



**To: Bay Area UASI Approval Authority**

**From: Teresa Serata, Director of Strategy and Grant Compliance**

**Date: April 12, 2012**

**RE: Item #6: Approval of Proposed FY 2012 UASI Grant Projects**

**Recommendation:**

Approve the proposed FY 2012 UASI Grant Projects (Attachment I) for completion of the Investment Justifications and submittal to FEMA.

**Action and Discussion Item:**

Discussion and Possible Action

**Background:**

On March 8, 2012, the Approval Authority approved the FY 2012 UASI Grant Allocation for Sustainment Projects, Core Cities, Management and Administration, and Planning Hub. In addition, the Approval Authority directed the Management Team to allocate any cost savings from the sustainment projects to the Planning Hubs based on the same formula.

The Planning Hub allocations are as follows:

<b>Planning Hub</b>	<b>Funding Amount (with BayLoop sustainment)</b>	<b>Percentage of Remaining Balance</b>
North Bay Hub	\$ 431,531	6.98%
East Bay Hub	\$1,385,816	22.41%
South Bay Hub	\$1,642,197	26.56%
West Bay Hub	\$2,723,786	44.05%
<b>TOTAL Planning Hubs</b>	<b>\$6,183,330</b>	<b>100%</b>

**Discussion/Description:**

From March 15, 2015 through March 21, 2012, members from each Planning Hub met, reviewed, discussed, and ranked the proposed projects. Each Planning Hub decided upon the approved projects and created a list separated by “above the line” projects, as well as “below the line” projects. The Planning Hubs provided a list of “below the line” projects in the event additional funds become available.



On March 29, 2012, the Advisory Group met to review the List of Projects from each Planning Hub to ensure regional risk and capability assessment gaps are addressed by the project. Subject matter experts were available to answer questions. The Advisory Group moved forward with the recommendation to approve the entire project list (“above” and “below” the line). In addition, the Advisory Group recommended that if additional funding becomes available, the “below the line projects” should be prioritized at the discretion of the originating agencies, as priorities and funding source may change during the grant year.

**Additional FY 2012 UASI Funds Allocated to the Bay Area UASI**

On March 30, 2012, the California Emergency Management Agency informed the urban areas that the FY 2012 UASI set aside for the state will be 17%. As a result, the Bay Area UASI will have an additional \$753,062 or a total of \$6,936,392 to allocate to the Planning Hubs.

The revised Planning Hub allocations are as follows:

Planning Hub	Funding Amount (with BayLoop sustainment)	Revised Funding Amount	Additional Funds for each Planning Hub
North Bay Hub	\$ 431,531	\$ 484,087	\$ 52,556
East Bay Hub	\$1,385,816	\$1,554,593	\$168,777
South Bay Hub	\$1,642,197	\$1,842,199	\$200,002
West Bay Hub	\$2,723,786	\$3,055,513	\$331,727
<b>TOTAL Planning Hubs</b>	<b>\$6,183,330</b>	<b>\$6,936,392</b>	<b>\$753,062</b>

Subsequently, the Planning Hub Liaisons contacted the Planning Hub Coordinators to seek their advice regarding where the additional funds should be allocated.

Attachment I is a list of projects by Planning Hub. Please note that the Rank# delineates the hub and whether the project is above the line or below the line, e.g., WBA1= West Bay Above the Line 1 or WBB1 = West Bay Below the Line 1.

**Budget or Fiscal Impact:**

Regional Sustainment Projects	\$10,898,355
Core City Allocation	\$ 3,000,000
Management & Administration	\$ 1,096,565
Planning Hub Allocations	<u>\$ 6,936,392</u>
<b>TOTAL FY 2012 UASI Grant Allocations</b>	<b>\$21,931,312</b>

**Action Requested of the UASI Approval Authority**

Approval of the proposed FY 2012 UASI Grant Projects.