



CITY OF OAKLAND

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OFFICE OF THE CITY CLERK
OAKLAND

2012 JUL -5 PM 12: 12

AGENDA REPORT

TO: DEANNA J. SANTANA
CITY ADMINISTRATOR

FROM: TERESA DELOACH REED
OAKLAND FIRE CHIEF

SUBJECT: FY 2011 and FY 2012 UASI
\$1.2 Million

DATE: June 25, 2012

City Administrator
Approval

Date

7/3/12

COUNCIL DISTRICT: City-Wide

RECOMMENDATION

Staff recommends that the City Council Adopt Two Resolutions authorizing the City Administrator or her designee to:

- 1) Enter Into Two (2) Urban Area Security Initiative (UASI) Grant Administration Agreements To Accept and Appropriate up to One Million Two Hundred Dollars (\$1,200,000) in Fiscal Year 2011 and up to One Million Two Hundred Dollars (\$1,200,000) in Fiscal Year 2012; and
- 2) Administer the FY 2011 and FY2012 Grants And All Programs Included As Part Of The Grant Performance and Requirements In Accordance to the Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess of Her Purchasing Authority Without Further Council Review and Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts and Purchasing Programs/Policies Are Followed; and
- 3) Waive The City of Oakland Central Services Overhead (CSO) Fees Of Thirty Thousand and Five Hundred Fifty Dollars (\$30,550) affiliated with the FY2011 UASI Grant and Waive the City of Oakland Central Services Overhead (CSO) of an Estimated Thirty Thousand and Five Hundred Fifty Dollars (\$30,550) affiliated with the FY2012 UASI Grant.

EXECUTIVE SUMMARY

The Bay Area UASI Approval Authority is comprised of 11 members that represent three core cities: Oakland, San Jose and San Francisco and eight counties: Alameda, Santa Clara, San Francisco, Contra Costa, Marin, Monterey, San Mateo, Sonoma and a Cal EMA

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(California Emergency Management Agency) representative. This approval body is responsible for the overall oversight of the regional UASI grant funds and all affiliated programs, projects and activities. Since the FY 2006 UASI grant, the City and County of San Francisco has been the fiscal agent for all Bay Area UASI grants.

OUTCOME

Passage of these resolutions will authorize the City Administrator or her designee to enter into two grant administration agreements with the City and County of San Francisco for the FY2011 UASI and FY2012 UASI grants for up to \$1,200,000 per Federal Fiscal Year. Council approval will also provide the Oakland Fire Department, Office of Emergency Services (OES) staff the authority to accept, administer, appropriate and expend the FY2011 Urban Area Security Initiative (UASI) Grant funding up to \$1.2 million and the FY2012 Urban Area Security Initiative (UASI) Grant Program (UASI) funding up to \$1.2 million and also request reimbursement of the approved salaries and benefits, contracts and purchases. Finally, Council's approval will allow City staff to meet the fiscal agent's new grant performance requirements which were recently shortened by a 12-month time frame. The new timeline significantly reduces the staff time available to perform services, purchase equipment, supplies and meet grant requirements.

BACKGROUND/LEGISLATIVE HISTORY

On January 3, 2006, the Department of Homeland Security announced that the separate Urban Area Security Initiative (UASI) entities that included the cities of Oakland, San Francisco and San Jose, would be consolidated into one urban area for purposes of the UASI funding provided by the Federal government to high threat/high risk areas. The Bay Area UASI encompasses ten counties, three major cities, over 100 municipalities and involves an area of 8,800 square miles with significant critical infrastructure including three international airports, two major ports, international icons, and centers of commerce and technology that are critical not only to the Bay Area economy, but also to the national and global economies. The Bay Area UASI metropolitan statistical area contains over seven million residents.

ANALYSIS

The purpose of the FY 2011 and FY 2012 United States Department of Homeland Security, Urban Area Security Initiative Grant Programs, is to provide financial assistance to the San Francisco Bay Area Region to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism. The allowable scope of activities includes an all-hazards approach to catastrophic events, such as major earthquakes, provided that these activities also build capabilities that relate to terrorism.

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The Urban Area Security Initiative (UASI) governance structure has been very effective in representing the interest of all parties within the Bay Area Region. The Bay Area UASI Approval Authority governance structure makes decisions regarding funding priorities for homeland security grant funded programs, projects and activities for the duration of each grant.

The following program initiatives have been authorized and approved by the United States Department of Homeland Security, the California Office of Homeland Security and the Bay Area UASI Approval Authority

1) **Enhance Interoperable and Survivable Communications**

Projects include:

- Supporting the regional public safety communications systems.
- Continued studies to determine the most efficient and cost effective methods to achieve regional voice and data communications interoperability.

2) **Regional Exercise Programs**

Projects Include:

- A SWAT and Multi-Disciplines Tactical Regional Exercise, named Urban Shield each October.
- Continue integrated training and exercises.
- Continue “train-the-trainer” programs.
- Provide training and exercises to meet identified priorities and fill gaps.
- Provide training materials to enhance local facilities’ training programs.

The City of Oakland will receive up to \$20,000 in grant funding for FY2011 UASI and FY2012 UASI to support Law Enforcement, Fire Department, and Emergency Management training programs.

3) **Citizen Preparedness and Participation**

Projects Include:

- Fund new and existing citizen preparedness and public outreach programs through Operational Areas (counties) by population and urban cities.
- Fund citizen preparedness programs using a competitive process.

4) Enhance Catastrophic Incident Planning and Regional Collaboration

Projects Include:

- Enhance and expand regional planning capabilities.
- Develop and maintain plans, exercises and trainings
- Meet Federal and State requirements regarding NIMS/SEMS and related reporting
- Conduct Risk Assessments, Manage Critical Infrastructure information

The City of Oakland will receive up to \$600,178 for its regional planning programs and projects for FY2011 UASI and FY2012 UASI. The breakdown for this funding is as follows:

- Funding for one (1) FTE Assistant Emergency Services Manager, and
- Funding for up to two (2) FTE Senior Emergency Planning Coordinators (or the Equivalent cost of a position) and
- Funding for one (1) FTE Office Manager and
- Funding for a part time FTE Senior Homeland Security Advisor
- Funding for 10% of an Accountant II Position

City staff will be requesting a waiver of the City's Central Services Overhead (CSO) fee of estimated \$30,550 for the funded positions for the FY2011 UASI Grant and FY2012 UASI Grant.

The CSO costs and all other indirect costs have been waived since Federal FY 2004 when Oakland began receiving UASI grant funding. Additionally, all the core urban area cities (including San Francisco and San Jose), receiving direct UASI grant funding awards have been requested to and have waived the CSO costs since Federal FY 2004.

The amount requested to be waived is less than 2.5% of the total grant award per Federal Fiscal Year. The City's return on investment is monumental on this grant funding opportunity.

It is anticipated that the four (4.5) FTEs will continue to be funded with UASI grant awards in future years.

Once the UASI grant funding is either exhausted or the UASI grant position(s) are discontinued, the incumbents in the four (4.5) FTEs will be released from their positions.

5) Strengthen Medical and Public Health Preparedness

Projects Include:

- Continue to develop strategic plans.

6) Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Detection and Response

Projects Include:

- Continue to address and prioritize CBRNE gaps from 2008 Bay Area UASI Strategic Plan.
- Continue to enhance bomb squad robotic and CBRNE capabilities.
- Enhance Fire Department Hazardous Materials Response Teams' capabilities in the Bay Area.

A total of \$550,000 will also be utilized to purchase equipment, supplies and contract services needed by Police and Fire Departments that will augment the City's emergency management and response capabilities as well as provide regional benefit. All equipment purchased with UASI grant funds will be listed on the Federal 2011 and Federal 2012 Authorized Equipment Lists (AEL) and be approved by the State of California prior to purchases. The aforementioned staffing, equipment and supplies expenditures represent the City of Oakland's pre-approved eligible expenses of up to \$1,200,000.

PUBLIC OUTREACH/INTEREST

The general public, all cities, special districts, non-governmental agencies and counties within the Bay Area UASI footprint were invited to participate in the FY2011 and FY2012 Planning Hubs Grant Proposals processes. Panels were organized of the Approval Authority counties and core cities that reviewed all submitted grant proposals. The panel recommendations were forwarded to the UASI Advisory Group who reviewed and vetted each proposal. Final recommendations for funding were then sent to the UASI Approval Authority for final approvals.

COORDINATION

The FY 2011 and FY 2012 UASI grant application processes have involved numerous meetings with hundreds of participants from throughout the region in which City of Oakland Police Department, Fire Department, Office of Emergency Services and Department of Information Technology staff regularly attended. As part of the allocation and grant process, the urban areas

were required to engage in an additional process to prioritize the grant proposal funding and projects based on their allocations.

The City Attorney's Office and the Budget Office were consulted in the preparation of this report.

COST SUMMARY/IMPLICATIONS

The Following is the Preliminary Spending Plans for FY2011 UASI Grant and FY2012 UASI Grant:

1. **AMOUNT OF RECOMMENDATION/FY2011 UASI Grant Spending Plan Agreement**

Program Budget:	Up to \$1,200,000
Construction (if applicable)	0
Contingency (if applicable)	0
Salaries and Benefits- Grant Funds	Up to \$599,450
<i>In-Kind City Match (Central Services Overhead fees to be waived)</i>	\$30,550,
Training Courses including any related travel Grant Funds	Up to \$20,000
Equipment, Supplies, Services and Contracts- Grant Funds	Up to \$550,000
Total Project Costs:	Up to \$1,200,000

2. **SOURCE OF FUNDING:** FY2011 UASI Grant Funding provided by the United States Department of Homeland Security, Urban Area Security Initiative Grant Program

3. **FISCAL IMPACT:** The only impact to the General Purpose Fund is a waiver of the City's Central Services Overhead (CSO) fees of an estimated \$30,550 for the funded positions for the FY2011 UASI Grant.

4. **AMOUNT OF RECOMMENDATION/FY2012 UASI Grant Spending Plan Agreement**

Program Budget:	Up to \$1,200,000
Construction (if applicable)	0
Contingency (if applicable)	0
Salaries and Benefits- Grant Funds	Up to \$599,450
<i>In-Kind City Match (Central Services Overhead fees to be waived)</i>	\$30,550
Training Courses including any related travel Grant Funds	Up to \$20,000
Equipment, Supplies, Services and Contracts- Grant Funds	Up to \$550,000
Total Project Costs:	Up to \$1,200,000

5. **SOURCE OF FUNDING:** FY2012 UASI Grant Funding provided by the United States Department of Homeland Security, Urban Area Security Initiative Grant Program.

6. **FISCAL IMPACT:** The only impact to the General Purpose Fund is a waiver of the City's Central Services Overhead (CSO) fees of an estimated \$30,550 for the funded positions for the FY2012 UASI Grant. Grant funds shall be appropriated into U.S. Department of Homeland Security Fund (2123), Office of Emergency Services Organization (20711), a grant project to be determined, and Office of Emergency Services/Homeland Security Program (PS21), with the full grant fund will being appropriated to the Miscellaneous Federal Grants Revenue Account (46129)

As slated earlier in this report, the CSO costs and all other indirect costs have been waived since Federal FY 2004 when Oakland began receiving UASI grant funding. Additionally, all the core urban area cities (including San Francisco and San Jose), receiving direct UASI grant funding awards have been requested to and have waived the CSO costs since Federal FY 2004.

The amount requested to be waived is less than 2.5% of the total grant award per Federal Fiscal Year. The City's return on investment is monumental on this grant funding opportunity.

SUSTAINABLE OPPORTUNITIES

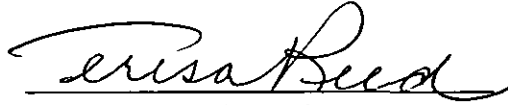
Economic: Emergency preparedness and planning activities enhance the City of Oakland's efforts to provide a climate in which economic development and economic resiliency can flourish.

Environmental: There are no direct environmental benefits related to this grant project.

Social Equity: The UASI regional collaboration and planning projects explicitly incorporate consideration for special needs populations which include but are not limited to non-English speaking residents, persons with access and functional needs and economically disadvantaged residents. The specific UASI regional projects are: Medical Surge, Mass Care, and Community Resiliency. The FY 2011 and FY 2012 UASI grant projects will also help to ensure social equity during catastrophic incidents.

For questions regarding this report, please contact Renee Domingo, Director, Office of Emergency Services and Homeland Security at (510)238-3939.

Respectfully submitted,



Teresa DeLoach Reed
Fire Chief, Oakland Fire Department

Prepared by:
Renee A. Domingo, Director
Office of Emergency Services and Homeland Security

DRAFT
City AttorneyFILED
OFFICE OF THE CITY CLERK
OAKLAND
2012 JUL -5 PM 12:12**OAKLAND CITY COUNCIL**

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:

- 1) **ENTER INTO URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND APPROPRIATE UP TO ONE MILLION TWO HUNDRED DOLLARS (\$1,200,000) IN FISCAL YEAR 2011 UASI GRANT FUNDING; AND**
- 2) **ADMINISTER THE FY 2011 UASI GRANT AND ALL PROGRAMS INCLUDED AS PART OF THE GRANT PERFORMANCE AND REQUIREMENTS IN ACCORDANCE TO THE PRELIMINARY SPENDING PLAN INCLUDING PURCHASES OF EQUIPMENT AND SERVICES IN EXCESS OF HER PURCHASING AUTHORITY WITHOUT FURTHER COUNCIL REVIEW AND ACTION FOR EQUIPMENT THAT IS ON THE FEDERALLY AUTHORIZED EQUIPMENT LIST (AEL) AND SERVICES REQUIRED BY THE GRANT PROVIDED THAT THE CITY BIDDING REQUIREMENTS, CONTRACTS AND PURCHASING PROGRAMS/POLICIES ARE FOLLOWED; AND**
- 3) **WAIVE THE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD (CSO) FEES OF THIRTY THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (\$30,550) AFFILIATED WITH THE FY2011 UASI GRANT**

WHEREAS, on January 3, 2006, the Department of Homeland Security announced that the separate Urban Areas Security Initiative (UASI) entities including the cities of Oakland, San Francisco and San Jose would be consolidated into one Urban Area for purposes of the UASI Grants referred to as the Bay Area "UASI"; and

WHEREAS, the City of Oakland FY 2011 UASI grant proposal was approved by the Bay Area UASI Approval Authority and the City of Oakland is being awarded a grant allocation of up to one million two hundred thousand dollars (\$1,200,000), for Fiscal Year (FY) 2011 UASI as part of an investment for the regional planning, training, exercises, interoperable communications projects and initiatives; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the FY 2011 UASI grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of grant funds to the City of Oakland; and

WHEREAS, the grant funds will provide funding of up to \$600,178 for four and a half (4.5) full-time equivalent (FTE) positions for the Oakland Fire Department's Office of Emergency Services, for the FY 2011 UASI grant period of January 1, 2013 through December 31, 2014, or until funding is exhausted; and

WHEREAS, the Homeland Security unit staffing is essential to ensure that Oakland is prepared for major terrorist incidents and natural disasters as well as to support the regional planning efforts and functions; and

WHEREAS, the FY 2011 UASI grant will provide a grant subsidy for an existing Accountant III position in the Oakland Fire Department, Fire Administration staff will spend 5% of their time as a Resource Planner for the FY 2011 UASI grant program to assist in maximizing resources, budget and human capital; and

WHEREAS, Central Services Overhead (CSO) fees in the amount of \$30,550 should be waived for the positions and any contract services that will be funded under this grant to ensure funding availability for grant expenses and to meet local grant concessions; and

WHEREAS, the grant designates that the amount of up to \$550,000 be expended for the purchase of specific equipment, supplies, and contracted services identified on the Federally Authorized Equipment List ("AEL"); and

WHEREAS, the grant designates that the amount of up to \$20,000 be expended for specific training, workshops and related travel costs and;

WHEREAS, some expenditures on the approved FY 2011 UASI spending plan may exceed the City Administrator's purchasing authority, which is \$100,000.00, \$50,000.00 or \$15,000.00 depending on the type of product or service under Oakland's Purchasing Ordinance, Oakland Municipal Code section 2.04.020; and

WHEREAS, staff recommends that the City Administrator be authorized to make all purchases and enter into contracts identified on the FY 2011 UASI spending plan without further review or action by the City Council, provided all such purchases and contracts are done in accordance with the City of Oakland purchasing and contracting requirements, policies, programs; and

WHEREAS, ongoing costs, such as maintenance for equipment or goods purchased with the FY 2011 UASI grant will be absorbed by each respective City of Oakland agency's existing budget with no additional General Purpose Fund appropriation; and

WHEREAS, the City of Oakland is committed to cooperating with our regional partners to detect, prevent, prepare for, respond to, and recover from human-caused and natural disasters and to effectively carry out the programs of the FY 2011 UASI grant and to sustain programs made with previous years' UASI grants; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator or her designee to enter into the Bay Area UASI Grant Administration Agreement with the City and County of San Francisco for up to one million two hundred thousand dollars (\$1,200,000) for FY 2011 UASI Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to accept and appropriate said FY 2011 UASI Grant funds into U.S. Department of Homeland Security Fund (2123), Office of Emergency Services Organization (20711), a grant project to be determined, and Office of Emergency Services/Homeland Security Program (PS21), with the full grant fund will being appropriated to the Miscellaneous Federal Grants Revenue Account (46129); and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to approve the preliminary spending plan and that the spending plan includes allocations for four and a half (4.5) full-time equivalent (FTE) positions, a 5% offset for one Accountant III position, for the FY 2011 UASI grant period of January 1, 2013 through December 30, 2014, or until the grant funding is exhausted; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of \$29,449 are hereby waived for the US Department of Homeland Security Fund 2123 to ensure availability for grant expenses and to meet local grant guidelines; and be it

FURTHER RESOLVED: That the City of Oakland administrative fees such as central stores and contract assessment fees are hereby waived for the US Department of Homeland Security Fund 2123 to ensure availability for grant expenses and to meet local grant guidelines; and be it

FURTHER RESOLVED: That ongoing costs, such as maintenance for equipment or goods purchased with the FY 2011 UASI grant will be absorbed in each of the respective City of Oakland agencies' existing budget with no additional General Purpose Fund appropriation; and

FURTHER RESOLVED: That the City Administrator is authorized to make all purchases of equipment and services identified on the FY 2011 UASI spending plan without further review or action by the City Council, including purchases that exceed the City Administrator's purchasing and contracting authority under Oakland Municipal Code section 2.04.020, provided all such purchases and contracts are done in accordance with City of Oakland purchasing and contracting requirements, policies, and programs; and be it

FURTHER RESOLVED: That all contracts authorized hereunder shall be approved for form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, and
PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

FILED
OFFICE OF THE CITY CLERK
OAKLAND

~~DRAFT~~
City Attorney

OAKLAND CITY COUNCIL

2012 JUL -5 PM 12:12

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:

- 1) ENTER INTO URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND APPROPRIATE UP TO ONE MILLION TWO HUNDRED DOLLARS (\$1,200,000) IN FISCAL YEAR 2012 UASI GRANT FUNDING; AND
- 2) ADMINISTER THE FY 2012 UASI GRANT AND ALL PROGRAMS INCLUDED AS PART OF THE GRANT PERFORMANCE AND REQUIREMENTS IN ACCORDANCE TO THE PRELIMINARY SPENDING PLAN INCLUDING PURCHASES OF EQUIPMENT AND SERVICES IN EXCESS OF HER PURCHASING AUTHORITY WITHOUT FURTHER COUNCIL REVIEW AND ACTION FOR EQUIPMENT THAT IS ON THE FEDERALLY AUTHORIZED EQUIPMENT LIST (AEL) AND SERVICES REQUIRED BY THE GRANT PROVIDED THAT THE CITY BIDDING REQUIREMENTS, CONTRACTS AND PURCHASING PROGRAMS/POLICIES ARE FOLLOWED; AND
- 3) WAIVE THE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD (CSO) FEES THIRTY THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (\$30,550) AFFILIATED WITH THE FY2012 UASI GRANT.

WHEREAS, on January 3, 2006, the Department of Homeland Security announced that the separate Urban Areas Security Initiative (UASI) entities including the cities of Oakland, San Francisco and San Jose would be consolidated into one Urban Area for purposes of the UASI Grants referred to as the Bay Area "UASI"; and

WHEREAS, the City of Oakland FY 2012 UASI grant proposal was approved by the Bay Area UASI Approval Authority and the City of Oakland is being awarded a grant allocation of up to one million two hundred thousand dollars (\$1,200,000), for Fiscal Year (FY) 2012 UASI as part of an investment for the regional planning, training, exercises, interoperable communications projects and initiatives; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the FY 2012 UASI grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of grant funds to the City of Oakland; and

WHEREAS, the grant funds will provide funding of up to \$600,178 for four and a half (4.5) full-time equivalent (FTE) positions for the Oakland Fire Department's Office of Emergency Services, for the FY 2012 UASI grant period or until funding is exhausted; and

WHEREAS, the Homeland Security unit staffing is essential to ensure that Oakland is prepared for major terrorist incidents and natural disasters as well as to support the regional planning efforts and functions; and

WHEREAS, the FY 2012 UASI grant will provide a grant subsidy for an existing Accountant III position in the Oakland Fire Department, Fire Administration staff will spend 5% of their time as a Resource Planner for the FY 2012 UASI grant program to assist in maximizing resources, budget and human capital; and

WHEREAS, Central Services Overhead (CSO) fees in the amount of \$30,550 should be waived for the positions and any contract services that will be funded under this grant to ensure funding availability for grant expenses and to meet local grant concessions; and

WHEREAS, the grant designates that the amount of up to \$550,000 be expended for the purchase of specific equipment, supplies, and contracted services identified on the Federally Authorized Equipment List ("AEL"); and

WHEREAS, the grant designates that the amount of up to \$20,000 be expended for specific training, workshops and related travel costs and;

WHEREAS, some expenditures on the approved FY 2012 UASI spending plan may exceed the City Administrator's purchasing authority, which is \$100,000.00, \$50,000.00 or \$15,000.00 depending on the type of product or service under Oakland's Purchasing Ordinance, Oakland Municipal Code section 2.04.020; and

WHEREAS, staff recommends that the City Administrator be authorized to make all purchases and enter into contracts identified on the FY 2012 UASI spending plan without further review or action by the City Council, provided all such purchases and contracts are done in accordance with the City of Oakland purchasing and contracting requirements, policies, programs; and

WHEREAS, ongoing costs, such as maintenance for equipment or goods purchased with the FY 2012 UASI grant will be absorbed by each respective City of Oakland agency's existing budget with no additional General Purpose Fund appropriation; and

WHEREAS, the City of Oakland is committed to cooperating with our regional partners to detect, prevent, prepare for, respond to, and recover from human-caused and natural disasters and to effectively carry out the programs of the FY 2012 UASI grant and to sustain programs made with previous years' UASI grants; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator or her designee to enter into the Bay Area UASI Grant Administration Agreement with the City and County of San Francisco for up to one million two hundred thousand dollars (\$1,200,000) for FY 2012 UASI Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to accept and appropriate said FY 2012 UASI Grant funds into U.S. Department of Homeland Security Fund (2123), Office of Emergency Services Organization (20711), a grant project to be determined, and Office of Emergency Services/Homeland Security Program (PS21), with the full grant fund will be appropriated to the Miscellaneous Federal Grants Revenue Account (46129); and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to approve the preliminary spending plan and that the spending plan includes allocations for four and a half (4.5) full-time equivalent (FTE) positions, a 5% offset for one Accountant III position, for the FY 2012 UASI grant period, or until the grant funding is exhausted; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of \$29,449 are hereby waived for the US Department of Homeland Security Fund 2123 to ensure availability for grant expenses and to meet local grant guidelines; and be it

FURTHER RESOLVED: That the City of Oakland administrative fees such as central stores and contract assessment fees are hereby waived for the US Department of Homeland Security Fund 2123 to ensure availability for grant expenses and to meet local grant guidelines; and be it

FURTHER RESOLVED: That ongoing costs, such as maintenance for equipment or goods purchased with the FY 2012 UASI grant will be absorbed in each of the respective City of Oakland agencies' existing budget with no additional General Purpose Fund appropriation; and

FURTHER RESOLVED: That the City Administrator is authorized to make all purchases of equipment and services identified on the FY 2012 UASI spending plan without further review or action by the City Council, including purchases that exceed the City Administrator's purchasing and contracting authority under Oakland Municipal Code section 2.04.020, provided all such purchases and contracts are done in accordance with City of Oakland purchasing and contracting requirements, policies, and programs; and be it

FURTHER RESOLVED: That all contracts authorized hereunder shall be approved for form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, and
PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California