ALAMEDA COUNTY

East Bay Regional Communications System Authority

CONTRA COSTA COUNTY

Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

AGENDA ITEM 5.0

AGENDA STATEMENT
FINANCE COMMITTEE MEETING
REGULAR MEETING DATE: June 12, 2009

TO: Finance Committee Members
East Bay Regional Communications System Authority

FROM: William J. McCammon, Executive Director
East Bay Regional Communications System Authority

SUBJECT: Grant Allocations for the Public Safety Interoperable Communications (PSIC) Grant, the 2009 State Homeland Security Grant Program (SHSGP), and the 2009 Community Oriented Policing (COPS) Technology grants.

RECOMMENDATIONS:

1. Review and Approve the grant allocations and infrastructure priorities for the PSIC, 2009 SHSGP, and 2009 COPS

SUMMARY/DISCUSSION:

There are three specific grant allocations to be considered for use for infrastructure procurement. The PSIC fund amounts (Alameda and Contra Costa each receive $1,944,749 with a required $502,099 for each county) were recently given to both counties from the Bay Area UASI. The grant allocation includes a required project management fee ($63,646 for each county) from the Bay Area SUASI and a requirement of a local 20% match. The match can be met through a direct local match of funds or through a soft match that includes in kind contribution of staff time devoted to the project. We are in the process of compiling the staff time to assist with the match requirement.

The SHSGP funds are given to each county through the State and require the amounts given to each priority area to be approved by an approval authority in each county. The amounts for each county (Alameda $2,358,767 and Contra Costa $1,250,000) are proposed amounts as the funding allocation have not been given to the counties by the State yet. Once the funding amount is provided by the State, the approval authority will have to meet and approve the funding allocations. The amounts may change based on the allocation provided to each county.

The last grant for consideration is the 2009 COPS Technology grant that is an earmark the EBRCSA received directly from the Federal Government through the work of our elected officials and our Federal delegation. The $1,170,000 funds go directly to the EBRCA for our use. The application process is under way, with the funds becoming available in the next few months.

The Operations Committee has established priorities for infrastructure development that are included on the Proposed Grant Allocation FY09/10 worksheet. It is recommended that your Committee approve the grant allocations and infrastructure priorities with the understanding that the funding numbers may change based on the State allocation and approval authority priorities.