EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

December 3, 2018

1. Approval of minutes of meeting held November 19, 2018

2. Personal Appearance –

   A. Bonnie Rieder, Recovery Division, Iowa Homeland Security and Emergency Management Department will be present to request funds for Presidential Disaster Declaration DR-4386 and Presidential Disaster Declaration DR-4392.
   TAB # 1

3. Emergency Allocations – Page 1-4

4. Payment of Cost Items – Page 4-6

5. Information Items – Page 6
   TAB # 2

3. Emergency Allocations

A. Board of Regents – Iowa State University is requesting an emergency allocation and reimbursement in the amount of $181,320.06. On May 20, 2014 hail damaged the Science and Technology Agronomy Greenhouse. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

B. Board of Regents – Iowa State University is requesting an emergency allocation and reimbursement in the amount of $59,549.07. On June 10, 2017 a fire and subsequent water damaged the Materials Science and Engineering Lab in Hoover Hall. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

C. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of $84,457.55. On January 10, 2015 the main sprinkler burst causing water damage to the Medical Education Building. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

D. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of $103,747.38. On January 26, 2015 a sprinkler head was struck by a soccer ball causing water damage to the basketball court and locker rooms at the Campus Recreation and Wellness Center. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

E. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of $4,863.23. On May 8, 2015 a water main break cause water damage to the 3rd floor ceiling tiles and insulation in the Chemistry Building. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

F. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of $13,505.00. On June 24, 2016 a power outage damaged pharmacy equipment at the College of Pharmacy. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

G. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of $10,404.22. On April 2, 2016 high winds caused a tree to damage a fence and garage. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

H. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of $77,035.31. On January 9, 2016 frozen pipes burst causing water damage to offices, labs and equipment at the Iowa Advanced Technology Lab. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

I. Department of Public Safety is requesting a supplemental emergency allocation in the amount of $230.20. This will increase the total allocation to $6,242.55. On September 1, 2018 State Patrol Vehicle #32 was damaged by a deer in Crawford County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

J. Department of Public Safety is requesting an emergency allocation in the amount of $2,312.17. On September 17, 2018 State Patrol Vehicle #55 was damaged by a deer in Fremont County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

K. Department of Public Safety is requesting an emergency allocation in the amount of $10,502.18. On October 21, 2018 State Patrol Vehicle #79 was damaged by a deer on Highway 3 West on Hampton. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

L. Department of Public Safety is requesting an emergency allocation in the amount of $2,607.15. On October 24, 2018 State Patrol Vehicle #224 was damaged by a deer in Wright County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

M. Department of Public Safety is requesting an emergency allocation in the amount of $2,857.50. On October 26, 2018 State Patrol Vehicle #198 was damaged by a deer on Highway 1 in Johnson County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

N. Department of Public Safety is requesting an emergency allocation in the amount of $10,910.85. On October 29, 2018, 2018 State Patrol Vehicle #477 was damaged by a deer on Highway 20. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

O. Department of Public Safety is requesting an emergency allocation in the amount of $8,206.14. On November 5, 2018 State Patrol Vehicle #113 was damaged by a deer in Worth County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

P. Department of Public Safety is requesting an emergency allocation in the amount of $9,573.80. On November 8, 2018 State Patrol Vehicle #408 was damaged by a deer in Buchanan County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

Q. Department of Public Safety is requesting an emergency allocation in the amount of $4,418.63. On November 10, 2018 State Patrol Vehicle #478 was damaged by a deer in Taylor County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

R. Department of Natural Resources is requesting an emergency allocation in the amount of $93,139.02. On September 29, 2016 floods damaged various Iowa state parks. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

4. Payment of Cost Items

A. Department of Public Safety $2,630.40
On June 24, 2018 State Patrol Vehicle #92 was damaged by a deer in Allamakee County. Request was to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment and this allocation closed

B. Iowa State Fair $44,310.00
On October 26, 2017 the Grand Stand roof sustained wind damage. Request was to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, $1,400.00 will be reverted and this allocation closed.

C. Iowa Communications Network.....$11,434.00
On March 6, 2018 a cable was damaged due to rodent chews along 450th Street in Worth County. Request was to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, $10,697.10 will be reverted and this allocation closed.

D. Davis, Brown, Koehn, Shors & Roberts, P.C.....$1,079.15
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Department of Revenue.

E. Davis, Brown, Koehn, Shors & Roberts, P.C.....$128.20
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Department of Revenue.

F. Davis, Brown, Koehn, Shors & Roberts, P.C.....$1,828.75
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment. Payment will be made from the funds of OCIO.

G. Davis, Brown, Koehn, Shors & Roberts, P.C.....$1,614.81
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment. Payment will be made from the funds of OCIO.

H. Foley & Lardner, LLP.....$3,243.50
321 North Clark Street
West Des Moines, IA 50265
Legal Advice to OCIO

Eric Tabor, Chief Deputy has reviewed this invoice and recommends payment. Payment will be made by OCIO.

I. Simmons Perrine Moyer Bergman PLC.....$300.00
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment. Payment will be made from the Tobacco Settlement Authority.

5. Information Items

A. Civil Reparations Trust Fund received a payment of $212,143.72. This will raise the trust fund balance as of November 27, 2018 to approximately $222,298.11.
TAB # 2

TAB # 1

Fields of Opportunities

STATE OF IOWA

KIM REYNOLDS
GOVERNOR

ADAM GREGG
LT. GOVERNOR

EXECUTIVE COUNCIL

NOV 29 2018

IOWA DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT
V. JOYCE FLINN, ACTING HOMELAND SECURITY
ADVISOR AND EMERGENCY MANAGEMENT DIRECTOR

November 29, 2018

Executive Council of Iowa LOCAL

Subject: Executive Council Agenda for December 3, 2018

I respectfully request time on the Executive Council Agenda for December 3, 2018. Please find enclosed the following items for the agenda:

- Presidential Disaster Declaration DR-4386 (Severe Storms, Tornadoes, Straight-line Winds, Floods, 6/6/2018 to 7/2/2018)
  - Request for Approval of Disaster Aid (Iowa Code 29C.6(17)) – **new request**
    - Estimated total state liability -- $5,588,108
    - Amount we will be requesting the Treasurer's Office to transfer at this time is $1,095,802
  - Map of 31 counties impacted

- Presidential Disaster Declaration DR-4392 (Severe Storms and Tornadoes, 7/19/2018)
  - Request for Approval of Disaster Aid (Iowa Code 29C.6(17)) – **new request**
    - Estimated total state liability -- $1,047,894
    - Amount we will be requesting the Treasurer's Office to transfer at this time is $277,483
  - Map of 4 counties impacted

I appreciate your approval of these actions, and look forward to our continued joint partnership in ensuring the citizens of our state are able to recover from disasters.

Sincerely,

Dennis Harper
Recovery Division Administrator

Enclosures

Dept 583 – HSEMD

Executive Council of Iowa
Request for Approval of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

Request time to be on the Executive Council Agenda for December 3, 2018

Agency Requesting Funds	Dept 583 -- HSEMD
Contact Name	Dennis Harper
Contact Phone	515-725-9348
Contact Email	dennis.harper@iowa.gov
Declaration Number	Presidential Disaster Declaration DR-4386
Date(s) of Event	6/6/2018 to 7/2/2018
Date of Declaration	8/20/2018
Description of Event	Severe Storms, Tornadoes, Straight-Line Winds, and Flooding

Description of Request

This Executive Council request is for an initial amount to cover:

(1) pass-through match on all categories of work (emergency and permanent) for the Public Assistance Program,
(2) pass-through match for the Hazard Mitigation Grant Program, and
(3) extraordinary disaster costs.

These estimates are based on projected outlays of local work completion timelines and HSEMD operations for this disaster event. HSEMD will exhaust its resources from its General Fund Appropriation and other funding sources before using Executive Council funds for extraordinary disaster costs.

ORIGINAL REQUEST

Date of Request:	November 29, 2018
Date of Executive Council Agenda:	December 3, 2018
Date of Executive Council Approval:	

Projected Costs:	Total
Federal	$ 26,737,532
State -- Executive Council	$ 5,588,108
Local	$ 5,091,337
Total	$ 37,416,976

STATE CASH FLOW Fiscal Year:	Projected FY #1 2019	Projected FY #2 2020	Projected FY #3 2021	Projected FY #4 2022	Projected FY #5 2023	Projected FY #6 2024
ORIGINAL REQUEST	$ 1,095,802	$ 2,137,507	$ 1,255,496	$ 715,309	$ 383,993	
AMENDMENT #1						
AMENDMENT #2						
TOTALS	**$ 1,095,802**	**$ 2,137,507**	**$ 1,255,496**	**$ 715,309**	**$ 383,993**	**$ -**
						$ 5,588,108

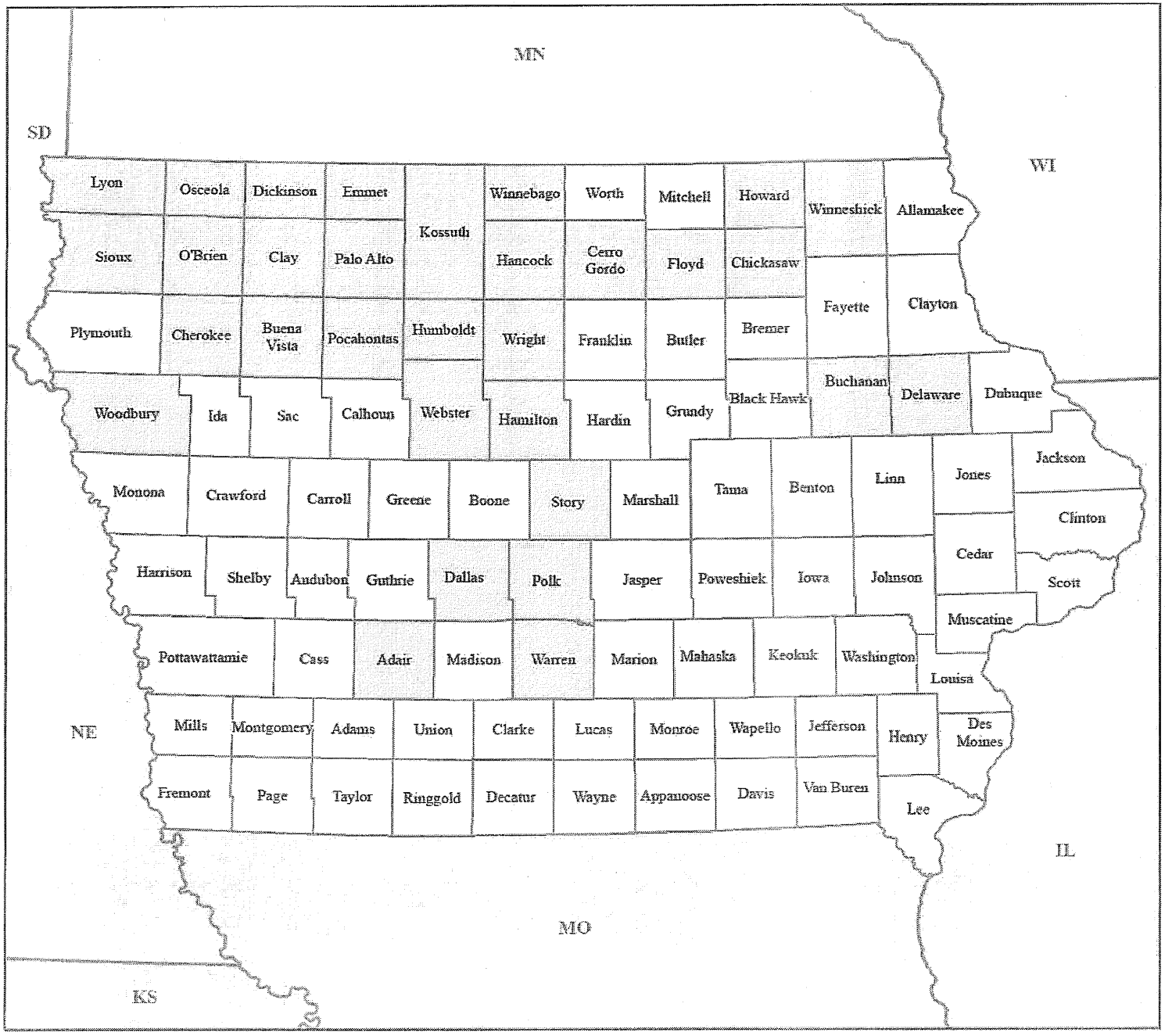
I respectufully request the Executive Council to approve these actions and to authorize HSEMD to administer the state funds without Executive Council prior approval of each expenditure. I look forward to our continued joint partnership in ensuring our citizens of our state are able to recover from disasters.

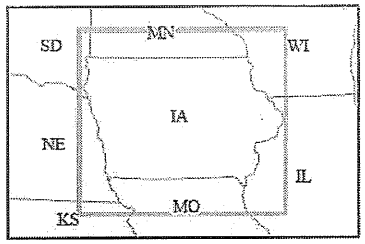
Dennis Harper, Recovery Division Administrator

11/29/18
Date

FEMA-4386-DR, Iowa Disaster Declaration as of 10/09/2018

FEMA





Data Layer/Map Description:
The types of assistance that have been designated for selected areas in the State of Iowa.

All designated areas in the State of Iowa are eligible to apply for assistance under the Hazard Mitigation Grant Program.

Designated Counties

- No Designation
- Public Assistance

N W E S

0 10 20 30 40 Miles

Data Sources:
FEMA, ESRI;
Initial Declaration: 08/20/2018
Disaster Federal Registry Notice:
Amendment#1 10/09/2018
Datum: North American 1983
Projection: Lambert Conformal Conic

MapID 2c3820177a1082118070 0hqprod

Dept 583 -- HSEMD

Executive Council of Iowa
Request for Approval of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

Request time to be on the Executive Council Agenda for December 3, 2018

Agency Requesting Funds	Dept 583 -- HSEMD
Contact Name	Dennis Harper
Contact Phone	515-725-9348
Contact Email	dennis.harper@iowa.gov
Declaration Number	Presidential Disaster Declaration DR-4392
Date(s) of Event	7/19/2018
Date of Declaration	9/12/2018
Description of Event	Severe Storms and Tornadoes

Description of Request

This Executive Council request is for an initial amount to cover:

(1) pass-through match on all categories of work (emergency and permanent) for the Public Assistance Program,
(2) pass-through match for the Hazard Mitigation Grant Program, and
(3) extraordinary disaster costs.

These estimates are based on projected outlays of local work completion timelines and HSEMD operations for this disaster event. HSEMD will exhaust its resources from its General Fund Appropriation and other funding sources before using Executive Council funds for extraordinary disaster costs.

ORIGINAL REQUEST

Date of Request:	November 29, 2018
Date of Executive Council Agenda:	December 3, 2018
Date of Executive Council Approval:	

Projected Costs:		Total
Federal	$	5,764,053
State -- Executive Council	$	1,047,894
Local	$	1,384,634
Total	$	8,196,580

STATE CASH FLOW Fiscal Year:	Projected FY #1 2019	Projected FY #2 2020	Projected FY #3 2021	Projected FY #4 2022	Projected FY #5 2023	Projected FY #6 2024
ORIGINAL REQUEST	$ 277,483	$ 324,386	$ 239,254	$ 116,506	$ 90,265	
AMENDMENT #1						
AMENDMENT #2						
TOTALS	$ 277,483	$ 324,386	$ 239,254	$ 116,506	$ 90,265	$ -
						$ 1,047,894

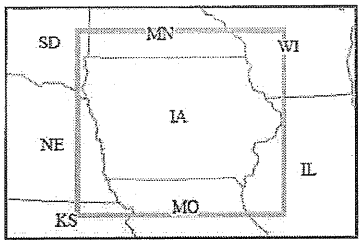
I respectufily request the Executive Council to approve these actions and to authorize HSEMD to administer the state funds without Executive Council prior approval of each expenditure. I look forward to our continued joint partnership in ensuring our citizens of our state are able to recover from disasters.

Dennis Harper, Recovery Division Administrator

11/29/18
Date

FEMA-4392-DR, Iowa Disaster Declaration as of 09/12/2018

FEMA



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The types of assistance that have been designated for selected areas in the State of Iowa.

All designated areas in the State of Iowa are eligible to apply for assistance under the Hazard Mitigation Grant Program.

Designated Counties

- No Designation
- Public Assistance

N W E S

0 10 20 30 40 Miles

Data Sources:
FEMA, ESRI;
Initial Declaration: 09/12/2018
Disaster Federal Registry Notice: 09/12/2018
Datum: North American 1983
Projection: Lambert Conformal Conic

MapID 527066e4e561b0518150/hqprod

TAB # 2

STATE COURT ADMINISTRATION

Iowa Judicial Branch Building
1111 East Court Avenue
Des Moines, IA 50319

TODD NUCCIO
State Court Administrator

EXECUTIVE COUNCIL

NOV 29 2018

November 27, 2018

Victoria Newton
Administrative Secretary
Executive Council of Iowa
Lucas Building
LOCAL

RE: Civil Reparations Trust Fund

Dear Ms. Newton:

Please be advised that on November 21, 2018, the Civil Reparations Trust Fund received a payment of $212,143.72 from Riccolo, Semelroth & Henningsen, P.C. The funds were received in satisfaction of a judgment entered in Estate of Maria O'Brien v. Good Shepherd, Cerro Gordo County Case Number LACV069306. This will raise the available balance in the trust fund to approximately $222,298.11, subject to any action taken by the Executive Council of which I have not yet been made aware.

If you have any questions feel free to contact me.

Sincerely,

Todd Nuccio