



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
Wednesday June 24, 2020 – 9:00A.M.

Location: 127 Washington Avenue, 4th Floor West, North Haven, CT 06473

NOTICE: In accordance with Governor Lamont's Executive Order 7B Regarding the COVID-19 Pandemic, this meeting will be held remotely with no in-person attendance

Log-on Information to attend this meeting remotely is provided below:

Time: June 24, 2020 09:00 AM

Join Zoom Meeting: <https://us02web.zoom.us/j/83876449099>

Call-In Number: +1-929-205-6099

Meeting ID: 838 7644 9099

The agenda and attachments for this meeting are posted and are available on our website at www.scrkog.org.

1. Call to order – First Selectman Beth Heller, *Chair*
2. Adopt Minutes of May 27, 2020 Executive Committee Meeting –
First Selectman Matthew Hoey, *Secretary* Pages 2,3
3. Recommended Budget Revision #3 – FY 2019-20 Pages 4,5
4. Recommended Resolution Authorizing SCRCOG Executive Director to Accept
FY 2019-20 and FY 2020-21 Reimbursement from State of Connecticut for
COVID-19-Related Expenses and for Work Performed on Long-Term Recovery Plan Page 6-16
5. Recommended Resolution Authorizing SCRCOG Executive Director to Accept a
FY 2020-21 Resilient CT Grant and to Execute a Research Sub-Award Agreement
with CIRCA Pages 17-22
6. Other Business
7. Adjournment

The agenda and attachments for this meeting are available on our website at www.scrkog.org. Please contact SCRCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two week's notice.

“Necesidades especiales: a las personas con discapacidad auditiva se les proveerá con medios auditivos y/o intérpretes de signos. Igualmente intérpretes para personas que hablan poco inglés, pero será preciso avisar con dos semanas de antelación. Se puede solicitar la agenda en otro idioma que no sea inglés comunicándose con SCRCOG”.



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TO: **SCRCOG Executive Committee Members**
FROM: **First Selectman Matthew Hoey, Secretary**
DATE: **June 17, 2020**
SUBJECT: **SCRCOG Executive Committee Meeting Minutes of May 27, 2020**

Present

Branford First Selectman James Cosgrove
Guilford First Selectman Matthew Hoey, *Secretary*
Milford Mayor Benjamin Blake
New Haven Kevin Alvarez, *proxy for Mayor Justin Elicker*
North Haven First Selectman Michael Freda, *Vice Chair*
Orange First Selectman James Zeoli, *Treasurer*
Wallingford Mayor William Dickinson
Woodbridge First Selectman Beth Heller, *Chair*

SCRCOG Staff Carl Amento, Executive Director; Stephen Dudley, Deputy Director; Christopher Rappa, Finance Director; Andy Cirioli, Intern

NOTE: The May SCRCOG Executive Committee meeting was a virtual meeting facilitated by Zoom because of the COVID-19 pandemic.

1. Call to order

Chair Heller called the meeting to order at 9:05 am.

2. Adopt Minutes of April 22, 2020 SCRCOG Executive Committee Meeting minutes

First Selectman Hoey presented the Minutes of the SCRCOG Executive Committee of April 22, 2020, which were included in the agenda packet at Pages 2 and 3. He moved for their approval. First Selectman Freda seconded the motion, which passed with all in favor.

3. Recommended Approval of Proposed FY 2020-21 SCRCOG Budget

Executive Director Amento and Deputy Director Dudley reviewed the proposed budget. The budget calls for filling of a seventh staff position which has been carried in the budget as a vacancy for the past two years since Former Finance Director Albert Ruggiero retired. A Job Description for that position was included in the agenda packet. After discussion, Mayor Dickinson moved that the budget be recommended to the SCRCOG Board for approval, with the exception that the funds designated for the new position be moved to a contingency line item, which could not be expended without Executive Committee approval, and that the issue of the new position could be re-visited when SCRCOG's receipt of grant funding from the state for the next fiscal year became certain. Mayor Blake seconded the motion, which was approved unanimously.

4. Recommended the Approval of Proposed Regional Services Grant (RSG) FY 21 Spending Plan

The proposed RSG Spending Plan for next year had been presented to the Executive Committee for their review and input at the May meeting. No changes were made. First Selectman Hoey moved that the Plan be

recommended to the SCRCOG Board for approval. First Selectman Cosgrove seconded the motion. The motion was approved unanimously.

5. Other Business

None

6. Adjournment

First Selectman Hoey moved to adjourn; First Selectman Cosgrove seconded. The meeting was adjourned at 9:45 am.

Respectfully submitted,

First Selectman Matthew Hoey, *Secretary*



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Resolution

**South Central Regional Council of Governments
Fiscal Year 2019-20 - Budget Revision # 3**

- Whereas: The South Central Regional Council of Governments (SCRCOG) adopted an operating budget for FY 2019-20 on May 22, 2019;
- Whereas: The SCRCOG Board Approved Budget Revision #1 on June 26, 2019;
- Whereas: The SCRCOG Board Approved Budget Revision #2 on March 25, 2020;
- Whereas: The CT Office of Policy and Management has informed SCRCOG that it expects to reimburse COGs for COVID-19 expenses incurred between March 1, 2020 and June 30, 2020;
- Whereas: SCRCOG's projected COVID-19 expenses for the eligible reimbursement period are \$9,800.

Now, therefore be resolved by the South Central Regional Council of Governments:

That Fiscal Year 2019-20 Budget Revision # 3, which adds \$9,800 to the adopted FY 2019-20 budget for COVID-19 expenses, is adopted.

Certificate:

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on June 24, 2020.

Date: June 24, 2020

By: _____
First Selectman Matthew Hoey, *Secretary*
South Central Regional Council of Governments

FY 2019-20 Budget Revision # 3

<i>Revenue</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Municipal Contribution			
Municipal Contribution - Dues	193,800		193,800
Municipal Contribution - Special Projects	10,827		10,827
SCRCOG Reserves	25,000		25,000
Transportation Planning			
U.S. DOT - FY 2019-2020	988,737		988,737
U.S. DOT - Carryover	215,380		215,380
CTDOT - FY 2019-2020	123,592		123,592
CTDOT - LOTCIP	212,264		212,264
Regional Planning			
CT OPM - Regional Services Grant (RSG)	493,418		493,418
CT OPM - COVID-19		9,800	9,800
CT Secretary of the State - Regional Election Monitor	4,397		4,397
Dept. of Agriculture - Farm Viability Grant	26,000		26,000
Investment Income	8,000		8,000
TOTAL	2,301,415	9,800	2,311,215

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Salaries	592,638		592,638
Benefits	207,896		207,896
Travel	10,500		10,500
Computer Supplies & Software	16,000		16,000
Rent	108,000		108,000
General Office Expenses	72,603	218	72,821
Transportation Consultants	719,500		719,500
Other Consultants	228,950		228,950
Capital	45,000		45,000
Contingency	-		-
Transportation - Reserved	90,339	9,582	99,921
LOTCIP - Reserved	199,162	-	199,162
Hazard Mitigation - Reserved	10,827		10,827
Total	2,301,415	9,800	2,311,215



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Item #4

Resolution Authorizing SCRCOG Executive Director to Accept FY 2019-20 and FY 2020-21 Reimbursement from State of Connecticut for COVID-19-Related Expenses and for Work on Long-Term Recovery Plan



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Carl J. Amento, Executive Director

Resolution Authorizing SCRCOG Executive Director to Accept FY 2019-20 and FY 2020-21 Reimbursement from the State of Connecticut for COVID-19-Related Expenses and Work Performed on the Long-Term Recovery Plan and to Execute Such Agreements As May Be Required by the State

- Whereas:* The State of Connecticut has received COVID-19-related funding, pursuant to the federal Coronavirus Aid, Relief and Economic Security (CARES) Act;
- Whereas:* The State of Connecticut has asked Councils of Governments (COGs) to request reimbursement from the CARES Act funds received by the State for COVID-19-related expenses and for work provided by COGs in preparation of a Long-Term Recovery Plan; and
- Whereas:* South Central Regional Council of Governments (SCRCOG) has applied for and expects to receive a total of \$103,444.11 (\$9,764.32 for FY 2019-20 and \$93,679.79 for the first half of FY 2020-2021) in reimbursement for COVID-19-related expenses and for work performed in preparation of a Long-Term Recovery Plan.

Now, Therefore, Be It Resolved by the Council of Governments:

That SCRCOG, through its Executive Director, is authorized to accept reimbursement from the State of Connecticut for up to the amount of \$103,444.11 for COVID-19-related expenses and for work performed in preparation of a Long-Term Recovery Plan, and to execute and deliver to the state any agreements required in connection therewith; and

Be It Further Resolved:

That Carl Amento, as Executive Director of SCRCOG, is directed to accept the aforementioned reimbursement funding, and to execute and deliver any agreements required by the State of Connecticut on behalf of SCRCOG and to do all things necessary or appropriate to carry out the terms of such agreements.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on June 24, 2020.

Date: June 24, 2020

By:

First Selectman Matthew Hoey, Secretary
South Central Regional Council of Governments

Recovery Workflow & Mission



Mission:

*Working together with the State Recovery Steering Committee and with local Recovery Committees, **Regional Recovery Steering Committees will coordinate efforts at a regional level and provide support to local efforts to develop a comprehensive and effective path to recovery from the COVID-19 public health emergency for all Connecticut residents and all communities.***

Regional Recovery Steering Committees will:

- Solicit input from impacted constituencies to identify short- and long-term unmet needs/gaps in resources to the State Recovery Steering Committee (ESF-14), assigning priorities and offering feasible ideas for potential solutions as possible;
- Coordinate efforts to assess local and regional recovery needs and to develop responsive recovery plans with an emphasis on forward-leaning vision and resiliency as key goals;
- Ensure communication regarding plans, resources, and guidance with Local Recovery Committees;
- Develop Recovery Support Function Working Groups appropriate to the Region to build and implement an equitable, accessible, and effective recovery planning process; support regional and local response efforts by helping identify key leaders and organizations who can contribute;
- In coordination with the State Recovery Steering Committee (ESF-14), develop and implement recovery progress measures to support and influence course-changes as recovery progresses;
- Develop a long-term strategy to ensure that regions can mitigate risk over time and create resilient recovery systems so that communities can recover more quickly after future disasters.





DEMHS Region 2 Recovery Steering Committee (RESF # 14)

Ex-Officio Coordination

Name	Organization	Contact Information	Sector Represented
Jake Manke	DEMHS – Regional Coordinator	860-250-3453 Jacob.manke@ct.gov	Coordination
Bill Richards	Regional Long-Term Recovery Coordinator	203-671-6661 wrichards@milfordct.gov	Regional Planning Long-Term Recovery

Steering Committee Members

Name	Organization	Contact Information	RSF Represented
Sam Gold	Lower Connecticut River Valley Council of Governments (RiverCOG)	518-505-6088 sgold@rivercog.org	Community Planning & Capacity Building
<i>Sam is the Executive Director of RiverCOG, and serves as the chair of the CTCOG. He holds a Master Degree in Urban Planning, B.S. Ecology and Architectural History. Sam is a board member of the Sustainable Connecticut and Elm City Internationals; and a member of the state Advisory Commission on Intergovernmental Relations.</i>			
Carl Amento	South Central Region Council of Governments (SCRCOG)	203-444-1782 camento@scrcog.org	Community Planning & Capacity Building
<i>Carl is the Executive Director of SCRCOG, former Mayor of Hamden, CT and Deputy Corporation Counsel for the City of New Haven. He holds a JD from Boston College, Master's Degree from Harvard Graduation School of Education, and B.A. of Political Science from Yale.</i>			
Laura Francis	Town of Durham	860-463-2406 lfrancis@townofdurhamct.org	Community Planning & Capacity Building
<i>Laura is the First Selectman for the Town of Durham, and serves as the Director of; Council of Small Towns (COST), Connecticut Conference of Municipalities (CCM), Durham Fair Agricultural Association and Middletown Area Transit Authority. Francis is also Chair of the DEMHS Regional Emergency Planning Team, Co-Chair of the Sustainable CT Board of Directors and member of numerous economic and municipal agencies and commissions. She holds a BA in Political Science / Public Administration and lives in Durham with her family.</i>			
Garrett Sheehan	Greater New Haven Chamber of Commerce(GNHCC)	203-782-4389 gshheehan@gnhcc.com	Economic
<i>Garrett is the President & CEO of the GNHCC, secretary of The CT Economic Development Association, veteran of CT Army National Guard, completing a tour of Afghanistan, and is currently the liaison for Eversource to municipalities. Sheehan has been involved with Branford Economic Development, the Connecticut Economic Resource Center, Bridgeport Economic Development Corporation, Shelton Economic Development and Workplace Inc. Sheehan holds JD and degree in business administration.</i>			
William Villano	Workforce Alliance	203-562-7811 X 234 bvillano@workforcealliance.biz	Economic
<i>Bill is the President & CEO of Workforce Alliance, which operates four one-stop career centers that serves South Central Connecticut Region. Bill holds a bachelor's degree in Sociology and a master's degree in Urban Studies. He serves on a number of boards and organizations including The Greater New Haven Chamber of Commerce, The Workforce Development Council of the US Conference of Mayors, The Connecticut Workforce Development Council and The National Association of Workforce Board</i>			
Cynthia Clegg	Community Foundation of Middlesex County (CFMC)	860-347-0025 cynthia@middlesexcountycf.org	Health and Social Services
<i>Cynthia is the President & CEO of CFMC, which services include a Nonprofit Resource Center, which offers extensive technical support for staff and volunteers to assist contributors in all aspects of philanthropic donation. Clegg champions the "Life Local Give Local" initiative since 2007. She has joined forces with local business owners to create the Council of Business Partners. Clegg has extensive experience in education, business and non-profit sectors.</i>			



DEMHS Region 2 Recovery Steering Committee (RESF # 14)

Larry McHugh	Middlesex Chamber of Commerce	860-347-6924 larry@middlesexchamber.com	Health and Social Services
<i>Larry is the President of the Middlesex Chamber of Commerce, and former chair of the board of trustees for the University of Connecticut. McHugh started his career as a teacher and football coach for Xavier High School. Larry has served as President of the CT Association of Chamber of Commerce Executives, Vice Chairman of the Goodspeed Opera House Board of Trustees, as a member of the Board of Directors for Liberty Bank and Lyman Orchards, a Corporator for Middlesex Health, and as Vice Chairman of the CT.</i>			
Scott Jackson	City of New Haven	203-946-7900 sjackson@newhaven.gov	Community Planning & Capacity Building
<i>Scott is the Chief Administrating Officer for the City of New Haven. Jackson served as the Mayor of Hamden. He then went to work for state government; first on intergovernmental policy and then Commissioner of Labor and Commissioner of Revenues Services and served on the Sandy Hook Commission</i>			
Kyle Ballou	Yale-New Haven Healthcare	203-688-2503 Kyle.ballou@ynhh.org	Health and Social Services
<i>Kyle is currently the Vice President of Yale-New Haven Hospital and holds a Juris Doctorate form the University of Connecticut School of Law and a BA in Politics from the Mount Holyoke College.</i>			
Will Ginsberg	Community Foundation of Greater New Haven	203-777-2386 William.ginsberg@cfgnh.org	Health and Social Services
<i>William W. Ginsberg is President & CEO of The Community Foundation for Greater New Haven. Ginsberg serves on the boards of numerous local organizations including New Haven Promise, Yale-New Haven Hospital, the Connecticut Council on Education Reform, and the Connecticut Center for Arts and Technology. Ginsberg has served under President Clinton, as Assistant Secretary for Economic Development for the US Department of Commerce and COO of the Federal Housing Finance Board, federally regulating 12 regional banks. Ginsberg has held numerous other positions within Education throughout his career.</i>			
Ginny Kozlowski	REX Development	203-821-3682 ginny@rexdevelopment.org	Economic
<i>Ginny is CEO of REX a non-profit economic development organization serving South Central Connecticut. Kozlowski is also CEO of Economic Development Corporation of New Haven another non-profit focused on the economic development in New Haven. Ginny also is the Owner of Numbers Up Bookkeeping Service, Adjunct Professor at the University of New Haven in Hospitality Finance. Kozlowski was prior President and CEO if the Greater New Haven Convention and Visitors Bureau. She holds a BA from CSCU in Accounting.</i>			
Thomas Danehy	Area Cooperative Education Services (ACES)	203-498-6816 tdanehy@aces.org	Community Planning & Capacity Building
<i>Dr. Danehy is the Executive Director of ACES, who had a career as a teacher, assistant principal, principal at the elementary, middle school and a magnet high school on the campus of a community college, where he was on the College President's Cabinet. Dr. Danehy recently was superintendent of Winchester Public Schools and worked in RESC in human resources and special education.</i>			
Richard Jacob	Yale University	203-436-2893 Richard.jacob@yale.edu	Community Planning & Capacity Building
<i>Rich Jacob is Associate Vice President for Federal and State Relations; previously he was the special assistant to the Dean of the Stanford University School of Medicine and an analyst and branch chief in the White House Office of Management and Budget. He holds a Master of Arts in Public Policy Studies from the University of Chicago and a Bachelor of Arts cum laude from Oberlin College.</i>			
Judith Alperin	Jewish Federation of Greater New Haven	203-946-7900 jalperin@jewishnewhaven.org	Cultural Resources
<i>Judith is the Assistant Executive Director of the Jewish Federation of Greater New Haven, past President and Chief Baker of Sweetiepies Inc.</i>			





DEMHS Region 2 Recovery Steering Committee (RESF # 14)

Jennifer Heath	United Way of Greater New Haven	203-691-4226 jheath@uwgnh.org	Health and Social Services
<i>Jennifer is the President & CEO of the United Way of Greater New Haven, where she has served as Executive Vice President and Vice President of Community Leadership. Heath also was a Senior Associate with Holt, Wexler & Farnam LLP, and Program Manager for the Yale School of the 21st Century and Assistant Director/Policy Fellow for the CT Voices for Children. She holds a BA from Davidson College and Masters of Public Policy from Princeton University</i>			
Rev. Scott Marks II	New Haven Rising	203-804-6855	Community Planning & Capacity Building
<i>Mr. Marks an environmental service associate at Yale-New Haven Hospital and the leader of New Haven Rising. Marks is a Pastor at the New Growth Outreach Ministries. Marks is Alderman for Ward 21 of New Haven, and a founder of the Connecticut Center for a New Economy, where he trained people from all walks of life, races, genders and religions to fight to protect their homes. Marks is Past-President of UNITE HERE Local 226-2. New Haven Rising has chartered for housing, healthcare, jobs, youth, education, seniors, civil rights, immigrant and native rights and environmental stewardship.</i>			
Rev. Steven Cousins Jr.	Bethel AME Church New Haven	734-945-2574	Community Planning & Capacity Building
<i>Rev. Cousin matriculated at the University of Connecticut, located in Storrs, Connecticut, where he earned his Bachelor of Arts Degree in Political Science in 2006. In 2009, Rev. Cousin received his Master of Divinity at Garrett-Evangelical Theological Seminar located in Evanston, Illinois. He seeks to empower the congregation to ascend to newer and higher heights, with the faith and belief that all things are possible with God. Deep faith and compassion for others have enabled Rev. Cousin to become one of the outstanding religious leaders in the community.</i>			
Zoraida Velazquez	Iglesia Cristiana de las Asambleas de Dios	203-444-5712 zivelazquez@att.net	Cultural Resources
<i>Pastor Velazquez works with the University Of Connecticut, Department Of Extension Service since 1978 to present, as a Nutrition Educator, with the Expanded Food Nutrition Education Program (EFNEP). Velazquez covers New Haven County, working with families with children with limited resources. She has been a Minister of the Assemblies of God since 1976. Her current congregation is located in Wallingford. She was Pastor and founder of the Second Star Pentecostal Church at 44 Lee Ave, New London, CT. from 1977- to 1988.</i>			





Regional Long-Term Recovery Support Functions – Working Groups

Community Planning & Capacity Building / Infrastructure Systems / Housing RSF



 	Councils of Governments	Local Recovery Managers	Region 2 RESF-8 Public Health
	Area Cooperative Education Services	Higher Education	Region 2 RESF-13 Law Enforcement
	Transit Districts	CT Technical Education and Career System	Region 2 RESF-4, Firefighting
	New Haven Rising	CT Legislative Caucus Representatives	Religious Institutions

Economic / Natural & Cultural Resources RSF

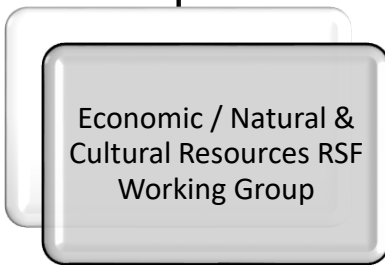
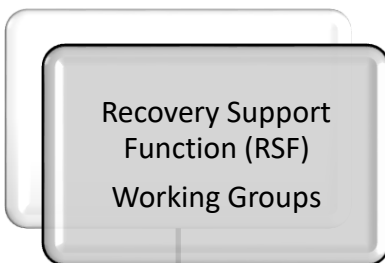
 	Workforce Alliance	Banks / Financial Institutions	Women's Business Councils
	Greater New Haven Chamber of Commerce	Middlesex Chamber of Commerce	Non-Profit Business Development



Health & Social Services / Housing RSF

 	Critical Care Hospitals	United Way of Greater New Haven	Long-Term Care Facilities
	Behavioral Health	Senior Services	Underserved Community
	Veteran's Affairs	Housing Agencies	Food Banks
	The American Red Cross	Community Foundation of Greater New Haven	Community Foundation of Middlesex County
	The Salvation Army	Team Rubicon	Jewish Federation of Greater New Haven
	The Connection	Undocumented Population	

Workflow for Regional Recovery Steering Committee





STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



DEMHS Region 2 Long-Term Recovery Regional Steering Committee
June 22, 2020
Monday, 11:00 AM
Virtual Meeting
Agenda

- I. Welcome – DEMHS Region 2 Coordinator, Jake Manke
 - a. Mission Statement
 - b. COVID-19 Response “Unique Crisis”
- II. Introductions
 - a. Steering Committee Chairs
 - b. Steering Committee Members
- III. Organization of Regional Steering Committee
 - a. Regional Support Functions
 - i. Community Planning and Capacity Building
 - ii. Economic Recovery
 - iii. Infrastructure Systems
 - iv. Natural and Cultural Resources
 - v. Health and Social Services
 - vi. Housing
 - b. Working Group Functions
- IV. Coordination with Municipalities
- V. Round-Table Discussion
- VI. Meeting Schedule
- VII. Adjournment



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Item #5

Resolution Authorizing SCRCOG Executive Director to Accept a FY2020-21 Resilient CT Grant and to Execute a Research Sub-Award Agreement with CIRCA

Project Title: Resilient Connecticut, Connecticut Institute for Resilience and Climate Adaptation (CIRCA) Contact: Joanna Wozniak-Brown (joanna.wozniak-brown@uconn.edu) February 18, 2020

Engagement, Planning, & GIS Technical Scope – Councils of Governments in Fairfield & New Haven Counties

The Connecticut Institute for Resilience and Climate Adaptation (CIRCA) is seeking to partner with Regional Councils of Governments (COGs) including the Western Connecticut, Naugatuck Valley, Metro, and South Central Regional Councils of Governments within Fairfield and New Haven Counties on the development of a regional vulnerability assessment and climate adaptation planning process called Resilient Connecticut. Recognizing the unique skills and knowledge within the Regional Councils of Governments, CIRCA seeks to work with the COGs to improve the climate vulnerability assessment, identify resiliency project opportunities in the region, and actively engage stakeholders throughout the planning process. The project timeline is anticipated to last approximately one year. Funding will be provided to the COGs to support active participation in the planning process working in partnership with CIRCA, Municipal Government staff, and State Agency Partners, hereinafter referred to as the “Team.” Working closely with CIRCA and a Contractor procured through a separate RFQ, the COGs will support the development and refinement of a regional scale vulnerability analysis through the development of GIS data and solicitation of feedback through the regional stakeholder engagement process. Using the vulnerability assessment and existing planning priorities, COGs will assist in identifying potential resiliency project opportunities. After a suite of potential projects has been identified, the COGs will work with the Team to develop evaluation criteria and provide guidance on the selection of projects to move forward to design in Phase III of the Resilient Connecticut Project. The COGs will review and provide feedback on final reports and deliverables. Throughout the project, under the direction of CIRCA, the COGs will assist in a regional engagement process including coordinating outreach and communication with their members, constituents, and advisory groups.

Resilient Connecticut COG Scope of Services

Engagement, Planning, & GIS Technical Scope of Services – Fairfield & New Haven Counties Councils of Governments

A detailed description of the scope of work and anticipated deliverables are provided below. Tasks include: 1. Inform the Engagement Process Goal: Use the COG’s existing engagement strategies and planning network to develop a robust, transparent, and accessible communication approach with stakeholders in partnership with the Team and/or additional contractors. a. Review CIRCA timeline and process of engagement and communication strategy. i. Identify existing mechanisms for municipal engagement (example, CTAC, EDTAC, TTAC); assist with goal and objective development. ii. Coordinate opportunities for the Team to present to the COG board and for the COG board to approve the project deliverables. iii. Coordinate relationships with municipal representatives and local networks (such as formal planning entities like the Regional Emergency Planning Teams and informal workgroups with local planners) throughout the project. iv. Promote and attend regional workshops, Resilient Connecticut Collaborative meetings, and the CIRCA annual summit. Anticipated workshops include the workshops listed in Table 1 below.

b. Work with CIRCA and the Contractor to coordinate and facilitate engagement. i. Develop an approach to reach a range of stakeholders including potentially marginalized groups (e.g. limited English proficiency, low-income, minority or transit dependent areas) through existing channels of communications (e.g. Title VI outreach process).

c. Review and Comment on the Resilient Connecticut Planning Framework i. Work with the Team to review, adapt, and apply the Resilient Connecticut Planning Framework as a framing device for the regional assessment. ii. Provide suggestions or modifications to the framework where needed.

2. Inventory and Prepare GIS Data to Inform the Vulnerability & Resiliency Planning Process. Goal: Collect and organize data, planning documents, existing GIS materials, and regional knowledge into an inventory. a. Work with CIRCA, Consultant, and other COGs to establish data templates and schema for consistent formatting. b. Prepare other applicable data in a schema agreed upon with other COGs including those listed in Table 2 below. c. Facilitate municipal interviews with officials as needed, to determine the status of existing projects and identify significant areas of known risks, vulnerabilities, and concerns. This may occur concurrently with the NHMP planning process with COGs currently undertaking said plans. d. Review data with appropriate stakeholders (e.g. Transportation routes/assets with Transit Districts and/or DOT; emergency facilities with REPTs, etc.)

Resilient Connecticut COG Scope of Services

e. Create a Data Management Plan for Ongoing Use, which includes a work-flow for adding additional information to the database and a data schema for organizing and representing information. Data files should be cataloged in a single database, with accompanying metadata (e.g., filename, author, abstract, producer, geographic coverage, temporal period of collection, response rate, etc.) using Data Documentation Initiative standards.

3. Provide Feedback on the Regional Vulnerability Assessment and Mapping Analysis Goal: Use local and regional knowledge to review and refine project materials to increase accessibility, accuracy, and reliability and to identify potential regional focus areas. a. Work with the Team to review the CIRCA Vulnerability Assessment (CVA) and other available materials and tools under development by the Team. b. Support a regional workshop (one workshop in each COG) to review the CVA. i. Develop a process of engagement for discussing climate vulnerabilities and approaches to address them. ii. Gather local input from stakeholders on the assessment of critical vulnerabilities, areas of importance, zones of shared risk, resilience corridors, and transit oriented development opportunities. iii. Publicize regional workshop outcomes and share data products with the COG members, stakeholders, and residents.

4. Develop a list of potential adaptation and resilience projects based on the results of the climate vulnerability assessment. Goal: Develop a database of potential resilience projects that can be used by others. a. Using the revised GIS data and inventory of planned projects, including the Climate Vulnerability Assessment and regional planning priorities, identify cross-sector resilience project

opportunities. b. Attend Resilient Connecticut Collaborative meeting to discuss potential projects. c. Support a regional workshop (one workshop in each COG region) to develop and review potential projects. d. Attend November Annual Summit. e. Work with the team to prepare list of projects. Review report of potential projects prepared by consultant. Projects will be GIS-represented and linked to a report that includes descriptions of the climate vulnerabilities, local/regional planning priorities addressed, potential funding mechanisms for completion, and potential project lead role. f. Co-present with the Team to the COG boards on the potential projects for review. g. Prepare Story Map of potential projects within your COG.

5. Contribute to the Prioritization Process and Selection of Regional Projects for Further Evaluation and Planning Goal: Support the creation of prioritization criteria that accounts for competing and cooperating interests and identify priority projects in each COG based on the criteria. a. Evaluate and review permitting requirements and feasibility for projects. b. Identify barriers to achieving planned projects. c. Attend Resilient Connecticut Collaborative meetings to refine the prioritization criteria and review regional resilience project options. d. Support a regional workshop (one workshop in each COG region) to get stakeholder feedback on the prioritization process.

Resilient Connecticut COG Scope of Services

e. Co-present with the Team to the COG boards and seek support of the prioritization process from COG members. f. Based on vulnerability assessment, identified projects, and evaluation protocol, support the selection of five (5) high-priority regional resilience and adaptation opportunities per COG. 6. Support Selection and Approval of resiliency projects Goal: Develop and select regional resiliency projects to move to design in Phase III of Resilient Connecticut. a. Provide input into the process of developing the preliminary planning proposals for the five high priority potential pilot projects. b. Review and provide feedback on the projects from the COG boards. c. Provide guidance on the selection of two (2) project areas within each COG to be developed in Phase III of Resilient Connecticut through conceptual design.

7. Review the Final Report and Facilitate Public Meetings Goal: Review and provide edits and feedback on the final report. a. Support the preparation of a report, to be prepared by contractor, on the activities, engagement, and outcomes for Phase II of Resilient Connecticut. b. Coordinate through COG engagement networks, a public comment period of 30 days for draft report. c. Acquire endorsement by COG boards of report detailing Phase II activities, including selected projects.

8. Assist in Development of Project Designs in Phase III of Resilient Connecticut a. Identify target communities and approaches for feedback and stakeholder engagement for pilot project design and implementation planning.



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

Resolution Authorizing SCRCOG Executive Director to Accept a FY 2020-21 Resilient CT Grant and to Execute a Research Sub-Award Agreement with CIRCA

Whereas: Connecticut Institute for Resilience and Climate Adaptation (CIRCA), in coordination with state agencies, regional councils of governments (COGs) and municipalities, has initiated *Resilient Connecticut*, as part of Phase II of the HUD National Disaster Resilience Competition;

Whereas: Resilient Connecticut will provide the state with a regional and watershed-focused Climate Adaptation Planning Framework (the “Project”) piloted in the Superstorm Sandy-impacted regions of New Haven and Fairfield Counties; and

Whereas: South Central Regional Council of Governments (SCRCOG) has been awarded \$37,000 for FY 2020-2021 to assist CIRCA with the Project.

Now, Therefore, Be It Resolved by the Council of Governments:

That SCRCOG accepts a FY 2020-21 Resilient Connecticut Grant from CIRCA and execute and deliver to CIRCA a Research Sub-Award Agreement (the “Agreement”); and

Be It Further Resolved:

That Carl Amento, as Executive Director of SCRCOG, is directed to accept a FY 2020-21 Resilient CT Grant and execute and deliver the Agreement on behalf of SCRCOG and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on June 24, 2020.

Date: June 24, 2020

By:

First Selectman Matthew Hoey, Secretary
South Central Regional Council of Governments

					Year I	Total
A. Senior Personnel	Salary	Appt	Months Effort	% Effort	<i>Enter Dates</i>	
			-		-	-
			-		-	-
			-		-	-
			-		-	-
B. Other Personnel SCRCOG Staff	\$15,629		-	100.00%	15,629	15,629
			-		-	-
			-		-	-
			-		-	-
			-		-	-
Total Salaries					15,629	15,629
C. Fringe Benefits	Yr I					
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
Total Fringes					-	-
Total Salaries & Fringes					15,629	15,629
D. Equipment	*				-	-
E. Travel	<i>Domestic</i>				-	-
	<i>Foreign</i>				-	-
G. Other Direct Costs	Materials & Supplies				-	-
	Publication Costs				-	-
	Consultant Services				-	-
	Computer Services				-	-
	Subawards	**				-
	Other					-
	Total Other Direct Costs					-
H. Total Direct Costs					15,629	15,629
I. Indirect Costs (F&A) @ Enter Indirect Cost Rates					21,371	21,371
J. Total Costs					\$ 37,000	\$ 37,000
Indirect Cost Base (MTDC)					\$ 15,629	\$ 15,629

YR 1
136.74%

* no F & A applied, ** F & A on 1st \$25,000