



Executive Committee | Agenda

10 a.m., Wednesday, March 13, 2024

CAPCOG Lantana Room

6800 Burleson Rd., Bldg. 310, Suite 155

Austin, Texas 78744

Mayor Lew White, City of Lockhart, **Chair**
Commissioner Debbie Ingalsbe, Hays County, **1st Vice Chair**
Mayor Pro Tem Matthew Baker, City of Round Rock, **2nd Vice Chair**
Judge Brett Bray, Blanco County, **Secretary**
Judge Ron Cunningham, Llano County, **Parliamentarian**
Judge James Oakley, Burnet County, **Immediate Past Chair**
Council Member Mackenzie Kelly, City of Austin
Commissioner Clara Beckett, Bastrop County
Mayor Lyle Nelson, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County

Judge Dan Mueller, Fayette County
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Steve Hougen, City of Granite Shoals
Mayor Pro Tem Esmeralda Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Mayor Jane Hughson, City of San Marcos
Council Member Janice Bruno, City of Smithville
Mayor Brandt Rydell, City of Taylor
Judge Andy Brown, Travis County
Commissioner Ann Howard, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County
Senator Pete Flores
Representative Stan Gerdes
Representative Vikki Goodwin

- 1. Call to Order and Opening Remarks by the Chair**
- 2. Consider Approving Minutes for the February 14, 2024 Meeting**
- 3. Consider Awarding an Additional \$1.6 Million to Senior Meal Contracts for FY 2024**
Andrew Hoekzema, Deputy Executive Director
Shirley Trapani, Assistant Director for Aging Services
- 4. Consider Approving CAPCOG FY 2024 Homeland Security Grant Program Prioritized Project List and Proclamation**
Martin Ritchey, Director, Homeland Security
- 5. Consider Approving Committee Appointments**
Betty Voights, Executive Director
- 6. Staff Reports**
Betty Voights, Executive Director
- 7. Adjourn**



Executive Committee | Summary Minutes

10 a.m., Wednesday, February 14, 2024
6800 Burleson Road
Building 310, Suite 155
Austin, TX 78744

Present (20)

Mayor Lew White, City of Lockhart, **Chair**
Mayor Pro Tem Matthew Baker, City of Round Rock,
2nd Vice Chair
Judge Brett Bray, Blanco County, **Secretary**
Judge Ron Cunningham, Llano County, **Parliamentarian**
Judge James Oakley, Burnet County, **Immediate Past
Chair**
Commissioner Clara Beckett, Bastrop County
Mayor Lyle Nelson, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Commissioner Joe Don Dockery, Burnet County

Judge Hoppy Haden, Caldwell County
Judge Dan Mueller, Fayette County
Mayor Pro Tem Steve Hougen, City of Granite Shoals
Commissioner Steven Knobloch, Lee County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Mayor Jane Hughson, City of San Marcos
Mayor Brandt Rydell, City of Taylor
Judge Andy Brown, Travis County
Commissioner Ann Howard, Travis County
Commissioner Russ Boles, Williamson County
Representative Vikki Goodwin

Absent (6)

Commissioner Debbie Ingalsbe, Hays County, **1st
Vice Chair**
Council Member Mackenzie Kelly, City of Austin
Council Member Ron Garland, City of Georgetown

Mayor Pro Tem Esmé Mattke Longoria, City of Leander
Council Member Janice Bruno, City of Smithville
Commissioner Cynthia Long, Williamson County

1. **Call to Order and Opening Remarks by the Chair**

Mayor White called the meeting to order at 10:06 a.m.

2. **Consider Approving Minutes for the January 10, 2024 Meeting**

Mayor White asked the Board to consider approving the January 10, 2024, meeting minutes. Mayor Hughson made a motion to approve the minutes. Judge James Oakley seconded the motion. It passed unanimously.

3. **Consider Accepting the Quarterly Investment Report**

Silvia Alvarado, Director of Finance

Ms. Alvarado asked the Board to consider accepting the quarterly investment report for the first quarter ending December 31, 2023. CAPCOG's use of TexPool as our investment pool is to provide ready access to idle funds for operating purposes while still earning a market interest rate for short-term investments. During the quarter the market interest rate earned was approximately 5.57%. Total interest earnings for the quarter were \$428,201.08.

Mayor White asked for a motion to approve the quarterly investment report. Judge Oakley made a motion to approve. Mayor Hughson seconded the motion. It passed unanimously.

4. **Consider Authorization of CAPABLE Program Contract and Contracting Process for 1/1/2024 – 6/30/2025**

Patricia Bordie, Director of Aging Services

Ms. Bordie asked the Board to consider general authorization for any CAPABLE program contracts funded by the St. David's Foundation grant, that exceed \$25,000, without coming back to the Executive Committee for specific approval. The CAPABLE program has expanded from just one county to four: Bastrop, Caldwell, Hays, and Williamson, and CAPCOG budgeted a total of \$479,475 for contractual

services for the grant period of 1/1/2024 – 6/30/2025. The Board was also asked to consider approving the vendor selection process for future contracts funded by this grant, which includes:

1. Open solicitation of an opportunity to apply when there is a need for a new contractor for RNs, OTs, and HRPs and evaluation of these contractors on a yes/no basis if they meet the criteria; and
2. For the Program Coordinator role, keeping the current vendor in place;
3. For the durable medical equipment role, awarding a single contract; and
4. Allowing any of these contracts to exceed \$25,000.

Mayor Pro Tem Hougen asked why there was a discrepancy in expenditures between vendors. Ms. Bordie explained that the cost of expenditures is based on hourly rates for each type of service as well as the hours the vendor can provide.

Mayor White asked for a vote to approve general authorization for any CAPABLE program contracts that exceed \$25,000, without coming back to the Executive Committee, and approving the vendor selection process for future contracts funded by this grant. Commissioner Howard made a motion to approve. Mayor Pro Tem Hougen seconded the motion. It passed unanimously.

5. Consider Awarding Solid Waste Grants for Fiscal Years 2024 - 2025

Charles Simon, Director, Regional Planning & Services

Ken May, Regional Programs Manager

Mr. Simon asked the Board to consider awarding solid waste grants in the amount of \$274,000, for fiscal years, 2024-2025, as recommended by the SWAC at their January 19, 2024 meeting, and designate partial funding of \$5,500 to the Llano County project as well as designating it and the other four eligible projects from Burnet County, City of Georgetown, Williamson County, and Hays County, as contingency projects.

Of the 22 projects that were reviewed by the SWAC, 13 were recommended to be funded. The 13 projects were chosen by first grouping them by priority group and then ranking them according to the score they received from the SWAC.

Commissioner Dockery asked about Llano County getting partial funding and Mr. Simon noted the projects were listed by priority groups and explained that Llano County has a fully funded project in Group 1, so its second project is in the second group. Ms. Voights noted that changes had been made last year to help identify unused project funds earlier and those will go to the next projects in line, so Llano County's in this case.

Commissioner Dockery asked why the City of Granite Shoals was not eligible. Mr. Simon said their application was incomplete and submitted on the last day of submission, making it difficult to fix any errors.

Judge Oakley asked why the City of Lakeway was not eligible. Mr. Simon said it was because they did not receive a score of at least 70 points.

Judge Bray asked for clarification on the 10% match and it being a requirement. Ms. Voights said the 10% match has been either in-kind or cash match in the past and it wasn't fair to those who put in cash, so it was changed to be the same for all applicants.

Commissioner Howard asked about the process of first grouping them by priority group. Mr. Simon said applications were grouped into three priority groups based on categories designated by the SWAC last year and by the preference indicated by the applicant (when multiple applications were submitted). All priority group 1 applications were recommended for funding before any priority group 2 applications were recommended. There were no eligible priority group 3 applications.

Regarding the need for more funding for SWAC projects, Ms. Voights said that funding hasn't changed in 8-10 years, and that there is a desperate need for additional funding.

Mayor White asked for a vote to approve awarding solid waste grants for fiscal years, 2024-2025, and designate partial funding of \$5,500 to the Llano County project as well as designating it and the other four eligible projects from Burnet County, City of Georgetown, Williamson County, and Hays County, as contingency projects. Commissioner Dockery made a motion to approve. Judge Cunningham seconded the motion. It passed unanimously.

6. Consider Approving Committee Appointments

Betty Voights, Executive Director

Ms. Voights shared that Assistant Chief Jeffrey Kennedy, from the City of Austin Metro Fire Department, will replace Chief Andre de la Reza on the Homeland Security Task Force.

Mayor White asked for a vote to approve the committee appointment. Mayor Pro Tem Weiss made a motion to approve. Judge Haden seconded the motion. It passed unanimously.

7. Staff Reports

Betty Voights, Executive Director

Ms. Voights shared that CAPCOG will have auditors coming in February and that questionnaires will be sent to Board members from last year for completion.

Ms. Voights shared that it was time for TDA to conduct the scoring process for CDBG applications and will continue to use the Unified Scoring Committee, a state level committee which each COG has a seat on. She said the Johnson City Mayor, Stephanie Fisher, has agreed to do it again. The Committee will meet in person in San Antonio.

Ms. Voights shared that Homeland Security Director, Martin Ritchey, is back in the office full-time and has been working on the solar eclipse summit, which will be hosted at CAPCOG on February 21, 2024. Mr. Ritchey took questions from the Board regarding the summit agenda.

Ms. Voights shared that particulate matter is up and will be discussed during the Clean Air Coalition (CAC) which will take place upon adjournment of the February 14, 2024 CAECD meeting.

Ms. Voights shared that this would be Ms. Bordie's last Board meeting and thanked her for her service.

8. Adjourn

Mayor White adjourned the meeting at 10:43 a.m.

Judge Brett Bray, Secretary
Executive Committee
Capital Area Council of Governments

Date

EXECUTIVE COMMITTEE MEETING

MEETING DATE: March 13, 2024

AGENDA ITEM: 3. Consider Awarding an Additional \$1.6 Million to Senior Meal Contracts for FY 2024

GENERAL DESCRIPTION OF ITEM:

CAPCOG's Aging Services division funds congregate and home-delivered meal services for seniors through sub-grants to four non-profit organizations:

- **Combined Community Action (CCA):** Bastrop, Blanco, Caldwell, Fayette, Hays, and Lee Counties;
- **Hill Country Combined Community Action (HCCAA):** Llano County;
- **Meals on Wheels Central Texas (MOWCT):** Travis County; and
- **Opportunities for Williamson and Burnet Counties (OWBC):** Burnet and Williamson Counties.

CAPCOG's current contracts with these non-profits provide a total of \$2,753,572.64 in funding for FY 2024, including \$673,228.20 for congregate meals and \$2,080,344.44 for home-delivered meals. We are proposing adding \$135,669.00 for congregate meals and \$1,458,271.28 for home-delivered meals for FY 2024 to enough funding to each provider to cover the same number of meals that they charged to CAPCOG in FY 2023 at the new rates that are in effect for FY 2024. While their current contracts include funding for both FY 2024 and FY 2025, we have not yet decided amounts to recommend for FY 2025, but we plan to come back within a few months to make a recommendation for that funding as well.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER:

Andrew Hoekzema, Deputy Executive Director
Shirley Trapani, Assistant Director for Aging Services

BUDGETARY IMPACT:

Total estimated cost: \$1,593,940.78

Source of Funds: Texas Health and Human Services Commission, Title III-C1, Title III-C2, NSIP, and SGR

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? n/a

PROCUREMENT: n/a

ACTION REQUESTED:

Consider awarding additional funding for senior meal service contracts as described in accompanying memo

BACK-UP DOCUMENTS ATTACHED: Memo on FY 2024 Senior Meal Services Grants

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting): None



BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM
February 26, 2024

TO: Executive Committee

FROM: Andrew Hoekzema, Deputy Executive Director

RE: FY 2024 Senior Meal Service Grants

This provides additional information on our recommendation to consider awarding additional funding for congregate and home-delivered meal (HDM) services for seniors for Fiscal Year (FY 2024) to CAPCOG’s four senior meal grant recipients:

- **Combined Community Action (CCA)**, serving Bastrop, Blanco, Caldwell, Fayette, Hays, and Lee Counties;
- **Hill Country Combined Action Association (HCCAA)**, serving Llano County;
- **Meals on Wheels Central Texas (MOWCT)**, serving Travis County; and
- **Opportunities for Williamson and Burnet Counties (OWBC)**, serving Burnet and Williamson Counties.

CAPCOG has negotiated meal rates for FY 2024 with each provider and has already awarded \$2.75 million in funding for meals. We are proposing awarding an additional \$1,593,940.78 in funding, including \$135,669.00 for congregate meals and \$1,458,271.78 for home-delivered meals (HDMs), as summarized in the table below.

Table 1. Proposed FY 2024 Senior Meal Service Grants

Provider	Meal Type	FY 2024 Rate	Proposed FY 2024 Units	Proposed FY 2024 Funding	Existing FY 2024 Funding	Change from existing
CCA	Congregate	\$8.20	12,704	\$104,172.80	\$88,806.00	\$15,366.80
CCA	HDM	\$7.79	167,150	\$1,302,098.50	\$759,010.86	\$543,087.64
HCCAA	Congregate	\$8.20	1,442	\$11,824.40	\$9,594.00	\$2,230.40
HCCAA	HDM	\$8.34	14,175	\$118,219.50	\$77,645.40	\$40,574.10
MOWCT	Congregate	\$8.20	66,697	\$546,915.40	\$465,669.80	\$81,245.60
MOWCT	HDM	\$6.46	134,501	\$868,876.46	\$518,214.74	\$350,661.72
OWBC	Congregate	\$8.20	17,803	\$145,984.60	\$109,158.40	\$36,826.20
OWBC	HDM	\$7.08	176,472	\$1,249,421.76	\$725,473.44	\$523,948.32
TOTAL	Congregate	\$8.20	98,646	\$808,897.20	\$673,228.20	\$135,669.00
TOTAL	HDM	\$7.19	492,298	\$3,538,616.22	\$2,080,344.44	\$1,458,271.78
TOTAL	TOTAL	\$7.36	590,944	\$4,347,513.42	\$2,753,572.64	\$1,593,940.78

The proposed FY 2024 total represent the FY 2024 rate, which has already been negotiated and cannot be changed, times each provider's actual number of meals charged to CAPCOG in FY 2023 in each category.

For context, CAPCOG spent a total of \$3,897,248 on meal services in FY 2023, including \$760,551 on congregate meals and \$3,136,697 on home-delivered meals. The extra \$450,265.42 compared to FY 2023 represents an 11.5% increase attributable entirely to the increase in the rates CAPCOG is now paying for meals.

Background

On September 13, 2023, the Executive Committee awarded four senior nutrition providers a total of \$1,837,795 in funding for congregate and home-delivered meals for fiscal year (FY) 2024 and \$1,922,550 in funding for FY 2025, and authorized CAPCOG staff to add funding to these contracts as it became available without needing to come back to Executive Committee.

- The FY 2024 funding included:
 - \$564,015 for congregate meals (equivalent to about 8-9 months worth of FY 2023 funding) and
 - \$1,273,780 in funding for home-delivered meals (about 7-8 months worth of FY 2023 funding).
- The amounts were intended to provide an initial commitment of "current year" funding until mid-year when CAPCOG expected to receive its full allocation of carry-forward funding from FY 2023.
- The four providers are:

Subsequent to September meeting and after further review of the available funding sources and negotiation of rates with the providers, we eventually executed grant agreements totaling \$2,753,661 for FY 2024, which was the maximum that we determined that we could commit from "current year" funding at the time, including:

- \$673,228 for congregate meals (10-11 months' worth of FY 2023 funding); and
- \$2,080,344 for home-delivered meals (8-9 months' worth of FY 2023 funding).

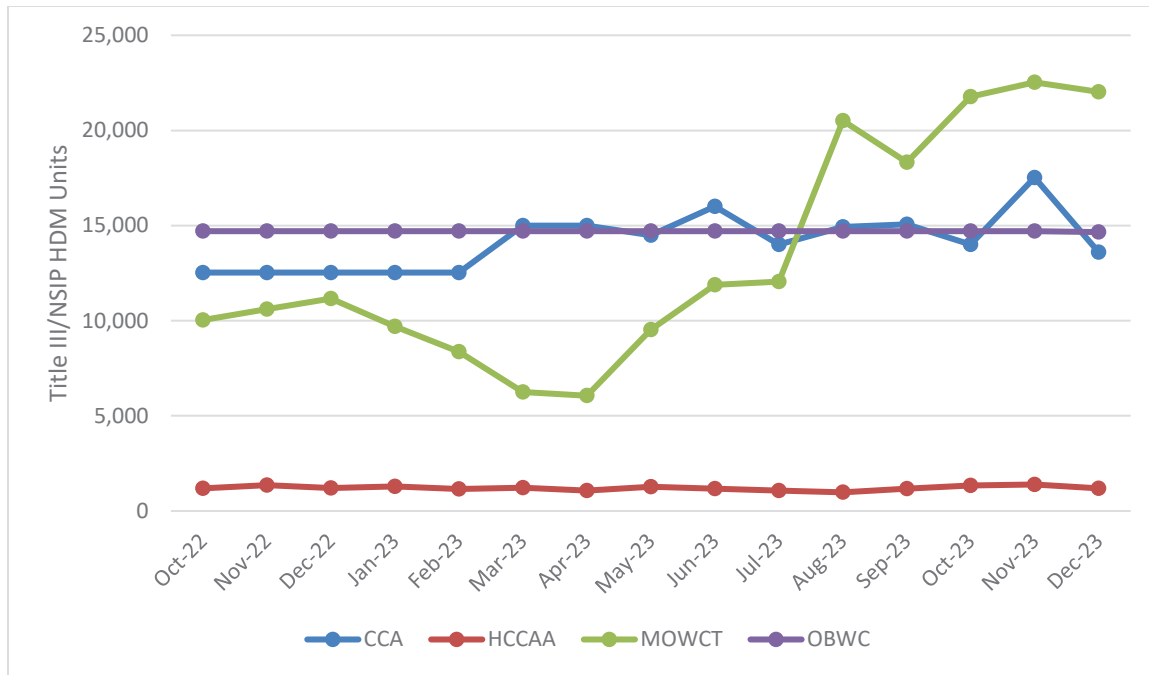
While the Executive Committee did authorize staff to add carry-forward funding as it became available, we wanted to bring the decision on awarding the remaining FY 2024 funding back to the board for approval based on changes in circumstances that have occurred since then, especially with respect to Meals on Wheels Central Texas.

While we had hoped to use the first few months of the fiscal year to determine how to award the additional funding for the year, we have determined that this would significantly distort the allocation of funding towards one provider – MOWCT – at the expense of the others due to a business decision that they made to charge CAPCOG for more than 2x the number of meals per month over the last few months than we expected due to their loss of funding from the City of Austin. We have since learned from City of Austin staff that MOWCT was aware of this loss of funding as early as December 2022, but did not inform CAPCOG of this at any point prior to the start of FY 2024, including in its proposal for FY 2024-2025 funding to CAPCOG, so we had not anticipated this issue when we were negotiating their contract. As a result of MOWCT's decision to front-load its CAPCOG funding to the beginning of this fiscal year, they ran out of the \$518,219 in funding that they were awarded for FY 2024 and plan to use other funding sources to cover these meals until additional CAPCOG funding is awarded.

At this stage, since all four providers were given meal rate increases and we do not believe that the data since October 1, 2023, is a good benchmark for apportioning grant money between the providers, we are proposing

to use the FY 2024 rates and the FY 2023 actual meals served as the basis for the total funding provided to each provider for FY 2024. The following chart shows the # of home-delivered meals charged per month by provider.

Figure 1. Number of HDM Units Charged to CAPCOG by Month, 10/1/2022 - 12/31/2023



Funding Availability Estimates and Considerations for Future Home-Delivered Meal Funding

Federal and state rules allow for a variety of funding sources to be used for meal services, including:

- **Title III-C1** for congregate meals;
- **Title III-C2** for home-delivered meals;
- **Nutrition Supplemental Incentive Program (NSIP)** for either congregate or home-delivered meals; and
- **State General Revenue (SGR) for Home-Delivered Meal Rate Increase** to cover the difference between current meal rates for “common providers” (organizations that are funded by a AAA to deliver meals to seniors and by the state to deliver meals to people with disabilities) from 2019.

In addition to regular annual allocations, CAPCOG has received additional funding from the American Rescue Plan (ARP) for Title III-C1 and Title III-C2, and continues to have carry-forward from prior years. CAPCOG has flexibility to transfer up to 40% of the funding in Title III-C1 and Title III-C2 between each other to meet local needs (up to 50% with permission from our federal partners). Since demand for congregate meals is less than our annual allocations and demand for home-delivered meals is much higher than our annual allocations, we plan to shift as much money as we can of the FY 2024 ARP C1 funding to C2 to pay for home-delivered meals.

The following table summarizes the sources of funding expected to be used for each category.

Table 2. Summary of Estimated Funding Applied for FY 2024 Meals Services

Funding Source	Estimated Available	Applied to Congregate Meals	Applied to Home-Delivered Meals	Remaining	Expires
SGR HDM Rate Increase	\$37,590	\$0	\$37,590	\$0	8/31/2024
ARP C1 FY 2023 Carry-Forward	\$325,098	\$325,098	\$0	\$0	9/30/2024
ARP C2 FY 2023 Carry-Forward	\$415,742	\$0	\$415,742	\$0	9/30/2024
ARP C1 FY2024	\$319,231	\$191,539	\$127,692	\$0	9/30/2024
ARP C2 FY2024	\$564,248	\$0	\$564,248	\$0	9/30/2024
FY 2023 C1 Carry-Forward	\$1,473,432	\$292,260	\$0	\$1,181,172	9/30/2025
FY 2023 C2 Carry-Forward	\$1,877,802	\$0	\$1,877,802	\$0	9/30/2025
FY 2023 NSIP Carry-Forward	\$487,726	\$0	\$487,726	\$0	9/30/2025
FY 2024 C1 Current Year	\$1,896,466	\$0	\$27,816	\$1,868,650	9/30/2026
FY 2024 C2 Current Year	\$1,341,700	\$0	\$0	\$1,341,700	9/30/2026
FY 2024 NSIP Current Year	\$487,726	\$0	\$0	\$487,726	9/30/2026
Total	\$9,226,761	\$808,897	\$3,538,616	\$4,879,248	

Of the \$9.2 million CAPCOG expects to receive in funding listed above, \$4.7 million has actually been released to us to date, including half of our FY 2023 carry-forward (\$1.4 million), and we expect the other half of the carry-forward to be released to us by the end of March or April. The maximum funding currently available for home-delivered meals right now is about \$3 million due to the limitations on the amount we can transfer between categories. However, the additional carry-forward we expect to receive soon will cover the remaining \$500k in proposed spending on home-delivered meals for FY 2024.

While CAPCOG is able to afford to spend at this level right now due to the large amounts of one-time ARP and carry-forward money, we will need to scale back funding for the HDM program at some point in the future when one-time funding is no longer available. Current-year funding would only be able to cover a maximum of about \$2.6 million - \$2.9 million in HDM spending, about 20-30% below the proposed FY 2024 spending levels.

For congregated meals, we have the opposite problem: The projected \$1.2 million in carry-forward in C2 from FY 2023 that we project will carry forward into FY 2025 is substantially more than the roughly \$800k we are spending in FY 2024. Unless we increase spending by 46% relative to FY 2024 levels, either through rate increases, volume increases, or capital expenditures, we could lose as much as about \$370k in funding earmarked for congregated meals at the end of FY 2025.

CAPCOG will be working with our nutrition providers on how to start planning for this transition and how to structure our contracts and funding in the future to help minimize the amount of disruption this will cause to their operations moving forward.

EXECUTIVE COMMITTEE MEETING

MEETING DATE: March 13, 2024

AGENDA ITEM: 4. Consider Approving CAPCOG FY 2024 Homeland Security Grant Program Prioritized Project List and Proclamation

GENERAL DESCRIPTION OF ITEM:

In accordance with the Regional Program Review Process Guidance adopted by the Executive Committee at its November 8, 2023, meeting, the CAPCOG Homeland Security Task Force (HSTF) has conducted a multi-step process to solicit project applications from eligible jurisdictions. Subcommittees of the HSTF have conducted a preliminary review & discipline-based ranking in accordance with state and federal guidelines. At the March 7, 2024, meeting the HSTF will review and rank the list to be submitted to the Executive Committee.

The HSTF prioritized list of projects to be considered by the Executive Committee will be provided at the March 13, 2024, meeting. The State’s deadline for the submission of CAPCOG’s prioritized list of projects will be sometime within 14 days of the Office of the Governor (OOG) review of applications. This deadline will take place before the next CAPCOG Executive Committee meeting. The OOG has not provided a general estimate of funding expected this year. There are six National Priority Areas (NPA) of funding: enhancing the protection of soft targets/crowded places, enhancing information and intelligence sharing and analysis, combating domestic violent extremism, enhancing cybersecurity, enhancing community preparedness and resilience, and enhancing election security. Thirty percent (30%) of Texas’ SHSP funds will be invested in projects supporting the NPAs that will be competitively ranked by the OOG. This, in addition to the requirement that thirty-five percent (35%) of HSGP be used for Law Enforcement Terrorism Prevention Activities (LEPTA), accounts for the large reduction year after year in our funding. A table of all active pre-evaluated projects is included with this agenda item.

The Homeland Security Grant Program has changed significantly over the past several grant cycles. Our projects have been coordinated to meet FEMA Critical Priority Investment Area targets as outlined above.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Martin Ritchey, Director, Homeland Security**

BUDGETARY IMPACT:

Total estimated cost: NA

Source of Funds: Federal Homeland Security Grant Program

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Consider approval of the CAPCOG FY 2024 Homeland Security Grant Program Prioritized Project List and Proclamation.

BACK-UP DOCUMENTS ATTACHED:

CAPCOG FY 2024 Homeland Security Grant Program Non-Prioritized grant list

BACK-UP DOCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

Final CAPCOG FY 2024 Homeland Security Grant Program Prioritized Project List from HSTF



A PROCLAMATION AUTHORIZING THE APPROVAL OF THE CAPCOG FY 2024 HOMELAND SECURITY GRANT PROGRAM (HSGP) PRIORITIZED PROJECT LIST

WHEREAS, the Capital Area Council of Governments (CAPCOG) is a political subdivision of the State, serving Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, and Williamson Counties; and,

WHEREAS, The Homeland security Grant Program (HSGP) is one of three grant programs that support the Department of Homeland Security and the Federal Emergency Management Agency (FEMA) focus on enhancing the ability of all-levels of government and nonprofit organizations to prevent, prepare for, protect against, and respond to potential terrorist attacks; and,

WHEREAS, the Office of the Governor has not provided a general estimate of expected funding; and,

WHEREAS, the CAPCOG projects have been coordinated to meet the Federal Emergency Management Agency Critical Priority Investment Area targets: enhancing the protection of soft targets and crowded places, enhancing intelligence and information sharing and analysis, combating domestic violent extremism, enhancing cybersecurity, enhancing community preparedness and resilience, and enhancing election security, and

WHEREAS, the CAPCOG Homeland Security Task Force conducted a multi-step process to solicit, review, and rank HSGP project application from eligible jurisdictions; and,

WHEREAS, the CAPCOG Homeland Security Task Force has approved the CAPCOG FY 2024 HSGP Prioritized Project List; and

THEREFORE, BE IT RESOLVED, that the Capital Area Council of Governments Executive Committee hereby approves the CAPCOG FY 2024 HSGP Prioritized Project List.

Resolution adopted by the Capital Area Council of Governments Executive Committee this 12th day of July, 2023.

Mayor Lew White, Chair
Executive Committee
Capital Area Council of Governments

Judge Brett Bray, Secretary
Executive Committee
Capital Area Council of Governments

ProjectTitle	GranteeName	County	Current OOG Budget
IISC - ARIC/Regional Fusion Center	Austin, City of	Travis	\$447,631.58
ST/CP - Training and Exercises	Capital Area Council of Governments	Travis	\$125,000.00
CAPCOG Regional Planning	Capital Area Council of Governments	Travis	\$464,850.00
Williamson County Hazmat Monitor Maintenance	Williamson County	Williamson	\$65,000.00
HazMat Team Monitor Maintenance	Hays County	Hays	\$14,470.00
Austin - AFD Spec Ops 1 - Analytical Equipment / CBRNE sustainment	Austin, City of	Travis	\$157,894.73
Tier II Reporting	Capital Area Council of Governments	Travis	\$25,000.00
Hays County Drone Unit "DRAXXON"	Hays County	Hays	\$429,168.00
Austin - ATCEMS Rescue - Technical Search Equipment	Austin, City of	Travis	\$55,050.53
Austin - APD DTAC - Heavy Barricades	Austin, City of	Travis	\$535,226.62
Law Enforcement Armored Rescue Vehicle	City of Kyle	Hays	\$409,431.00
Hays County SWAT Tactical Vehicle "ROOK"	Hays County	Hays	\$582,900.00
Austin - EOD - NOVO Shadow and Urban imaging systems	Austin, City of	Travis	\$212,421.05
Austin - ATCEMS Tactical - Night Vision	Austin, City of	Travis	\$198,534.74
Austin - AFD Specs Ops 3 - Structural Collapse Trailer	Austin, City of	Travis	\$341,052.63
Austin - AFD Spec Ops2 - AP4C Flame Spectroscopy detectors Purchase	Austin, City of	Travis	\$136,842.11
CBRNE Training and Medical Treatments	Burnet County	Burnet	\$242,656.97
Sheriff's Office Security Camera Project	Burnet County	Burnet	\$45,220.59
			\$4,488,350.55

EXECUTIVE COMMITTEE MEETING

MEETING DATE: March 13, 2024

AGENDA ITEM: 5. Consider Approving Appointments to Advisory Committees

GENERAL DESCRIPTION OF ITEM:

This is the monthly item for filling positions on our Advisory Committees; please let us know if our staff can assist in identifying interested persons to serve. It is presumed that both city and county representatives will collaborate when making appointments.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Jennifer Salazar, Senior Administrative Coordinator**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: N/A

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Approve any advisory committee recommendations.

BACK-UP DOCUMENTS ATTACHED:

N/A

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting):

1. Executive Committee attendance roster
2. Advisory Committee attendance rosters