



SCOTT COUNTY EMERGENCY MANAGEMENT COMMISSION

Mayor Bob Gallagher, Chair
David Donovan, Agency Director
Brian Payne, EMA Coordinator
1100 East 46th Street, Davenport, Iowa 52807
Phone 563-484-3050 david.donovan@scottcountyiowa.com

Tentative Meeting Agenda

January 13, 2022, at 6:00 p.m.

SCEMA Commission – In-person Meeting
Emergency Operations Center Conference Room
1100 E. 46th St
Davenport, IA 52807

Approval of Meeting Agenda and Minutes

- 1) Changes to and/or approval of Meeting Agenda – today’s meeting.
Motion _____ Second _____ Ayes _____ Nays _____
- 2) Approval of Minutes from December 16, 2021, Commission meeting (see attached)
Motion _____ Second _____ Ayes _____ Nays _____

Election of Officers

- 1) Nominations and election of Commission Chair – currently Mayor Bob Gallagher
- 2) Nominations and election of Commission Vice-chair – currently Mayor Mike Matson

Old Business

- 1) BRIC Grant application update

New Business

- 1) Discussion of Commission meeting dates for 2022
- 2) Setting a revised Public Hearing date on February 10, 2022, for the 2023 Budget adoption

Approvals

- 1) Approval of resolution #2201-01 approving the local match provisions of the Building Resilient Infrastructure and Communities grant application
Motion _____ Second _____ Ayes _____ Nays _____
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- 2) Setting a revised date for the public hearing relative to the approval of the FY2023 Budget for Scott County Emergency Management Agency for February 10, 2022 at 6:00 pm.

Motion _____ Second _____ Ayes _____ Nays _____

Next Meeting

- 1) Next Scheduled Meeting – **February 10, 2022**, at 6:00 pm, for a regularly scheduled, bi-monthly Commission meeting and a public hearing for the FY2023 Budget for Scott County Emergency Management Agency.

Adjourn

- 1) Motion to Adjourn

Time _____
Motion _____ Second _____ Ayes _____ Nays _____





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David Donovan, Director
Bob Gallagher, Commission Chair
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**Scott County Emergency Management Agency Commission
December 16, 2021, Meeting Minutes**

The Scott County Emergency Management Commission met for their Bi-Monthly October 2021 meeting on Thursday, December 16, 2021, at 4:30 p.m. The meeting was conducted in-person at Scott Emergency Communication Center in the Emergency Operations Center conference room.

Commission Members present:

Mike Matson, Mayor of Davenport; Sally Rodriquez, Mayor of Buffalo; Marty O'Boyle, Mayor of Eldridge; Bob Gallagher, Mayor of Bettendorf; Ken Schoenthaler, Mayor of Donahue; Ray Allen, Mayor of LeClaire; Ronald Rice, Mayor of Panorama Park; and Tony Knobbe, Scott County Supervisor.

Others Present:

Dave Donovan, Scott County EMA/SECC; Brian Payne, Scott County EMA; Jim Hawkes, Scott County EMA, Molly Mckee, Scott County EMA; Jason Cook, SECC; Keith Schneckloth, Eldridge Fire; and Greg Ryckaert, IMEG.

Mayor Gallagher called the meeting to order at 4:30 p.m.

Approval of Meeting Agenda and Minutes

Mayor O'Boyle made a motion to approve the agenda for the December meeting. Mayor Rodriquez seconded the motion. All Ayes.

Supervisor Knobbe made a motion to approve the minutes from the October 29, 2021, meeting of the Scott County Emergency Management Commission. Mayor Schoenthaler seconded the motion. All Ayes.

Old Business

- 1) Donovan gave an overview of the work to date on the QC P-25 Radio System project, including tower construction activity. Discussion about radio issues within buildings and schools and solutions to those issues. Advised that the Delivery Audio Quality(DAQ) testing is completed and now moving to the 30-day burn in period.
 - 2) Payne gave an update on Alert Iowa. Will be hosting training to learn more about the program. Went over the long-term goals of Alert Iowa. Discussed a grant opportunity for a PR campaign.
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New Business

- 1) Donovan presented the bids that were received for a purchase of a new mid-sized SUV that would be shared with SECC.
- 2) Donovan presented the Commission with the recommended FY23 Budget for Scott County EMA. The Commission will be setting a future date for a public hearing to consider and approve the budget.
- 3) Donovan and Payne discussed a future grant opportunity with an application to Building Resilient Infrastructure and Communities (BRIC). Would like to do future well and water resilience projects with Iowa American Water, including an additional source well (similar to the Genesis Well project) and system redundancies.

Public Hearing

- 1) At 4:57 p.m. Mayor O'Boyle motioned to open a public hearing relative to the approval of plans and specifications for a project to construct a deep-water well in collaboration with Iowa American Water Co. and Genesis Health System at 1222 E. Dennison Avenue in Davenport, Ia. Seconded by Supervisor Knobbe. All Ayes.
- 2) Donovan and Payne discussed the project and timeline with the Commission. Drawings of the project were put on tables within the EOC for the public and Commission to view.
- 3) No public in attendance – notification of the public hearing provided to the newspapers within the allotted time and hung in the SECC/EMA lobby.
- 4) At 5:02 p.m. Mayor Matson motioned to close the public hearing. Seconded by Supervisor Knobbe. All Ayes

Actions and Approval

- 1) Mayor O'Boyle motioned the approval of a mid-sized SUV from Courtesy Ford in the amount of \$36,498.00, shared equally with Scott Emergency Communications Center. Mayor Matson seconded the motion. All Ayes.
- 2) Mayor Matson motioned setting a public hearing relative to the approval of the FY2023 Budget for Scott County Emergency Management Agency for January 27, 2022 at 6:00 p.m. Mayor Schoenthaler seconded the motion. All Ayes.
- 3) Mayor Matson motioned the approval of a BRIC grant application for potable water system resiliency improvements in the amount of \$40,250,000. Mayor O'Boyle seconded the motion. All Ayes.
- 4) Mayor Matson motioned the approval of the plans and specifications to construct a water well at 1222 E. Dennison Avenue in Davenport, IA, and instructing staff to solicit bids for the project. Supervisor Knobbe seconded the motion. All Ayes.

Other Business

- 1) Letter going to Coast Guard reference train and barge near collision incidents.
- 2) Payne asked the Commission members if they've heard of any significant storm damage from the recent wind storm that went through the area recently.
- 3) Discussed an award to a member of the EMA EOC team for efforts during COVID.
- 4) Donovan advised the commission that Jim Hawkes received his CEM certificate recently. Congratulated him on his hard work to achieve the certificate.

Next Meeting

- 1) Next Commission Meeting – January 13, 2022 at 6:00 p.m.
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G – Adjourn

Mayor O'Boyle made a motion, and Mayor Rodriguez seconded to adjourn at 5:10 p.m. All ayes.





SCOTT COUNTY EMERGENCY MANAGEMENT AGENCY

David Donovan, SECC/EMA Director
1100 East 46th Street, Davenport, Iowa 52807
(563) 484-3050 david.donovan@scottcountyiowa.com

January 7, 2022

To: Mayor Bob Gallagher
EMA Commission Chair

From: David Donovan
EMA/SECC Director

Subj: Local Match Resolution for BRIC Grant application with IA American Water

As discussed previously and the Commission approved at the last meeting, it is our intent to pursue a Building Resilient Infrastructure and Communities (BRIC) grant and partner with Iowa American Water to improve the resilience of the local potable water system.

Iowa American hired a contractor to research the project and develop a grant application for the BRIC grant. We filed a notice of intent at the end of December. The actual grant application is due soon. One requirement is a resolution acknowledging the local match requirement for the grant. There is a requirement for a minimum of 15% in local match dollars. As you recall, this is a large grant amount that would require over \$7M in local monies to meet that requirement. As indicated, we intend to have an agreement in place before granting acceptance and award, making Iowa American responsible for all local match monies. We expect that all grant and match funding would flow through our financials.

We recommend that the Commission approve the attached local match resolution based on the revised grant application amount of \$38,760,000. As indicated when the Commission approved the application, this project will have numerous other approval points for the Commission, including:

- 1) Contract approval with Iowa American Water Company
 - 2) Grant Award acceptance
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3) Approval of Plans and Specifications

4) Award of Bid

The grant application also requires us to post public notice (completed) of our intent to apply for the BRIC grant. Additionally, the approval of Plans and Specifications will require a public hearing process.

CC: Brian Payne
Jim Hawkes





December 29, 2021

To Whom It May Concern,

We are writing this letter of support for the Scott County Emergency Management Agency on behalf of Iowa American Water.

Through our partnership with Scott County Emergency Management Agency, we support their FEMA BRIC (Building Resilient Infrastructure and Communities) application titled "Potable Water Infrastructure Project." Additionally, as required for documentation for the State of Iowa and the Federal Emergency Management Agency, we acknowledge that Iowa American Water will be responsible for any local match or monies incurred for this BRIC application & project.

At Iowa American Water, we provide high quality and reliable water service because we are stewards of the community we serve. We are committed to protecting our most valuable resource while providing water services to our neighbors. Our company provides water to the community in an equitable manner that supports daily living and healthcare needs—including those with access and functional needs, elderly, and residents of all socioeconomic states. We know when people need water, they expect it to be there and they expect it to be clean and safe.

Through evaluations, exercises, and real-world events, we determined that a shortage or outage of potable water could devastate our community. Our utility is a primary lifeline for day-to-day life, from providing drinking water and daily necessities, to supporting business operations, the production of global goods, fire suppression, and supporting a means for heating and cooling. The community needs a reliable water source, and we believe the BRIC partnership we have with Scott County EMA bolsters our ability to meet the needs of the community. This infrastructure project will increase storage capacity, production and processing, and movement of water to meet the needs of Scott County and surrounding communities. We will be more prepared to meet daily needs and provide assistance to neighboring communities during disasters.

Thank you for your time and consideration of the Scott County Emergency Management's BRIC application.

Sincerely,

Scott Hinton
Engineering Manager



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**RESOLUTION
#2201-01**

WHEREAS, the Scott County Emergency Management Commission (hereinafter called “the Subrecipient”), County of Scott in Iowa, has made application through the Iowa Department of Homeland Security and Emergency Management (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Assistance Program, in the amount of \$38,760,000 for the total project cost, and

WHEREAS, the Subrecipient recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a **MINIMUM** of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and

THEREFORE, the subrecipient agrees to provide and make available up to 20% (\$7,752,000.00 dollars) of local monies to be used to meet the **MINIMUM** local match requirement for this mitigation grant application.

The above resolution #2201-01 was passed and approved this 13th day of January of the year 2022.

Signatures:

EMA Commission Chair | Mayor Bob Gallagher

EMA Director | David Donovan



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David Donovan, SECC/EMA Director
1100 East 46th Street, Davenport, Iowa 52807
(563) 484-3050 david.donovan@scottcountyiowa.com

January 7, 2022

To: Mayor Bob Gallagher
EMA Commission Chair

From: David Donovan
EMA/SECC Director

Subj: 2022 Meeting Dates for Scott County EMA Commission

As you know, 2022 has gotten off to somewhat a rocky start, with the first two Scott County EMA Commission meetings moved to accommodate the BRIC Grant application local match resolution (January 13) and the Genesis Well Project (February 10). I have listed the remaining meetings based on our current meeting schedule of the fourth Thursday of even calendar months to get back on track.

EMA 2022 Meeting Schedule for Discussion

January 13, 2022	6:00 pm
February 10, 2022	6:00 pm
April 28, 2022	6:00 pm
June 23, 2022	6:00 pm
August 25, 2022	6:00 pm
October 27, 2022	6:00 pm
December 1, 2022	6:00 pm

Beginning in April, these dates align on the same day as the Scott Emergency Communications Center Board, held at 3:30 pm. As you know, you and several others serve on both bodies.

Recently, Kathy Morris from the Solid Waste Commission approached us about aligning those meetings on the same calendar days, with several members in common. I expect she will discuss with that Commission at their next meeting.

Cc: Brian Payne
Jim Hawkes
Molly McKee



NOTICE OF PUBLIC HEARING --- PROPOSED BUDGET Fiscal Year July 1, 2022 - June 30, 2023
Scott County Emergency Management Commission

The Emergency Management Commission of the above-named County will conduct a public hearing on the proposed fiscal year 2022/2023 budget as follows:

Meeting Date: 2/10/2022 Meeting Time: 06:00 PM Meeting Location: Scott County Emergency Management Agency 1100 E. 46th St. Davenport, IA 52807

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of receipts and expenditures on file with the County Coordinator.

		Actual FYE June 30 , 2021	Estimated FYE June 30 , 2022	Proposed FYE June 30 , 2023
BEGINNING FUND BALANCE:	1	2,586,817	2,580,706	2,327,863
REVENUES:				
County Contribution	2	15,458,519	10,568,426	9,300,000
Other Revenues	3	360,219	2,364,100	237,225
Total Revenues (2+3)	4	15,818,738	12,932,526	9,537,225
EXPENDITURES:				
Administration and Operations	5	8,735,307	8,403,101	8,844,808
Capital Outlays	6	7,089,542	4,782,268	1,064,400
Total Expenditures (5+6)	7	15,824,849	13,185,369	9,909,208
Total Ending Fund Balance	8	2,580,706	2,327,863	1,955,880