



**To: Bay Area UASI Approval Authority**

**From: Craig Dzedzic, General Manager**

**Date: November 8, 2018**

**Re: Item 3: General Manager's Report**

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**Recommendations:**

Staff recommends approving the 2019 Calendar of Approval Authority Meetings

**Action or Discussion Items:**

- (a) Notification of Subrecipient Award FY 18 (Discussion Only)
- (b) UASI FY 2019 Project Proposal Process (Discussion Only)
- (c) Approval of the 2019 Calendar for Approval Authority Meetings (Action)
- (d) Management Team Update (Discussion Only)
- (e) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

**Discussion/Description:**

**(a) Notification of Subrecipient Award FY 2018**

On October 1, 2018, Cal OES notified the Bay Area UASI of its approval of our FY 2018 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 2018 Homeland Security Grant Program. The Management Team has sent all FY2018 MOUs to the grant subrecipients who may begin to incur expenses after the execution of the MOU.

**(b) UASI FY2019 Project Proposal Process (Discussion Only)**

The online FY 2019 project proposal submissions began on September 21, 2018 and closed on October 12, 2018. The Management Team received a total of 159 applications amounting to approximately \$31,950,349 which is \$8,507,849 more than the anticipated funding allocation of \$23,442,500.

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 13-30, 2018 to ensure consistency with their own operational area and/or core city priorities.

On October 29, 2018, BAUASI Regional Program Manager Janell Myhre sent an email to the Approval Authority Members requesting confirmation of their respective Hub Voting members by November 16, 2018. She will be coordinating the upcoming Hub regional proposal prioritization meetings as follows:

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|------------------|--------------|--|
| 1. North Bay Hub | Jan. 9, 2019 | Marin County Sheriff's OES                     |
| 2. South Bay Hub | Jan.11, 2019 | Santa Clara County Sheriff's Office Auditorium |
| 3. East Bay Hub  | Jan.14, 2019 | Alameda County Sheriff's OES                   |
| 4. West Bay Hub  | Jan.23, 2019 | CCSF EOC                                       |

**(c) Approval of the 2019 Calendar for Approval Authority Meetings**

For the 2019 calendar year, the time/place of Approval Authority meetings are scheduled to occur at 10:00 AM at the Alameda Sherriff's Office OES on the second Thursday of the month except for February, April, July, September, October, and December.

Attached as Appendix A is the 2019 Schedule of Approval Authority Meetings.

**(d) Management Team Update**

The application period for the Communications/Technologies Project Manager position has closed and we are currently in the selection process. Also, Assistant General Manager Catherine Spaulding has left the Management Team and accepted a new position with the San Francisco Public Utilities Commission.

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

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.