



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Robert L. Davis
Darryl Von Raesfeld
Jennifer A. Maguire

SUBJECT: SEE BELOW

DATE: June 1, 2010

Approved

Date

6/7/10

COUNCIL DISTRICT: City-Wide

SUBJECT: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO ALLOCATE 2009 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT FUNDS TO THE CITY OF SAN JOSE IN THE TOTAL AMOUNT OF \$2,000,000 AND ADOPT 2010-2011 APPROPRIATION ORDINANCE AND FUNDING SOURCES RESOLUTIONS IN THE AMOUNT OF \$2,000,000 FOR THE 2009 UASI GRANT.

RECOMMENDATION

It is recommended the City Council approve the following actions:

1. Adopt a resolution authorizing the City Manager to negotiate and execute a joint Memorandum of Understanding (Funding MOU) between the City of San José and the City and County of San Francisco, acting as fiscal agent for the Bay Area UASI, to accept the 2009 UASI grant allocation in the amount of \$2,000,000 and to execute additional amendments and related documents without further Council action; and
2. Adopt the following Appropriation Ordinance and Funding Sources Resolution Amendments in the General Fund for Fiscal Year 2010-2011:
 - a. Establish a City-wide appropriation to the Police Department for the 2009 Urban Areas Security Initiative (UASI) Grant in the amount of \$950,000;
 - b. Establish a City-wide appropriation to the Fire Department for the 2009 Urban Areas Security Initiative (UASI) Grant in the amount of \$1,050,000; and,
 - c. Increase the Revenue Estimate from the Federal Government by \$2,000,000.

OUTCOME

Participation in the 2009 UASI grant enables the City of San José to continue to prepare for, respond to and recover from potential terrorism incidents and other hazards through a regional collaboration of local jurisdictions around the San Francisco Bay.

BACKGROUND

In January 2006, the federal Department of Homeland Security announced the separate Urban Areas Security Initiative cities of Oakland, San Francisco and San José be combined into a single Bay Area UASI region. This regional organization includes the ten counties in the San Francisco Bay: Alameda, Contra Costa, Marin, Napa, Santa Clara, Santa Cruz, San Francisco, San Mateo, Solano, and Sonoma.

The Governor's Office of Homeland Security approved a governing body called the UASI Approval Authority. The voting members of the Approval Authority consist of the emergency managers for the three UASI cities (Oakland, San Francisco and San José) and the counties in which they are located (Alameda, San Francisco and Santa Clara). The City and County of San Francisco acts as the fiscal agent for the UASI grant.

On June 16, 2009, the federal Department of Homeland Security announced the UASI final award allocations for Fiscal Year 2009. The San Francisco Bay Area received a total of \$40,638,250 for the region. As allowed by the grant program, the Governor's Office of Homeland Security retained 20% of this total, reducing the amount the region received to approximately \$32,510,600. From the 2009 grant, the City of San José is being awarded \$2,000,000 of the region's UASI grant funding. Of this amount, the San José Police Department will receive \$950,000 and the San José Fire Department will receive \$1,050,000.

The Governor's Office of Homeland Security approved the region's spending plan with the caveat that reimbursements could not be made from the grant until the elected officials from each jurisdiction represented on the Approval Authority approved a governing body resolution. According to the Governor's Office of Homeland Security, a Memorandum of Understanding (MOU), signed by representatives from each of the Approval Authority agencies, will meet this requirement. An MOU was signed by the City and four other Bay Area governmental agencies in 2007 to meet this requirement. The MOU is a multi-year agreement that remains in effect through December 31, 2010.

ANALYSIS

Execution of the Funding MOU, which has been reviewed by attorneys for each of the signatories, will provide a \$2,000,000 grant allocation that the City of San José will receive from the City and County of San Francisco, acting as the Bay Area UASI's fiscal agent. Funds will be used to support the planning activities, trainings and equipment purchases. The term of the agreement is from October 1, 2009 through December 30, 2011.

The following list provides information on 2009 UASI projects and their estimated portion of the grant funding to the City of San José. These estimates are subject to reallocation and/or change over the course of the grant term. However, the total grant amount to the City will remain the same.

1. Reimbursement to the City of San José's Police Department for installation and implementation costs for the Automated Field Reporting/Records Management System (AFR/RMS). The Police Department plans to use multiple grants to complete the AFR/RMS project. Ongoing costs for this system are not certain at this time, but the Department does have funding for maintenance of the current RMS and ongoing costs will be evaluated before implementation. Once the product and vendor selection process is complete, the City will be in a better position to determine the ongoing resources required to maintain and operate the system. (\$700,000)
2. Reimbursement to the City of San José's Police Department for salary and benefit costs for one temporary employee to provide implementation of AFR/RMS, access protocols, and coordination for regional interoperability and long-range planning. (\$150,000)
3. Reimbursement to the City of San José's Police Department for funding to support Anti-Terrorism Training classroom-based courses. (\$100,000)
4. Reimbursement to the City of San José's Fire Department for funding to hire personnel to manage and develop the following: an exercise plan; Emergency Operations Center (EOC) readiness protocols; EOC operations procedures updates; and Emergency Operations Plan (EOP) updates (Basic, Annex A and Annex B). (\$294,500)
5. Reimbursement to the City of San José's Fire Department for temporary staffing to plan for and coordinate efforts in developing the Fire Department's multiple records systems into a unified intelligence system with field access. (\$200,000)
6. Reimbursement to the City of San José's Fire Department for funding of contract personnel to develop a strategic emergency communications plan. (\$55,000)
7. Reimbursement to the City of San José's Fire Department for contract personnel to address the City's soft story structures and relationship to potential City building code changes. (\$75,000)
8. Reimbursement to the City of San José's Fire Department for San José staff travel expenses in June 2010 to New Orleans, LA for the National UASI Conference. (\$5,500)
9. Reimbursement to the City of San José's Fire Department for funding of training courses including backfill/overtime or other grant-eligible expenses. (\$200,000)
10. Reimbursement to the City of San José's Fire Department for purchase of Tamiflu medical equipment. (\$102,000)
11. Reimbursement to the City of San José's Fire Department for the purchase of thermal imaging cameras. (\$118,000)

EVALUATION AND FOLLOW-UP

Not applicable.

POLICY ALTERNATIVES

No additional City Council action is expected for this grant.

PUBLIC OUTREACH/INTEREST

- Criterion 1:** Requires Council action on the use of public funds equal to \$1 million or greater. **(Required: Website Posting)**
- Criterion 2:** Adoption of a new or revised policy that may have implications for public health, safety, quality of life, or financial/economic vitality of the City. **(Required: E-mail and Website Posting)**
- Criterion 3:** Consideration of proposed changes to service delivery, programs, staffing that may have impacts to community services and have been identified by staff, Council or a Community group that requires special outreach. **(Required: E-mail, Website Posting, Community Meetings, Notice in appropriate newspapers)**

This action meets Criterion 1, and has been posted on the City's website for the June 22, 2010 Council Agenda.

COORDINATION

This report was coordinated with the City Attorney's Office and the Department of Planning, Building and Code Enforcement.

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.

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 the 2009 UASI grant, 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 not to exceed \$2,000,000. No matching funds are required for this grant.

CEQA

Not a Project, File No. PP10-066 (a), 2009 UASI Grant MOU.

/s/
ROBERT L. DAVIS
Chief of Police

/s/
DARRYL VON RAESFELD
Fire Chief


JENNIFER A. MAGUIRE
Budget Director

I hereby certify that there will be available for appropriation in the General Fund in the Fiscal Year 2010-2011 moneys in excess of those heretofore appropriated wherefrom, said excess being at least \$2,000,000


JENNIFER A. MAGUIRE
Budget Director

For questions please contact Melanie Jimenez, UASI Project Planner, at 408.277.2286.