

## CHECK LIST FOR ALDERMANIC SUBMISSIONS

<input checked="" type="checkbox"/>	Cover Letter
<input checked="" type="checkbox"/>	Resolutions/ Orders/ Ordinances
<input checked="" type="checkbox"/>	Prior Notification Form
<input checked="" type="checkbox"/>	Fiscal Impact Statement - Should include comprehensive budget
<input type="checkbox"/>	Supporting Documentation (if applicable)
<input checked="" type="checkbox"/>	Disk or E-mailed Cover letter & Order

### IN ADDITION, IF A GRANT:



Notice of Intent  
Grant Summary  
Executive Summary (not longer than 5 pages without an explanation)

**Date Submitted:** July 24th, 2020

**Meeting Submitted For:** September 8th, 2020

**Regular or Suspension Agenda:** Regular

**Submitted By:** Rick Fontana, Office of Emergency Management

**Title of Legislation:**

RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN  
AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND TO ACCEPT  
THE AWARD IF OFFEREDt TO THE FEMA/PORT SECURITY GRANT PROGRAM IN  
THE AMOUNT OF \$316t000 FEDERAL FUNDS;

**Comments:**

**Coordinator's Signature:**

**Controller's Signature (if grant):**

**Mayor's Office Signature:**

Three handwritten signatures in blue ink are written over three horizontal lines. The first signature is 'Scott L', the second is 'Rick Fontana', and the third is 'John'.

RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND TO ACCEPT THE AWARD IF OFFERED, TO THE FEMA/PORT SECURITY GRANT PROGRAM IN THE AMOUNT OF \$316,000 FEDERAL FUNDS; AND

WHEREAS, the Port Security Grant Program directly support maritime transportation/ infrastructure projects; AND

WHEREAS, FEMA, Port Security Grant Program offers funds to enhance the security of the Port of New Haven; AND

WHEREAS, these funds will provide much needed maintenance, support and equipment upgrades to our marine vessel; AND

WHEREAS, these funds also will provide contracted services to continue the maintenance and upgrades of Port related cameras, which in turn will enhance security and effectiveness of the cameras; AND

WHEREAS, the Board of Alders of the City of New Haven support our first responders and acknowledge them as the first line of defense for the Port of New Haven; AND

WHEREAS, the Board of Alders recognize that updated equipment and training is a prerequisite to enhanced security in the Port of New Haven; AND

NOW, THEREFORE, BE IT ORDERED that the Board of Alders of the City of New Haven authorize the Mayor to accept the award, if offered, and to sign all documents and contracts as needed if offered by the FEMA/Port Security Grant Program.



CITY OF NEW HAVEN  
JUSTIN ELICKER, MAYOR

SCOTT JACKSON  
CHIEF ADMINISTRATIVE OFFICER



OFFICE OF THE EMERGENCY  
MANAGEMENT OPERATIONS  
CENTER

200 Orange St.  
New Haven, CT 06510  
(203) 946-8224  
FAX (203) 946-8223

July 24th, 2020

Honorable Tyisha Walker-Myers  
President, Board of Alders  
165 Church Street  
New Haven, CT 06510

Dear President Walker-Myers,

On Behalf of the Office of Emergency Management, I am submitting for your consideration and approval a resolution giving the Mayor of New Haven permission to apply for and accept the 2020 FEMA Port Security Grant. We respectfully request your honorable board's approval.

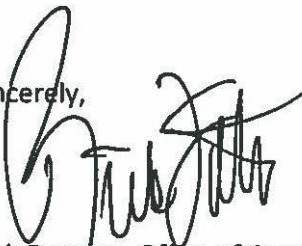
Previous Port Security Grants have allowed the City to increase security in the port, through the purchase of cameras, additional training for our first responders and maintenance and support of our marine vessel.

With the 2020 three-year Port Security Grant, we hope to receive federal funding of \$316,000 to continue maintenance and support for the Marine 1 Vessel as well as a maintenance contract to support and fix New Haven Port related cameras. The three-year camera contract will cover the cost of repairs, annual software upgrades, support of milestone servers, camera factory repairs and lens cleaning.

If awarded, there is a match of 25%. The City plans to utilize funds from 20/21 FY CAO Capital Budget allocation of Rolling Stock as well as the General IT budget.

The total match is \$79,000. \$75,000 will be taken from IT and \$4,000 will be from CAO rolling stock.

As always feel free to call with any questions or concerns.

Sincerely,  


Rick Fontana, Office of Emergency Management

# **PRIOR NOTIFICATION FORM**

## **NOTICE OF MATTER TO BE SUBMITTED TO THE BOARD OF ALDERS**

TO (list applicable alders of): ALL

WARD# **ALL**

DATE: July 24, 2020

FROM: Department/Office Office of Emergency Management  
Person Rick Fontana Telephone 946-8224

This is to inform you that the following matter affecting your ward(s) will be submitted to the Board of Alders in the near future:

---

*Title of the Legislation:* RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND TO ACCEPT THE AWARD IF OFFERED, TO THE FEMNPORT SECURITY GRANT PROGRAM IN THE AMOUNT OF \$316,000 FEDERAL FUNDS

---

Check one if this an appointment to a commission

**D** Democrat

**D** Republican

**D** Unaffiliated/Independent/Other \_\_\_\_\_

### **INSTRUCTIONS TO DEPARTMENTS**

1. Departments are responsible for sending this form to the alder(s) affected by the item.
2. This form must be sent (or delivered) directly to the alder(s) **before** it is submitted to the Legislative Services Office for the Board of Alders agenda.
3. The date entry must be completed with the date this form was sent the alder(s).
4. Copies to: alderperson(s); sponsoring department; attached to submission to Board of Alders.

## FISCAL IMPACT STATEMENT

DATE: July 24th, 2020  
FROM (Dept.): Office of Emergency Management  
CONTACT: Rick Fontana PHONE: 946-8224

### **SUBMISSION ITEM (Title of Legislation):**

RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND TO ACCEPT THE AWARD IF OFFERED, TO THE FEMA/PORT SECURITY GRANT PROGRAM IN THE AMOUNT OF \$316,000 FEDERAL FUNDS

---

List Cost: Describe in as much detail as possible both personnel and non-personnel costs; general, capital or special funds; and source of funds currently budgeted for this purpose.

#### **A. Personnel**

1. Initial startup
2. One-time
3. Annual

#### **B. Non-personnel**

- |                                |           |       |
|--------------------------------|-----------|-------|
| 1. Initial start up            | \$79,000  | MATCH |
| 2. One-time<br>(Federal Funds) | \$316,000 |       |

Total  
Project.....  
**\$395,000**

**List Revenues:** Will this item result in any revenues for the City? If Yes, please list amount and type.

NO  
vEsD

NOTICE OF INTENT

**NOTIFICATION TO THE BOARD OF ALDERMEN REGARDING PROPOSED GRANT  
AND CONTRACT APPLICATIONS TO BE MADE BY THE CITY OF NEW HAVEN  
DURING THE PERIOD:**

**PROGRAM NAME:** FEMA, Port Security Grant Program 2020

( ☒ ) **NEW**                      (    ☐ ) **CONTINUATION**  
(Check One of the Above)

**FUNDING LEVEL AVAILABLE TO PROJECT:** \$316,000

**FUNDING SOURCE:** FEMA

**PURPOSE OF PROGRAM:** To maintain our marine vessel and to maintain and replace as  
needed port cameras

**BRIEF SUMMARY OF CITY'S PROPOSAL:** [resolution]

**MATCH REQUIREMENT FROM GENERAL FUND (if any):** \$79,000

**ALLOWABLE INDIRECT COST:** N/A

**DEPARTMENT SUBMITTING APPLICATION:** Chief Administrators Office

**CONTACT PERSON:**

Kayla Wallace 203-946-8226

Rick Fontana 203-946-8224

**DATE:** July 24<sup>th</sup>, 2020

GRANTSUMMARY	
<b>Grant Title:</b>	2020 Port Security Grant Program
<b>MUNIS#:</b>	<b>FDA # or State Grant ID #</b>
<b>City Department:</b>	Office of Emergency Management
<b>City Contact Person &amp; Phone:</b>	Rick Fontana                      Kayla Wallace 203-946-8224                      203-946-8226
<b>Funding Level:</b>	<b>N/A</b>
<b>Funding Period:</b>	2020-2023
<b>Funding Source:</b>	FEMA
<b>Purpose or Program:</b>	The Port Security Grant Program (PSGP) plays an important role in the implementation of the National Preparedness System by supporting the building, sustainment and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation.
<b>Personnel (salary):</b>	\$0
<b>Personnel (Worker's Comp):</b>	\$0
<b>Personnel (Med. Benefit):</b>	\$0
<b>Non-Personnel (total):</b>	<b>\$316,000 Federal Funds</b> <b>\$ 79,000 Match</b>
<b>New or Renewal?</b>	New
<b>Limits on spending (e.g., Admin. Cap)?</b>	<b>N/A</b>
<b>Reporting requirements:</b> <b>Fiscal</b>	Quarterly Financial Reports to FEMA
<b>Reporting requirements:</b> <b>Programmatic</b>	Quarterly Performance Reports to FEMA
<b>Due date or first report:</b>	11/31 /2021
<b>Audit Requirements:</b>	<b>N/A</b>