



To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: November 14, 2019

Re: Item 03: General Manager's Report

Recommendations:

Staff Recommends approving the 2020 Calendar of Approval Authority Meetings.

Action or Discussion Items:

- (a) Notification of Subrecipient Award FY 19 (Discussion Only)
- (b) UASI FY 2020 Project Proposal Process (Discussion Only)
- (c) Other Grant Updates (Discussion Only)
- (d) Approval of the 2020 Calendar for Approval Authority Meetings (Action)
- (e) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Discussion/Description:

(a) Notification of Subrecipient Award FY 2019 (Discussion Only)

On October 1, 2019, Cal OES notified the Bay Area UASI of its approval of our FY 2019 Homeland Security Grant Program award in the amount of \$22,742,500. The Management Team also received the California Supplement to the Federal Notice of Funding Opportunity for the FY 2019 Homeland Security Grant Program. The Management Team has sent all the FY2019 MOUs to the grant subrecipients who may begin to incur an encumbrance after the MOUs are executed and returned.

(b) UASI FY2020 Project Proposal Process (Discussion Only)

The online FY 2020 project proposal submissions began on September 20, 2019 and closed on October 16, 2019. The Management Team received a total of 189 applications amounting to approximately \$37,288,989 which is \$14,546,489 more than the anticipated funding allocation of \$22,742,500.

The proposals are currently being reviewed by the Management Team for fiscal and programmatic compliance.

Approval Members will have an opportunity to review their jurisdiction's proposals from November 14 - December 1, 2019 to ensure consistency with their own operational area and/or core city priorities.

On October 30, 2019, BAUASI Regional Grants Manager Mary Landers sent an email to Approval Authority Members requesting confirmation of their respective Hub Voting members by November 13, 2019. She will be coordinating the upcoming Hub regional proposal prioritization meetings as follows:

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|------------------|---------------|--|
| 1. North Bay Hub | Jan. 13, 2020 | Marin County Sheriff's OES |
| 2. South Bay Hub | Jan. 23, 2020 | Santa Clara County Sheriff's Office Auditorium |
| 3. East Bay Hub | Jan. 30, 2020 | Alameda County Sheriff's OES |
| 4. West Bay Hub | Jan. 27, 2020 | CCSF EOC |

(c) Other Grant Updates (Discussion Only)

Regional Catastrophic Preparedness Grant Program (RCPGP)

In September 2019, the Bay Area UASI was notified by the Department of Homeland Security (DHS) that our RCPGP application was accepted/approved for \$1,406,550. The grant has a three year performance period and allows 5% for management and administration (M&A). The Management team will be increasing its staff to accommodate a project manager to oversee the Commodity Points of Distribution (C-POD) project.

Securing the Cities (STC) Grant

The Bay Area UASI was one of six urban areas selected by the Office of Countering Weapons of mass destruction (CWMD) to apply for the STC grant, which is a cooperative grant having a ten year performance period, 5% M&A, and a 48 county area of responsibility. The total amount available the first year is \$12 million. The Bay area UASI has requested \$7.3 million. The purpose of the grant is to increase the region's preventive, radiological, nuclear, detection (PRND) capabilities.

(d) Approval of the 2020 Calendar for Approval Authority Meetings (Action)

For the 2020 calendar year, the time/place of Approval Authority meetings are scheduled to occur at 10:00 AM at the Alameda Sheriff's Office OES on the second Thursday of the month except for February, April, July, August, October, and December.

Attached as Appendix A is the 2020 Schedule of Approval Authority Meetings.

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

Attached as Appendix B is the Management Team Tracking Tool. Approval Authority members may submit future agenda items at any time to the General Manager.