

**PSAP Grant Program  
Decision Brief**

<b>Type of Request:</b> Grant Extension Request	<b>Date Submitted:</b> March 31, 2016
<b>PSAP:</b> Goochland County	Amount of Request: N/A
<b>Staff Recommendation: Approve</b>	

**1. Briefly define the problem/issue:**

Goochland County submitted a grant extension request for their CHE project. The grant extension time frame requested is until January 31, 2017. Unfortunately, this request was not included as an agenda item for the June 22, 2016 9-1-1 meeting of the 9-1-1 Services Board. Staff is recommending approval.

**2. Background** (include important dates):

The PSAP Grant Committee reviewed Goochland's request at their April 14, 2016 meeting and recommended Board approval.

**3. Major Considerations:**

Approval of this request does not involve any additional funding.

**4. Recommended action:**

**Staff is seeking a motion to approve Goochland County's grant extension request until January 31, 2017.**

**5. Alternatives to recommended action:**

None.

**PSAP Grant Program  
Decision Brief**

<b>Type of Request:</b> Emergency Grant Request	<b>Date Submitted:</b> August 08, 2016
<b>PSAP:</b> King George County	Amount of Request: \$150,000
<b>Staff Recommendation: Approve</b>	

**1. Briefly define the problem/issue:**

King George County submitted an Emergency Grant request in the amount of \$150,000 to replace their PSAP's CHE. Staff has determined that this request meets the definition of an "emergency grant" as defined in the FY 17 PSAP Grant Guidelines and is recommending that the Board approve the request. This will enable the locality to have immediate access to funding and be able to replace the PSAP's CHE prior to December 31, 2016.

**2. Background (include important dates):**

King George County was advised on June 02, 2016 that their CHE vendor would no longer support the PSAP's current system. Product Discontinuation Notice (PDN) indicates that End of Support Delivery (EoL) is December 31, 2016. The County provided documentation to demonstrate that the PSAP was not aware of the PDN prior to the meeting with County personnel on June 2, 2016.

**3. Major Considerations:**

By awarding this emergency grant, there will be \$150K less to fund future grant awards. However, given the criticality of the request, ISP staff anticipates that if the application was submitted during the FY 18 PSAP grant cycle, the application would receive a high priority and be funded.

**4. Recommended action:**

**Staff is seeking a motion to approve King George County's emergency grant in the amount of \$150,000 to replace CHE.**

**5. Alternatives to recommended action:**

Direct locality to submit an application during the FY 18 grant application cycle, but this would mean that the locality would not have availability to funds until July 1, 2017.

**PSAP Grant Program  
Decision Brief**

<b>Type of Request:</b> Emergency Grant Request	<b>Date Submitted:</b> August 12, 2016
<b>PSAP:</b> Newport News	Amount of Request: \$500,000
<b>Staff Recommendation: Do not approve</b>	

**1. Briefly define the problem/issue:**

The city of Newport News submitted an Emergency Grant request in the amount of \$500,000 for a PSAP consolidation project with the city of Hampton. Newport News desires to be the fiscal agent for this grant. Staff has determined that this request does not meet the definition of an “emergency grant” as defined in the FY 17 PSAP Grant Guidelines and is recommending that the Board **not** approve the request.

**2. Background** (include important dates):

The cities of Newport News and Hampton have completed a PSAP consolidation feasibility study and estimates that this project will cost \$25 million. The project is anticipated to take four years to complete.

**3. Major Considerations:**

By approving this emergency grant, the Board is establishing a precedent of approving an emergency grant application that does meet the definition of an emergency grant.

**4. Recommended action:**

**Staff is recommending that the Board not consider this request. Staff will recommend to Newport News to submit an FY 18 grant application.**

**5. Alternatives to recommended action:**

Newport News can submit an FY 18 grant application for the consolidation project with Hampton.

**PSAP Grant Program  
Decision Brief**

<b>Type of Request:</b> PSAP Education Program (PEP) grant	<b>Date Submitted:</b> July 01, 2016
<b>PSAP:</b> Prince George County	Amount of Request: \$2,000
<b>Staff Recommendation: Approve</b>	

**1. Briefly define the problem/issue:**

Prince George County submitted a PEP grant application during the FY 17 PSAP grant cycle. This application was not included in the list of FY 17 applications reviewed and voted on by the Board at their January 2016 Board meeting.

**2. Background (include important dates):**

This application was received by staff during the FY 17 grant application cycle, but because of a laptop “crash” this application was lost. The situation was uncovered when the locality submitted a FY 18 PEP application. The PGC has reviewed this application and recommends approval.

**3. Major Considerations:**

None.

**4. Recommended action:**

**Staff is seeking a motion to approve Prince George County’s PEP grant in the amount of \$2,000.**

**5. Alternatives to recommended action:**

None.