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OFFICE OF THE CITY CLERK  
OAKLAND

## OAKLAND CITY COUNCIL

  
City Attorney

86492

2016 NOV -3 PM 4:51 RESOLUTION No. \_\_\_\_\_ 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; 2. ACCEPT, APPROPRIATE, AND ADMINISTER UP TO ONE MILLION SIXTY THREE THOUSAND AND SIX HUNDRED TWENTY NINE DOLLARS (\$1,063,629.00) UASI GRANT FUNDS FOR FEDERAL FISCAL YEAR (FY) 2016-18; 3. APPROVE THE FY 2016-18 UASI RECOMMENDED SPENDING PLAN AND AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN AN AMOUNT EQUIVALENT TO THE DEPARTMENT'S CENTRAL SERVICES OVERHEAD (CSO) CHARGES AFFILIATED WITH SAID GRANT ESTIMATED AT NINETEEN THOUSAND, FIVE HUNDRED EIGHTEEN DOLLARS (\$19,518.00) FOR FY 2016-17 AND FORTY-FIVE THOUSAND, FIVE HUNDRED FORTY-TWO DOLLARS (\$45,542.00) FOR FY 2017-18; AND 4. EXPEND FUNDS IN ACCORDANCE WITH SAID RECOMMENDED SPENDING PLAN WITHOUT FURTHER COUNCIL APPROVAL PROVIDED THE CITY'S HIRING AND CONTRACT SERVICES 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 Fiscal Year (FY) 2016 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 FY 2016-18 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 sixty three thousand and six hundred twenty nine dollars (\$1,063,629.00), for FY 2016-18 UASI as part of an investment for the regional planning, training, exercises, equipment, interoperable communications projects and initiatives; and

**WHEREAS**, the authorized expenditures up to seven hundred forty thousand four hundred ninety dollars (\$740,490) under program project “(A) Information Analysis and Sharing” includes funding to support up to four and a half (4.5) full-time equivalent (FTE) positions and sustainment of critical communications services and Emergency Management coordination software programs for the Oakland Fire Department’s Emergency Management Services Division, and for the FY 2016-18 UASI grant period of November 1, 2016 through February, 2018, or until funding is exhausted; and

**WHEREAS**, the Fire Department, Emergency Management Services 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 Fire Department is requesting a contribution from the General Purpose Fund for to offset the cost of the Department’s Central Services Overhead charges estimated at nineteen thousand, five hundred eighteen dollars (\$19,518.00) for FY 2016-17 and forty-five thousand five hundred and forty-two dollars (\$45,542.00) for FY 2017-18 to ensure funding availability for grant expenses and to meet local grant concessions; and

**WHEREAS**, the authorized expenditures up to sixty-eight thousand three hundred fifty dollars (\$68,350) under program project “(B) Interoperable Communications” provides funding for the EOC Infrastructure Virtual Desktop Infrastructure (VDI) upgrade for the City of Oakland Emergency Operations Center; and

**WHEREAS**, the authorized expenditures up to fourteen thousand four hundred forty-nine dollars (\$14,449) in the spending plan under project “(B) Interoperable Communications” are for the purchase of equipment for the Oakland Fire Department’s very high frequency (VHF) radio cache; and

**WHEREAS**, the authorized expenditures up to fifty thousand dollars (\$50,000) in the spending plan under project “(B) Interoperable Communications” are for the purchase of equipment for the Oakland Police Department for Helmet mounted speaker/microphone; and

**WHEREAS**, the authorized expenditures up to fifty-one thousand four hundred sixty-five dollars (\$51,465) in the spending plan under project “(C) Infrastructure Protection” are for the Oakland Fire Department Safe-Boat Strengthening; and

**WHEREAS**, the authorized expenditures up to eighty-nine thousand six hundred ninety-five dollars (\$89,695) in the spending plan under project “(A) Information Analysis and Sharing” are for the purchase of a Tactical Team Equipment Vehicle for the Oakland Police Department ; and

**WHEREAS**, the authorized expenditures up to forty-nine thousand one hundred and eighty dollars (\$49,180) in the spending plan under project “(C) Infrastructure Protection” are for the purchase of a Solar-Powered Trailer for Aviation Fuel for the Oakland Police Department; and

**WHEREAS**, all equipment in approved and recommended projects are identified on the Federally Authorized Equipment List (“AEL”) as required by the UASI FY 2015 grant guidelines; and

**WHEREAS**, some expenditures on the approved FY 2016-18 UASI spending plan may exceed the City Administrator’s purchasing authority, 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 2016-18 UASI spending plan as identified in the report, 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**, 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 2016-18 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 Sixty Three Thousand and Six Hundred Twenty Nine Dollars (\$1,063,629.00) FY 2016-18 UASI Grant funds; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to accept and appropriate said FY 2016-18 UASI Grant funds up to One Million Sixty Three Thousand and Six Hundred Twenty Nine Dollars (\$1,063,629.00) 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 seven hundred forty thousand four hundred ninety dollars (\$740,490) in the spending plan under the program project “(A) Information Analysis and Sharing” to support up to four and a half (4.5) full-time equivalent (FTE) positions and fund sustainment of critical communications services and Emergency Management coordination software programs for the Oakland Fire Department’s Emergency Management Services Division, and for the FY 2016-18 UASI grant period of November 1, 2016 through February, 2018, or until funding is exhausted; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to sixty-eight thousand three hundred fifty dollars (\$68,350) in the spending plan under the program project “(B) Interoperable Communications” for the EOC Infrastructure Virtual Desktop Infrastructure (VDI) upgrade for the City of Oakland Emergency Operations Center; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to fourteen thousand four hundred forty-nine dollars (\$14,449) in the spending plan under the program project “(B) Interoperable Communications” for the purchase of equipment for the Oakland Fire Department’s VHF radio cache; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to fifty thousand dollars (\$50,000) in the spending plan under project “(B) Interoperable Communications” for the purchase of helmet mounted speaker/microphone equipment for the Oakland Police Department; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to fifty-one thousand four hundred sixty-five dollars (\$51,465) in the spending plan under the program project “(C) Infrastructure Protection” for the Oakland Fire Department’s Safe-Boat Strengthening; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to eighty-nine thousand six hundred ninety-five dollars (\$89,695) in the spending plan under program project “(A) Information Analysis and Sharing” for the purchase of a Tactical Team Equipment Vehicle for the Oakland Police Department; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to forty-nine thousand one hundred and eighty dollars (\$49,180) in the spending plan under the program project “(C) Infrastructure Protection” for the purchase of equipment for the Oakland Police Department’s Solar-Powered Trailer for Aviation Fuel; and be it

**FURTHER RESOLVED**, that all Central Services Overhead charges in an estimated amount of nineteen thousand, five hundred eighteen dollars (\$19,518.00) for FY 2016-17 and forty-five thousand five hundred and forty-two dollars (\$45,542.00) for FY 2017-18 associated with this grant will be offset through 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 2016-18 UASI 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.

NOV 29 2016

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

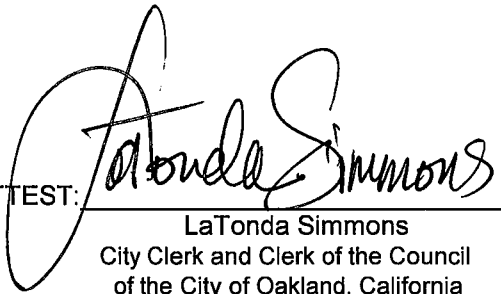
**PASSED BY THE FOLLOWING VOTE:**

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

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