOU) and the Bay Area UASI Bylaws.

Action or Discussion Items:

- (a) Update on Submitted Grant Applications (Discussion)
- (b) Bay Area UASI Master MOU (Discussion and Action)
- (c) Bay Area UASI By-laws (Discussion and Action)
- (d) Management Team Tracking Tool and Future Agenda Items (Discussion)

Discussion:

(A) Update on Submitted Grant Applications (Discussion)

In addition to the Urban Areas Security Initiative (UASI) grant program, the Management Team manages three additional grants: Securing the Cities (STC) grant program, Targeted Violence and Terrorism Prevention (TVTP) grant, and the Regional Catastrophic Preparedness Grant (RCPGP). For FY 2021, the Management Team submitted grant applications for additional funding for these grants:

- i. The FY 2021 TVTP grant in the amount of \$1,919,703 to strengthen and expand our local prevention framework. Additionally, the Management Team applied for a Dept of Justice (DOJ) grant in the amount of \$975,804 to stop school violence.
- ii. The FY 2021 RCPGP grant and have just received funding in the amount of \$945,818 to enhance the region's supply chain management, including the development of a Bay Area community lifelines counsel.

- iii. The FY 2021 STC grant and have already received funding in the amount of \$2.1 million which will be used to procure equipment.

(B) Bay Area UASI Master MOU (Discussion and Action)

The Bay Area UASI Master MOU sets forth the agreement among the twelve Bay Area counties (parties) relating to the application, allocation, and distribution of the federal Urban Areas Security Initiative (UASI) program. The parties updated the 2007 MOU in 2011, 2013, and 2017. The 2017 MOU is set to expire on November 30, 2021. The updated 2021 MOU will expire on November 30, 2025 and requires approval from the parties' respective Board of Supervisors.

Attached as Appendix A1 is a summary of all the suggested changes to the MOU, which are mostly technical and non-substantive. Appendix A2 is the red-line version tracking all the changes, and Appendix A3 is a clean version of the document that encompasses the changes.

(C) Bay Area UASI Bylaws (Discussion and Action)

The Bay Area UASI Bylaws govern the implementation of the Bay Area UASI Master MOU and describe the duties and responsibilities of the General Manager and Management Team. The Bylaws are consistent with the terms of the Bay Area UASI Master MOU, as well as the UASI Management Team Policies and Procedures Manual and Grants Manual.

Attached as Appendix B1 is a summary of all the suggested changes to the By-laws, which are mostly technical and non-substantive. Appendix B2 is the red-line version tracking all the changes, and Appendix B3 is a clean version of the document that encompasses the changes.

(D) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

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