



To: Bay Area UASI Approval Authority

From: Craig Dzedzic, General Manager

Date: November 12, 2020

Re: Item 03: General Manager's Report

Recommendations:

Staff Recommends approving the 2021 Calendar of Approval Authority Meetings.

Action or Discussion Items:

- (a) Notification of FY 20 Sub-recipient Awards (Discussion Only)
- (b) UASI FY 2021 Project Proposal Process (Discussion Only)
- (c) Approval of the 2021 Calendar for Approval Authority Meetings (Action)
- (d) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Discussion/Description:

(a) Notification of Subrecipient Award FY 2020 (Discussion Only)

On October 23, 2020, Cal OES notified the Bay Area UASI of its approval of our FY 2020 Homeland Security Grant Program award in the amount of \$31,012,500. We also have been notified that FEMA placed a financial hold on three of our National Priority Projects. We are working with Cal OES to understand the reasons for the financial hold and what steps we need to take for their release.

The Management Team also received the Grant Assurances for the FY 2020 Homeland Security Grant Program. The Management Team will be sending all the FY2020 MOUs to grant sub-recipients who may begin incurring expenses after the MOUs are executed and returned.

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

The online FY 2021 project proposal submissions began on September 18, 2020 and closed on October 9, 2020. The Management Team received a total of 155 applications amounting to approximately \$33,125,313 which is \$8,315,313 more than the anticipated funding allocation of \$24,810,000.

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 9 - 27, 2020 to ensure consistency with their own operational area and/or core city priorities.

On November 2, BAUASI Regional Grants Manager Mary Landers sent an email to Approval Authority Members requesting confirmation of their respective Hub Voting members by November 12, 2020. She will be coordinating the upcoming Hub regional proposal prioritization virtual meetings as follows:

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|------------------|---------------|
| 1. North Bay Hub | Jan. 13, 2021 |
| 2. South Bay Hub | Jan. 22, 2021 |
| 3. East Bay Hub | Jan. 15, 2021 |
| 4. West Bay Hub | Jan. 27, 2021 |

(c) Approval of the 2021 Calendar for Approval Authority Meetings (Action)

For the 2021 calendar year, the time/place of Approval Authority meetings are scheduled to occur at 10:00 AM on Zoom or at the Alameda Sherriff's Office OES on the second Thursday of the month for January, March, June, September, and November.

Attached as Appendix A is the 2021 Schedule of Approval Authority Meetings. Please note that the November 2021 meeting falls on November 11 (Veteran's Day) therefore, this meeting is moved to November 18, 2021.

(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.