

  
City Attorney

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OFFICE OF THE CITY CLERK  
OAKLAND  
2009 JAN 15 PM 3:33

**OAKLAND CITY COUNCIL**  
81779  
**RESOLUTION No. \_\_\_\_\_ C.M.S.**

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

- 1) ENTER INTO AN URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 2008 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS IN THE AMOUNT OF THREE MILLION SIX HUNDRED THOUSAND DOLLARS (\$3,600,000.00) TO THE CITY OF OAKLAND, AND**
- 2) ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEAR 2008 UASI GRANT ALLOCATIONS, AND**
- 3) APPROVE THE PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD (CSO) FEES OF EIGHTY FIVE THOUSAND FOUR HUNDRED AND SIXTY NINE DOLLARS (\$85,469), AND**
- 4) EXPEND FUNDS IN ACCORD WITH THE PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL AUTHORIZATION, INCLUDING PURCHASES IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY FOR EQUIPMENT ON THE FEDERALLY AUTHORIZED EQUIPMENT LIST AND SERVICES REQUIRED BY THE GRANT, PROVIDED CITY BIDDING REQUIREMENTS AND PURCHASING 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 grant proposal was approved and the City of Oakland is being awarded a grant allocation of three million six hundred thousand dollars (\$3,600,000.00), by the FY 2008 UASI Grant governing body as part of an investment for the regional planning, training, exercises and regional interoperable communications projects and initiatives; and

**WHEREAS**, the City and County of San Francisco is the Fiscal Agent for the FY 2008 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 four (4) full time (FTEs) positions for the Oakland Fire Department's Office of Emergency Services, Homeland Security Unit for the 2008 UASI grant period October 1, 2008 through September 30, 2011, 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 2008 UASI grant will provide a grant subsidy of \$16,582 for an existing Accountant III position in the Oakland Fire Department, Fire Administration that will spend 10% of her time as a Resource Planner for the FY 2008 SUASI grant program to assist in maximizing resources, budget and human capital; and

**WHEREAS**, the FY 2008 UASI grant will provide a grant subsidy of \$75,000 to offset one existing Engineer position in the Oakland Fire Department and \$75,000 for one existing Police Office position in the Police Department assigned to the Northern California Regional Intelligence Center (NCRIC); and

**WHEREAS**, the grant will fund one (1) full-time (FTE) position in the amount of \$250,000 assigned to the SUASI grant management team for programmatic management of the Bay Area FY 2008 UASI grant period, October 1, 2008 through September 30, 2011 or until funding is exhausted; and

**WHEREAS**, Central Services Overhead (CSO) fees in the amount of Eighty Five Thousand Four Hundred and Sixty Nine dollars (\$85,469) 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 grant designates that the amount of \$1,367,369.00 be expended for the purchase of specified equipment, supplies and contracted services identified on the Federally Authorized Equipment List (“AEL”); and

**WHEREAS**, it is anticipated that other administrative costs such as, central stores or contract assessment will not be incurred; and

**WHEREAS**, ongoing costs, such as maintenance for equipment or goods purchased with the 2008 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 2008 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 his designee to enter into the SUASI Approval Authority Governance Memorandum of Understanding and administration Agreement with the City and County of San Francisco for three million six hundred thousand dollars (\$3,600,000.00) in FY 2008 UASI Grant funds; and be it

**FURTHER RESOLVED:** That the City Administrator or his designee is authorized to accept and appropriate said FY 2008 UASI 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 four (4) full-time (FTEs) positions, an offset for one existing Engineer of Fire position and one existing Police Officer position for the NCRIC Information Sharing/Critical Infrastructure Group, an offset for one Account III position, and one full-time (FTE) position for the UASI Management Team for the 2008 grant period October 1, 2008 through September 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 Eighty Five Thousand Four Hundred and Sixty Nine dollars (\$85,469) 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 2008 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 award contracts paid for with FY 2008 UASI 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 purchase of goods, materials, equipment, services or combination thereof on the Federally Authorized Equipment List (AEL) and services required by the grant provided such contracts are in accord with the approved spending plan, the City's bidding and request for proposal requirements and purchasing 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

FEB 3 2009

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 20\_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES - 7 ~~BROOKS~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID,  
and PRESIDENT BRUNNER

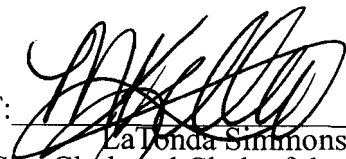
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:

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