



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Curtis Jacobson
Ray Riordan
Margaret McCahan

SUBJECT: SEE BELOW

DATE: November 30, 2017

Approved:

Date:

11/30/17

SUBJECT: AUTHORIZATION TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN JOSE AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING AS FISCAL AGENT FOR THE BAY AREA URBAN AREAS SECURITY INITIATIVE (UASI), TO ACCEPT THE 2016 UASI GRANT REALLOCATED ADDITIONAL FUNDING IN THE AMOUNT OF \$196,225, TO EXTEND THE TERM OF THE AGREEMENT FROM FEBRUARY 28, 2018 TO JULY 31, 2018, TO EXECUTE RELATED DOCUMENTS WITHOUT FURTHER CITY COUNCIL ACTION, AND ADOPTION OF RELATED APPROPRIATION ORDINANCE AND FUNDING SOURCES RESOLUTION AMENDMENTS IN THE GENERAL FUND

RECOMMENDATION

- (a) Adopt a resolution authorizing the City Manager to execute a First Amendment to the Agreement between the City of San José and the City and County of San Francisco, acting as fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept the 2016 UASI grant reallocated additional funding in the amount of \$196,225, to extend the term of the agreement from February 28, 2018, to July 31, 2018, and to execute related documents without further City Council action.
- (b) Adopt the following Fiscal Year 2017-2018 Appropriation Ordinance and Funding Sources Resolution Amendments in the General Fund:
 - (1) Increase the City-Wide Expenses appropriation to the City Manager's Office for the Urban Areas Security Initiative Grant - Fire 2016 by the amount of \$196,225; and,
 - (2) Increase the estimate for Revenue from the Federal Government by \$196,225.

OUTCOME

Participation in the 2016 UASI grant enables the City of San José to continue to prepare for, respond to, and recover from potential incidents of terrorism and other hazards through a regional collaboration of local jurisdictions around the San Francisco Bay Area.

BACKGROUND

In January 2006, the federal Department of Homeland Security announced that the separate Urban Areas Security Initiative cities of Oakland, San Francisco, and San José be combined into a single Bay Area UASI region. In addition to the three original cities, UASI currently includes the twelve counties in the Bay Area: Alameda, Contra Costa, Marin, Monterey, Napa, San Benito, Santa Clara, Santa Cruz, San Francisco, San Mateo, Solano, and Sonoma.

The Governor's Office of Emergency Services (Cal OES) approved a governing body called the UASI Approval Authority. The voting members of the UASI Approval Authority currently consist of appointed representatives from the three original cities: Oakland, San Francisco, and San José; the three original counties: Alameda, San Francisco, and Santa Clara; and the following counties: Contra Costa, Marin, Monterey, San Mateo, and Sonoma; and as a non-voting member, a Cal OES representative. The City and County of San Francisco acts as the fiscal agent for the UASI grant.

On February 16, 2016, the Federal Department of Homeland Security announced the UASI final award allocations for Fiscal Year 2016. The Bay Area UASI grant allocation for Fiscal Year 2016-2017 was \$28,036,000, a decrease of approximately 1% from the Fiscal Year 2015-2016 allocation. Cal OES approved the region's spending plan with the caveat that each jurisdiction represented on the UASI Approval Authority approves a governing body resolution. According to Cal OES, a Memorandum of Understanding (MOU), signed by representatives from each of the UASI Approval Authority agencies, meets this requirement, and it has been executed and is currently valid through February 28, 2018. City Council authorized the City Manager to enter into the latest MOU on December 13, 2016. Modification Notice #1 for the 2016 UASI grant funds was made on May 1, 2017.

ANALYSIS

On September 26, 2017, the City and County of San Francisco informed Bay Area UASI partners and recipients of the return of funding from the Santa Clara County Sheriff's Office totaling \$211,016. According to UASI policy, unused funds are to be applied to current below-the-line projects. The AreaRae Pro Wireless Transportable Area Monitor project, submitted by the San Jose Fire Department, was selected as one of the projects to receive full funding at \$196,225.

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Execution of the Amendment to the Agreement will provide a \$196,225 additional grant allocation to the City of San José, Fire Department. Funds will be used to purchase the AreaRae Pro wireless transportable area monitors to assist in response to emergencies with hazardous materials present. These devices would significantly enhance current capacity to monitor and trend real time situational awareness of Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) threats. The term of the Amendment extends the Agreement from February 28, 2018, to July 31, 2018. The appropriation of the funds in December will allow time for the purchasing process and to expend and reconcile expenditures and reporting by the close of the project, March 31, 2018. This action will increase the 2016 UASI grant funding allocated to the Fire Department and Office of Emergency Management from \$565,034 to \$761,259.

EVALUATION AND FOLLOW-UP

At this time, no additional City Council action is expected for this grant.

PUBLIC OUTREACH/INTEREST

This memorandum will be posted on the City's Council Agenda Website for the December 12, 2017, Council Meeting.

COORDINATION

This memorandum was coordinated with the City Attorney's Office and the San Jose Police Department.

COMMISSION RECOMMENDATION/INPUT

The memorandum does not have any input from a board or commission.

FISCAL/POLICY ALIGNMENT

This action is consistent with the following General Budget Principles:

San José must focus on protecting its vital core city services for both the short and long-term and San José must continue to streamline, innovate, and simplify its operations so that the City can deliver services at a higher quality level and with better flexibility.

COST SUMMARY/IMPLICATIONS

According to the terms and conditions of this 2016 UASI grant amendment, the City of San José will be reimbursed by the City and County of San Francisco, the fiscal agent for the Bay Area UASI, for grant-related purchases of equipment, supplies, training, and planning expenditures. No matching funds are required for this grant. Any replacement or ongoing maintenance costs associated with projects contained within this Agreement will be absorbed in the Fire Department's existing non-personal/equipment appropriation.


BUDGET REFERENCE

Fund #	Appn #	Appn. Name	Total Appn.	Rec. Budget Action	Adopted Budget Page	Last Budget Action (Date, Ord. No.)
001	200H	Urban Areas Security Initiative Grant - Fire 2016	\$439,188	\$196,225	910	10/17/2017, Ord. No. 30014
001	R110	Revenue from the Federal Government	\$3,676,450	\$196,225	306	10/17/2017 Reso. No. 78385

CEQA

Not a Project, File No. PP17-006, Grant Application with no commitment or obligation to enter into an agreement at the time of application. File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment.

/s/
CURTIS P. JACOBSON
Fire Chief

/s/
RAY RIORDAN
Director, Office of Emergency Management

MARGARET McCAHAN
Budget Director

I hereby certify that there will be available for appropriation in the General Fund in the Fiscal Year 2017-2018 moneys in excess of those heretofore appropriated wherefrom, said excess being at least \$196,225.


MARGARET McCAHAN
Budget Director

For questions please contact Robert Sapien Assistant Fire Chief, at 408-794-6952