

**FILED**  
OFFICE OF THE CITY CLERK  
OAKLAND  
2015 NOV 19 PM 2:05

Approved as to Form and Legality

# OAKLAND CITY COUNCIL

*Arvalis S. L...*  
City Attorney

RESOLUTION No. 85924 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:**

1. ENTER INTO THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND APPROPRIATE UP TO ONE MILLION ONE HUNDRED THOUSAND DOLLARS (1,100,000.00) FOR FEDERAL FISCAL YEAR 2015 UASI GRANT FUNDS; AND
2. ACCEPT, APPROPRIATE, AND ADMINISTER SAID UASI FEDERAL GRANT FUNDS; AND
3. APPROVE THE 2015 UASI RECOMMENDED PROPOSED SPENDING PLAN AND AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN AN AMOUNT EQUIVALENT TO CENTRAL SERVICES OVERHEAD (CSO) CHARGES AFFILIATED WITH SAID GRANT ESTIMATED AT THIRTY-ONE THOUSAND ONE HUNDRED NINETY FIVE DOLLARS (\$31,195.00) FOR FISCAL YEAR 2015-16 AND THIRTY-SEVEN THOUSAND FOUR HUNDRED THIRTY THREE DOLLARS (\$37,433.00) FOR FISCAL YEAR 2016-17; AND
4. EXPEND FUNDS IN ACCORDANCE WITH SAID RECOMMENDED PROPOSED SPENDING PLAN WITHOUT FURTHER COUNCIL APPROVAL PROVIDED THE CITY'S HIRING AND CONTRACTING REQUIREMENTS AND PROGRAMS/POLICIES ARE FOLLOWED.

**WHEREAS,** the United States Department of Homeland Security ("DHS") consolidated the separate San Jose, Oakland, and San Francisco Urban Areas into a combined Bay Area Urban Area ("UASI Region") for the purpose of application for and allocation and distribution of federal Urban Areas Security Initiative ("UASI") program grant funds; and

**WHEREAS,** the Bay Area Urban Area Approval Authority ("Approval Authority") was established as the Urban Area Working Group ("UAWG") for the UASI Region, to provide overall governance of the homeland security grant program across the UASI Region, to coordinate development and implementation of all UASI program initiatives, and to ensure compliance with all UASI program requirements; and

**WHEREAS,** the City and County of San Francisco is the Fiscal Agent for the FY 2015 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 City of Oakland FY2015 UASI grant proposal was approved by the Bay Area

UASI Approval Authority and the City of Oakland has been awarded a grant allocation of one million fifty thousand dollars (\$1,050,000), for Fiscal Year (FY) 2015 UASI as part of an investment for the regional planning, training, exercises, equipment, interoperable communications projects and initiatives; and

**WHEREAS,** additional grant funds may be allocated or disbursed to Oakland up to fifty thousand dollars (\$50,000) to be expended for specific training, workshops and related travel costs awarded through the UASI Training and Exercise Program; and

**WHEREAS,** the authorized expenditures up to \$600,000 under project "A" of the recommended proposed spending plan (all projects referenced herein are provided in "Attachment A" of the accompanying Agenda Report) include the funding and support of four and a half (4.5) full-time equivalent (FTE) positions for the Oakland Fire Department's Emergency Management Services Division, for the FY 2015 UASI grant period of November 1, 2015 through February, 2017, or until funding is exhausted; and

**WHEREAS,** for the Fire Department, Emergency Management Services Division staffing is essential to ensure that Oakland is prepared for major emergency incidents and natural disasters as well as to support the regional planning efforts and functions; and

**WHEREAS,** the FY 2015 UASI grant will also provide a grant subsidy for an existing Accountant II position in the Oakland Fire Department, Fire Administration staff who will spend 10% of their time as a Resource Planner for the FY 2015 UASI grant program to assist in maximizing resources, budget and human capital; and

**WHEREAS,** the Fire Department is requesting a contribution from the General Purpose Fund for Central Services Overhead charges estimated at \$31,195 for FY2015-16 and \$37,433 for FY2016-17 and Purchasing and Contract Compliance internal service fees associated with this grant, to ensure funding availability for grant expenses and to meet local grant concessions; and

**WHEREAS,** the authorized expenditures up to twenty-eight thousand dollars (\$28,000) in the recommended proposed spending plan under project "C" are for the purchase of equipment for the Oakland Police Department Sniper Ballistic Computer System; and

**WHEREAS,** upon approval of the budget modification submitted to the UASI fiscal agent by the City, for the Oakland Fire Department Self Contained Breathing Apparatus Enhancement project to replace the original projects identified in project "D" in the recommended proposed spending plan, which are the Hazardous Materials Platform Lab, the Sniper Team Equipment-Camera Systems, and the Sniper Team Equipment-Specialized Optics; and

**WHEREAS,** the recommended expenditures of up to four hundred thousand dollars (\$400,000) are for the purchase of equipment for the Oakland Fire Department Self Contained Breathing Apparatus (SCBA) Enhancement Project as identified in the report under project "D" of the recommended proposed spending plan; and

**WHEREAS,** the authorized expenditures of up to twenty-two thousand dollars (\$22,000) in the recommended proposed spending plan under project "F" are to be expended for the maintenance and support for the Emergency Management Software "WebEOC"; and

**WHEREAS**, all equipment in approved and recommended projects are identified on the Federally Authorized Equipment List (“AEL”) as required by the UASI FY15 grant guidelines; and

**WHEREAS**, some expenditures on the FY 2015 UASI recommended proposed 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 or her designee be authorized to make all purchases and enter into contracts identified on the FY 2015 UASI recommended proposed spending plan as identified in the report and without further review or action by the City Council, provided all such purchases and contracts are done in accordance with the City of Oakland’s hiring, purchasing and contracting requirements, policies, programs, and following the recommended spending plan in the report that includes project “D” modifications pending approval by the UASI Fiscal Agent; 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 2015 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 fifty thousand dollars (\$1,050,000) for FY 2015 UASI Grant funds; and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to accept appropriate, and administer an additional fifty thousand dollars (\$50,000) for FY 2015 UASI Grant funds for specific training, workshops and related travel costs awarded through the UASI Training and Exercise Program; and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to accept, appropriate, and administer said FY 2015 UASI Grant funds into U.S. Department of Homeland Security Fund (2123), Emergency Management Services Division Organization (20711), a grant project to be determined, and Emergency Management Services/Homeland Security Program (PS21); and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to approve allocations up to six hundred thousand dollars (\$600,000) in the recommended proposed spending plan under project “A”, and that the spending plan includes the funding and support of four and a half (4.5) full-time equivalent (FTE) positions, a 10% offset for one Accountant II position, for the FY2015 UASI grant period of November 1, 2015 through February 28, 2017, or until the grant funding is exhausted; and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to approve allocations up to twenty-eight thousand dollars (\$28,000) in the recommended proposed spending plan under project “B” for the purchase of equipment for the Oakland Police Department for the Sniper Ballistic Computer System; and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to approve allocations up to four hundred thousand dollars (\$400,000) in the recommended proposed spending plan under project "D" for the purchase of equipment for the Oakland Fire Department Self Contained Breathing Apparatus (SCBA) Enhancement Project; and be it

**FURTHER RESOLVED,** that the City Administrator or her designee is authorized to approve allocations up to twenty-two thousand dollars (\$22,000) under project "F" in the recommended proposed spending plan for the Maintenance and Support for the Emergency Management Software "WebEOC"; and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to offset all Central Services Overhead charges in an estimated amount of \$31,195 for FY2015-16 and \$37,433 for FY2016-17 and Purchasing and Contract Compliance internal service fees associated with this grant by approving a contribution of the General Purpose Fund to ensure availability for grant expenses and to meet local grant guidelines; and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to make all purchases of equipment and services identified in the FY 2015 UASI recommended spending plan identified in the report 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.

DEC - 8 2015

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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