

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2009 JUL -2 PM 7: 14

CITY OF OAKLAND

AGENDA REPORT

TO: Office of the City Administrator
ATTN: Dan Lindheim
FROM: Fire Department
DATE: July 14, 2009

RE: **1) A Report and Two Resolutions Authorizing The City Administrator Or His Designee To Enter Into Grant Administration Agreements With The City and County Of San Francisco for Distribution of Fiscal Years 2007, 2008 and 2009 Regional Catastrophic Preparedness Grant Programs (RCPGP) In The Amount Up to \$600,000 For Fiscal Years 2007 and 2008 Grants Combined And In The Amount Up to \$300,000 For The FY 2009 Grant, And 2) Accept, Appropriate and Administer the Fiscal Years 2007, 2008 and 2009 Regional Catastrophic Planning Grant Program Allocations, and 3) Approve The Preliminary Spending Plans and Waive City Of Oakland Central Services Overhead Fees totaling \$65,426 for Fiscal Years 2007, 2008 and 2009 RCPGP grants, and 4) Expend Funds In Accord With The Preliminary Spending Plans Which Includes the Addition of One Senior Emergency Planning Coordinator, One Exempt Limited Duration Employee and Professional Services Contracts, Without Further Council Authorization Provided City Hiring and Contract Services Requirements and Programs/Polices are Followed**

SUMMARY

The proposed report and two resolutions seek the City Council's approval to enter into Grant Administration Agreements with the City and County of San Francisco for the distribution of fiscal years 2007 and 2008 combined, and fiscal year 2009 Regional Catastrophic Preparedness Grant Programs (RCPGP) in an amount up to \$600,000 for the fiscal years 2007 and 2008 grants combined and in an amount up to \$300,000, for the fiscal year 2009 grant funds allocated to the City of Oakland, approval of the preliminary spending plans, waive the Central Service Overhead (CSO) fees totaling \$65,426, and authorize the City Administrator or his designee to administer the programs included in the grant.

The performance period for the fiscal years 2007, 2008 and 2009 RCPGP grants is July 1, 2009 through March 30, 2011 as established by the granting authority.

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FISCAL IMPACT

Approval of this resolution will authorize the acceptance and appropriation of Regional Catastrophic Preparedness Grant Programs (RCPGP) funds in an amount up to \$600,000 for the fiscal years 2007 and 2008 grant periods and in an amount up to \$300,000, for the FY 2009 grant period. The total grant performance period is from July 1, 2009 and March 30, 2011 as established by the granting authority. Said funds will be appropriated to Homeland Security Fund (2123), Office of Emergency Services (OES) Homeland Security (20711), various expenditure accounts according to the grantor approved spending plan and offset by the revenue account of Miscellaneous Federal Grant Account (46129), Project to be determined, Homeland Security/ Office Emergency Services Program (PS21).

RCPGP grant funds will be used for the following:

Description	Amount
Senior Emergency Planning Coordinator (1.0 FTE for FY 08 and FY 09 grant)	\$259,570
Exempt Limited Duration Employee (up to 1.0 FTE for the FY 08 grant)	\$130,000
Professional Services	\$510,430
TOTAL	\$900,000

Staff is currently researching the most efficient and cost-effective way to achieve the deliverables of the grant. Should the report and authorizing legislation require changes, staff will return with a follow-up report/resolution (outlined in the Key Issues section). There is a 25% in-kind and/or cash match requirement of non-Federal funds to accept the RCPGP grant funds. The City of Oakland, OES will provide in-kind services to meet all grant match requirements. There are no purchasing costs under this grant as this grant is solely for emergency planning purposes, only. No equipment or supplies are allowed under this grant.

Central Services Overhead (CSO) fees are \$58,129 for FY 2007 and FY 2008 grant and \$7,297 for the FY 2009 grant for a total of \$65,426. Staff requests the Central Services Overhead (CSO) costs be waived for all positions funded under this program to ensure funding availability for grant activity expenses.

Although the CSO costs and all other indirect costs have been waived since Federal FY 2004 when Oakland began receiving UASI grant funding, OES staff is actively working with the regional collaborative to determine a strategy to allow for CSO recovery. Until then, all the core urban area cities receiving direct UASI related grant funding have also been requested to waive the CSO costs.

BACKGROUND

The Department of Homeland Security's (DHS) Regional Catastrophic Preparedness Grant Program (RCPGP) is an important component to enhance emergency planning and strengthen the nation's overall level of preparedness. The goal of RCPGP is to support an integrated planning system that enables regional all-hazard planning for catastrophic events and the development of necessary plans, protocols, and procedures to manage a catastrophic event.

Objectives include:

- Creating regional planning processes and planning communities through the establishment of a Regional Catastrophic Planning Team (RCPT)
- Identifying and assessing priority areas of concern using both capabilities-based and scenario-based planning models
- Developing enhanced regional plans and addressing shortcomings in local jurisdiction plans to support both the management of a catastrophic event and to enable enduring government in the aftermath of such an event
- Linking planning efforts to resource allocations

The Regional Catastrophic Preparedness Grant Program (RCPGP) focuses on highest risk Urban Areas and surrounding regions where its impact will have the most significant effect on our nation's collective security and resilience. It will complement ongoing State and Urban Area efforts, address Post-Katrina Emergency Management Reform Act (PKEMRA) mandates, and support initiatives underway within FEMA's Disaster Operations (DOP), Disaster Assistance Directorate (DAD), Mitigation and Logistics Directorates, the DHS Incident Management Planning Team (IMPT), the DHS Office of Infrastructure Protection and other Federal planning and preparedness agencies.

RCPGP is one tool among a comprehensive set of measures authorized by Congress and implemented by the Administration to help strengthen the Nation against risks associated with catastrophic events. Recent assessments of catastrophic event planning and preparedness clearly highlight the need for improved and expanded regional collaboration. The following priorities are central objectives of the RCPGP program and will be addressed with the grant funding provided to regions, operational areas and metropolitan cities:

1. **Fix Shortcomings in Existing Plans.** Activities within this program must address shortcomings in existing plans to address regional catastrophic planning issues.

These include the establishment of a flexible, adaptable, and robust regional network of plans for each grantee to address catastrophic events. Plans will include a process for establishing an incident command structure and will also identify roles and responsibilities for each organization.

Areas of priority concern for this focus include:

- Mass Evacuation and Sheltering, with particular emphasis on special needs/special medical needs populations.
- Resource/Commodity Management, with particular emphasis on National Incident Management System (NIMS) standardized mechanisms and processes to describe, inventory, mobilize, dispatch, track, and recover resources (including volunteer/donations management [i.e., affiliated volunteer surge capacity and management of spontaneous volunteers]) over both the life cycle and regional or national scope of an incident, taking into account both at-risk and host jurisdictions/states.
- Critical Infrastructure Protection, with particular emphasis on Explosive Device Response Operations.
- Hazard identification and risk assessment.
- Health and medical services for catastrophic events.

Specific deliverables shall include:

- Development of Annexes / Appendices to the regional plan to address one or more of the following issues:
 - √ Evacuation and Sheltering Operations
 - √ Logistics and Resource Management
 - √ Volunteer and Donations Management
 - √ Mass Casualty
 - √ Mass Fatality

2. Build Regional Planning Process and Planning Communities. Work with regional, county and local partners as well as agencies to ensure that the plans that are developed are coordinated and cohesive.

KEY ISSUES AND IMPACTS

The Regional Catastrophic Preparedness Grant Program (RCPGP) was established to enhance regional catastrophic preparedness and continuity of operations efforts, with the aim of strengthening the nation against risks associated with catastrophic events.

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RCPGP focuses on the highest risk Urban Areas and surrounding regions, where its impact will have the most significant effect on the collective security and resiliency of these areas.

Each site eligible for participation in RCPGP, designated as the RCPGP site, includes a collection of jurisdictions that must work collaboratively to fulfill RCPGP program requirements.

In the Bay Area, jurisdictions that make up the RCPGP site include twelve (12) counties and three (3) core cities: Alameda County, Contra Costa County, Marin County, Monterey County, Napa County, San Benito County, San Francisco County, San Mateo County, Santa Clara County, Santa Cruz County, Solano County, Sonoma County, and the cities of San Francisco, Oakland and San Jose. The Bay Area Urban Area Security Initiative (UASI) has successfully applied for two (2) FEMA RCPGP grants for the twelve (12) Bay Area counties and the cities of San Francisco, Oakland and San Jose.

The RCPGP initiative was created by Congress to develop “all-hazard regional catastrophic event plans and preparedness” for UASI urban areas and participating governments. The main goal of this program is to assist jurisdictions in improving their security and resiliency through a process best described as “Fix, Build, and Resource” – that is, fix shortcomings in existing plans, build regional planning processes and planning communities, and link operational needs identified in plans to resource allocation, including homeland security grant programs.

The grant funds are limited to **regional catastrophic event planning** activities so no equipment will be purchased. The approved plans for the FY 2007-08 RCPGP grant are:

- Mass Transportation/Evacuation Plan
- Mass Fatality Plan
- Debris Removal Plan
- Mass Care/Sheltering Plan
- Mass Care/Sheltering for Special Needs Populations
- Volunteer Management Plan

Each plan will be created through the utilization of a “Steering Committee Model” and be inclusive of private contractors and local/state/federal subject matter experts. The deliverables for each project will include: an annex to the already established Regional Emergency Coordination Plan (RECP), a county plan for each of the 12 Bay Area counties that make up the RCPGP site, and a city specific plan for each of the 3 core cities (San Francisco, Oakland, and San Jose) that reside within the RCPGP site.

Each RCPGP site is expected to practice effective project management in order to plan and execute projects successfully within the period of performance. The Bay Area will be utilizing the Urban Area Security Initiative (UASI) structure to manage all facets of the RCPGP grant and deliverables. This management structure has proven to be an effective tool in managing Homeland Security grants and is seen as a national best practice.

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To ensure effective project planning and execution, the UASI Management Team is required to create and maintain a project plan for each project funded by RCPGP.

The Federal Emergency Management Agency (FEMA), who is responsible for this grant program, requires each site to submit an initial project plan for approval prior to receiving grant funds. This task has already been completed and the Management Team has been given the authorization to move forward. The initial project plan is a "best estimate" of the tasks and time required to complete the proposed projects. It must include all major milestones and tasks, and account for all project and program deliverables.

Additionally, sites will be required to submit an updated project plan each quarter for the duration of the FY 2007-08 grant program period of performance, which concludes on March 30, 2010. This assists FEMA with monitoring the progress of the site and program. The updated project plans are expected to show, as best as possible, the completion rate for each task, as well as date, task, and timeline changes as appropriate.

For Fiscal Year 2009, the development, planning and implementation processes will be the same. Again, the grant funds are limited to regional catastrophic event planning activities. The approved plans are:

- RCPGP Plans Validations
- Donations Management Plan

The grant performance period will begin March 31, 2010 and concluded on March 30, 2011 as established by the granting authority .

PROJECT DESCRIPTION

The key to successful implementation will be having local subject matter expert participation and input into the regional plans. When it comes to completing the templates for counties, UASI cities and special districts, local staff must be familiar with the regional plan to ensure the local plans are in synch with the regional plan, to reduce duplication or inefficiencies.

The Oakland Fire Department Office of Emergency Services (OES) is requesting the creation of one (1) FTE (Full Time Equivalent) Senior Emergency Planning Coordinator position for the duration of the RCPGP grant funding and one (1) Senior Emergency Planning Coordinator salary plus benefits from July 1, 2009 through March 30, 2011. The total cost for the position during this time period is estimated at approximately \$259,570. This person will develop two of the seven (7) plans during the two cycles and coordinate the work of subject expert consultants with the regional planning efforts. Additionally, this FTE will assist in coordinating dedicated grant funded staff resources for the regional and local plan development. The Public Works Agency (PWA) has requested one (1) Exempt Limited Duration Employee position from July 1, 2009 through March 30, 2010 for a total cost of up to \$130,000. OES staff will also be hiring subject matter expert consultants to complete up to five Oakland specific plans required under the fiscal years 2007, 2008 and 2009 Regional Catastrophic Preparedness Grant Program (RCPGP) grants since the deliverables timeframes are condensed (approximately only 14 months).

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It is very important that City departments that would be responsible for these emergency response roles participate in the planning and review process.

Below are the lead City departments or agencies that need to participate in the emergency planning processes, since their departments/agencies have primary or support emergency response roles for the plans being developed:

- Debris management (Public Works Agency)
- Mass transportation and evacuation (Oakland Police Department for evacuation plan)
- Mass fatality (Oakland Police Department working with Alameda County)
- Mass care and shelter (Office of Parks and Recreation and Department of Human Services)
- Volunteer management (Office of Personnel)

SUSTAINABLE OPPORTUNITIES

Economic:

Emergency preparedness and planning activities enhance the City of Oakland's efforts to provide a climate in which economic development can flourish. The RCPGP will provide resources and tools for first responders in the region to ultimately save lives, protect property, the environment, and enhance economic resiliency in the Bay Area region.

Environmental:

The development of these emergency plan annexes for the City of Oakland will ensure effective coordination, readiness and response during major emergencies and disasters that will assist in minimizing losses to the environment.

Social Equity:

Enactment of the homeland security and emergency preparedness strategies aligned within the Bay Area Urban Area Security Initiative (UASI) and the RCPGP program will enhance public safety efforts that serve all residents in the City of Oakland.

DISABILITY AND SENIOR CITIZEN ACCESS

All City of Oakland programs developed with funding secured through the Urban Area Security Initiative (UASI) are designed and operated in compliance with the Americans with Disabilities Act (ADA) and Older Americans Act, as applicable.

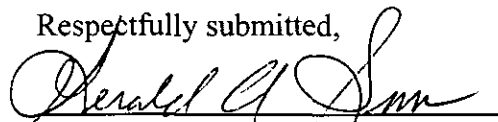
RECOMMENDATION

The Oakland Fire Department, Office of Emergency Services staff recommend that City Council continue to support and provide leadership in the Emergency Management and Preparedness arena. The Regional Catastrophic Preparedness Grant Program (RCPGP) will allow Oakland to build emergency preparedness, planning and response capacity and capabilities that are currently identified as gaps in Oakland's Emergency Plan. City Council's continued leadership and support contribute to enhancing the City's overall emergency preparedness which ultimately will save lives, property, the environment and facilitate community resiliency following major emergencies and disasters.

ACTION REQUESTED BY THE CITY COUNCIL

The Oakland Fire Department's Office of Emergency Services requests that the City Council 1) approve report and two resolutions authorizing the City Administrator or his designee to enter into Grant Administration Agreements with the City and County of San Francisco for distribution of fiscal years 2007, 2008 and 2009 Regional Catastrophic Preparedness Grant Programs (RCPGP) in an amount up to \$600,000 for fiscal years 2007 and 2008 grants combined and in an amount up to \$300,000 for the fiscal year 2009 grant, and 2) accept, appropriate and administer the fiscal years 2007, 2008, and 2009 Regional Catastrophic Planning Grant Program allocations, and 3) approve the preliminary spending plans and waive City Of Oakland Central Services Overhead fees totaling \$65,426 for fiscal years 2007, 2008 and 2009 RCPGP grants, and 4) expend funds in accord with the preliminary spending plans which includes the addition of one Senior Emergency Planning Coordinator, one Exempt Limited Duration Employee and Professional Services Contracts, without further Council authorization provided City hiring and contract services requirements and programs/policies are followed.

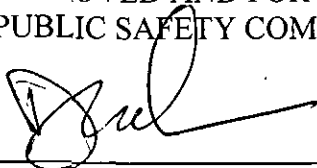
Respectfully submitted,



Gerald A. Simon
Interim Fire Chief

Prepared by:
Renee A. Domingo
Director of Emergency Services

APPROVED AND FORWARDED TO THE
PUBLIC SAFETY COMMITTEE:



Office of the City Administrator

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Public Safety Committee
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OAKLAND

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Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:

- 1) ENTER INTO A REGIONAL CATASTROPHIC PLANNING GRANT PROGRAM GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEARS 2007 AND 2008 RCPG GRANT FUNDS IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000.00),**
- 2) ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEARS 2007 AND 2008 RCPG GRANTS ALLOCATIONS,**
- 3) APPROVE THE PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD FEES OF FIFTY EIGHT THOUSAND ONE HUNDRED TWENTY NINE DOLLARS FOR THE FISCL YEARS 2007 AND 2008 RCPGP GRANTS, AND**
- 4) EXPEND FUNDS IN ACCORDANCE WITH THE PRELIMINARY SPENDING PLAN WHICH INCLUDES THE HIRING OF ONE SENIOR EMERGENCY PLANNING COORDINATOR, ONE EXEMPT LIMITED DURATION EMPLOYEE AND AWARD OF PROFESSIONAL SERVICES CONTRACTS WITHOUT FURTHER COUNCIL AUTHORIZATION, PROVIDED CITY HIRING AND CONTRACT SERCVICES REQUIREMENTS AND PROGRAMS/POLICIES ARE FOLLOWED**

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

WHEREAS, the City of Oakland Regional Catastrophic Planning Grant Program ("RCPGP") grant proposal was approved and the City of Oakland has been awarded a grant allocation of six hundred thousand dollars (\$600,000.00) by the fiscal years 2007 and 2008 RCPGP Grant governing body for regional planning; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the fiscal years 2007 and 2008 RCPGP 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 for one (1) full time (FTE) position for the Oakland Fire Department's Office of Emergency Services, Homeland Security Unit for the FY 2007 and 2008 RCPGP grants effective July 1, 2009 through March 30, 2010, or until funding is exhausted; and

WHEREAS, the grant funds will provide funding for up to one (1) full time (FTE) Exempt Limited Duration position for the Public Works Agency for the fiscal years 2007 and 2008 grants effective July 1, 2009 through March 30, 2010, or until funding is exhausted; and

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

WHEREAS, Central Services Overhead (CSO) fees in the amount of fifty eight thousand one hundred twenty nine dollars (\$58,129) should be waived for the positions funded under this grant to ensure funding availability for grant expenses and to meet local grant concessions; 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 fiscal years 2007 and 2008 RCPGP grants; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator or his designee to enter into the RCPGP grant administration Agreement with the City and County of San Francisco for an amount of six hundred thousand dollars (\$600,000.00) in fiscal years 2007 and 2008 RCPGP Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate said FISCAL YEARS 2007 AND 2008 RCPGP Grant funds into U.S. Department of Homeland Security Fund (2123), Office of Emergency Services (20711) a grant project to be determined, and Office of Emergency Services/Homeland Security Program (PS21), the full grant fund will be appropriated to the Miscellaneous Federal Grants Account (46129); and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to approve the preliminary spending plan and that the spending plan includes allocations for up to two (2) full-time (FTE) positions, and the hiring of subject matter expert consultants for the fiscal years 2007 and 2008 grant effective July 1, 2008 through March 30, 2010, or until the grant funding is exhausted; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of Fifty-eight Thousand One Hundred Twenty Nine dollars (\$58,129.00) are hereby waived for the fiscal years 2007 and 2008 RCPGP grants 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 the City Administrator is authorized to award contracts paid for with fiscal years 2007 and 2008 RCPGP Grant funds for any amount, even those in excess of the City Administrator's authority in Oakland Municipal Code Section 2.04.020, without further City Council authorization, including contracts involving the services required by the grant provided such contracts are in accord with the approved spending plan, the City's request for proposal requirements; 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, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID,
and PRESIDENT BRUNNER

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

2009 JUL -2 PM 7: 14

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:

- 1) ENTER INTO A REGIONAL CATASTROPHIC PLANNING GRANT PROGRAM GRANT ADMINISTRATION AGREEMENT WITH CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR FY 2009 RCPGP GRANT FUNDS IN THE AMOUNT UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), AND
- 2) ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEAR 2009 RCPGP GRANT ALLOCATIONS, AND
- 3) APPROVE THE PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD FEES OF SEVEN THOUSAND TWO HUNDRED NINETY SEVEN DOLLARS (\$7,297.00) FOR THE FY 2009 RCPGP GRANT, AND
- 4) EXPEND FUNDS IN ACCORD WITH THE PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL AUTHORIZATION, INCLUDING THE ADDITION OF ONE SENIOR EMERGENCY PLANNING COORDINATOR AND THE AWARD OF PROFESSIONAL SERVICES CONTRACTS REQUIRED BY THE GRANT, PROVIDED CITY'S HIRING AND CONTRACT SERVICES REQUIREMENTS AND PROGRAMS/POLICIES ARE FOLLOWED

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

WHEREAS, the City of Oakland Regional Catastrophic Planning Grant Program ("RCPGP") grant proposal was approved and the City of Oakland has been awarded a grant allocation of three hundred thousand dollars (\$300,000.00) by the Fiscal Year 2009 RCPGP Grant governing body for regional planning; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the FY 2009 RCPGP grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of the grant funds to the City of Oakland; and

WHEREAS, the grant funds will provide funding for one (1) full time (FTE) Senior Emergency Planning Coordinator position for the Oakland Fire Department's Office of Emergency Services, Homeland Security Unit for the 2009 RCPGP grant effective March 31, 2010 through March 30, 2011, or until funding is exhausted; and

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

WHEREAS, Central Services Overhead (CSO) fees in the amount of Seven Thousand Two Hundred Ninety Seven dollars (\$7,297) should be waived for the positions funded under this grant to ensure funding is sufficient for grant expenses and to meet local grant concessions; 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 2009 RCPGP grant; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator or his designee to enter into the Regional Catastrophic Planning Grant Program grant administration Agreement with the City and County of San Francisco for three hundred thousand dollars (\$300,000.00) in FY 2009 RCPGP Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate said FY 2009 RCPGP Grant funds into U.S. Department of Homeland Security Fund (2123), Office of Emergency Services (20711) a grant project to be determined, and Office of Emergency Services/Homeland Security Program (PS21), the full grant fund will be appropriated to the Miscellaneous Federal Grants Account (46129); and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to approve the preliminary spending plan and that the spending plan includes allocations for one (1) full-time (FTE) position, and the hiring of subject matter expert consultants the FY 2009 grant effective March 31, 2010 through March 30, 2011, or until the grant funding is exhausted; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of Seven Thousand Two Hundred Ninety Seven dollars (\$7,297) for FY 2009 RCPGP grant 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 there are sufficient funds for grant expenses and to meet local grant guidelines; and be it

FURTHER RESOLVED: That the City Administrator is authorized to award all contracts paid for with FY 2009 RCPGP Grant funds for any amount, including those in excess of the City Administrator's authority in Oakland Municipal Code Section 2.04.020, without further City Council authorization, including contracts involving services required by the grant provided such contracts are in accord with the approved spending plan, the City's request for proposal requirements and programs/policies; 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, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID,
and PRESIDENT BRUNNER

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California