



To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: June 14, 2018

Re: Item 3: General Manager's Report

Staff Recommendation:

Staff recommends approving the Management Team Organization Chart, Annual Work Plans, and FY 2018-2019 Management Team Proposed Budget.

Action or Discussion Items:

- (a) FY 2018 UASI Grant Update (Discussion)
- (b) FY 2017-2018 Bay Area UASI Annual Report (Discussion)
- (c) Management Team Organization Chart and Annual Work Plans (Action)
- (d) FY 2018-2019 Management Team Budget (Action)
- (e) Management Team Tracking Tool and Future Agenda Items (Discussion)

Discussion/Description:

(a) FY 2018 UASI Grant Update (Discussion)

On May 21, 2018, the Department of Homeland Security (DHS) released the Fiscal Year (FY) 2018 Notice of Funding Opportunity (NOFO) for the DHS Preparedness Grant Programs, totaling more than \$1.6 billion. The Urban Areas Security Initiative (UASI) program received level funding for FY 2018. In the FY 2018 Omnibus Appropriation bill, Congress expressed its intent that DHS fund up to 85 percent of nationwide risk. Pursuant to this, DHS announced that 32 urban areas will receive funding for FY 2018, a decrease from 33 in FY 2017. Three UASIs lost funding (Indianapolis, Cleveland, and Salt Lake City) and two previously defunded UASIs (Tampa and Honolulu) were once again funded.

The Bay Area UASI gross allocation is \$27,500,000, which is \$36,000 less than the amount received in FY 2017 (i.e., \$27,536,000).

Cal OES intends to retain 17.3% of the grant funds leaving a net balance of \$22,742,500.

The chart below indicates the amount appropriated to the Homeland Security Grant program since 2011:

Fiscal Year	Amount Appropriated
2018	\$580,000,000
2017	\$580,000,000
2016	\$580,000,000
2015	\$587,000,000
2014	\$587,000,000
2013	\$558,745,566
2012	\$490,376,000
2011	\$662,622,100

Background:

In accordance with the 2017 Master MOU and corresponding By-laws for the Bay Area UASI, the Management Team Organization and Annual Work Plans, together with the FY 2018/19 UASI Proposed Budget, are presented for approval. The 2016-2017 Bay Area UASI Annual Report is submitted for review.

(b) 2017-2018 Bay Area UASI Annual Report (attached as Appendix A)

Highlights of our accomplishments include the following;

- (1) Increased regional response efforts used during real-time events such as wild fires and active shooter incidents;
- (2) Enhanced working relationships with our State and Federal agencies to host Vigilant Guardian - rad/nuc right- of-boom consequence management exercise;
- (3) Utilization of our online grants management system for both online applications and reimbursement requests.

(c) Management Team Organization Chart (attached as Appendix B)

The Organization Team is divided into three components based upon functionality (i.e., project planning, grants management, and administration). As indicated on the chart, each of the components are divided into staff and described as following: (a) assignments/responsibilities; (b) contract vs employee status; and (c) salaries.

Annual Work Plans (attached as Appendix C)

The annual work plan aligns the Management Team’s activities with the eight (8) goals of the Bay Area UASI:

- Goal 1 – Public Safety Information Sharing
- Goal 2 – Critical Infrastructure
- Goal 3 – Cybersecurity
- Goal 4 – Communications
- Goal 5 – Health and Medical
- Goal 6 – Catastrophic Planning and Response
- Goal 7 – Community Preparedness
- Goal 8 – Recovery

(d) FY 18-19 Proposed Budget (attached as Appendix D)

The FY2018/19 UASI Management Team proposed budget amounts to \$3,479,644, which is comprised of revenue sources from three grants (FY2016 UASI, FY2017 UASI, and FY2018 UASI). The \$190,096 decrease reflects the fact that the SFPD Liaison position is no longer under the Management Team budget.

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

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