

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

2009 SEP -3 AM 9:18 RESOLUTION No. 82293 C.M.S.

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

- 1) **ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY OF SAN MATEO UNDER WHICH THE CITY OF OAKLAND WILL PROVIDE SERVICES IN CONNECTION WITH THE OPERATION OF THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER (NCRIC) AND THE 2007 URBAN AREAS SECURITY INITIATIVE GRANT (UASI) ALLOCATION; AND**
- 2) **ACCEPT, APPROPRIATE AND ADMINISTER UASI GRANT ALLOCATIONS OF \$110,435 FOR THE FEDERAL FISCAL YEAR 2007 FOR REIMBURSEMENT OF SALARIES AND BENEFITS PAID TO OAKLAND FIRE DEPARTMENT STAFF ASSIGNED AS LIAISON OFFICER AND FEDERAL FISCAL YEAR 2008 UASI GRANT ALLOCATIONS OF \$220,922 FOR REIMBURSEMENT OF SALARIES AND BENEFITS PAID TO OAKLAND POLICE DEPARTMENT STAFF ASSIGNED AS LIAISON OFFICER PER THE NCRIC AGREEMENT**

WHEREAS, the U.S. Department of Homeland Security's Homeland Security Grant Program allocates grant funds to address unique planning, equipment, training, and exercise needs of high-threat, high-density Urban Areas to assist in building enhanced and sustainable capacities to prevent, protect against, respond to, and recover from acts of terrorism; and

WHEREAS, the City of Oakland Fire Department's Office of Emergency Services was previously allocated Fiscal Year 2007 and 2008 Urban Areas Security Initiative grant funds to supplement emergency preparedness and response activities within the City of Oakland, and in alignment with a Governance Memorandum of Understanding with the City of San Jose, Santa Clara County, Alameda County, and the City and County of San Francisco; and

WHEREAS, the Fire Department's Office of Emergency Services is receiving supplemental grant funding for FY 2007 and FY2008 that will be administered by the County of San Mateo; and

WHEREAS, the City of Oakland's sworn fire and police personnel will provide services in connection with the operation of the Northern California Regional Intelligence Center (NCRIC) from January 2009 through June 30, 2010 through a Professional Services Agreement with the County of San Mateo in order to receive the supplemental funding; and

WHEREAS, the supplemental grant funding will be used to reimburse the Oakland Fire Department for a Fire Engineer position salary and benefits from January 2009 through July 2009 and to reimburse the Oakland Police Department for a Police Officer position for salary and benefits from August 2009 through June 30, 2010; and

WHEREAS, the supplemental grant funding will not cover the central service overhead costs for these two positions; and

WHEREAS, the central service overhead costs in the amount of \$29,033 will be waived; now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator or his designee to enter into a professional services agreement with the County of San Mateo for City of Oakland’s sworn fire and police personnel to provide NCRIC services from January 2009 through June 30, 2010 in connection with the 2007 USAI grant allocation to Oakland; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee to accept, appropriate and administer a supplemental fiscal year 2007 UASI grant allocation of up to \$110,435 for reimbursement of salaries and benefits, and a supplemental fiscal year 2008 UASI grant allocations of up to \$220,992 for reimbursement of salaries and benefits; and be it

FURTHER RESOLVED: That revenues and appropriations will be allocated to the Federal Grant Fund (2123), Office of Emergency Services Division Org. (20711), Office of Emergency Services Division Program (PS21), Fiscal Year 2007 UASI Project Account to be set up; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator, as agent of the City, or his designee, to complete all required negotiations, certifications, assurances, and documentation required to accept, modify, extend and/or amend the grant award.

SEP 22 2009

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20 _____

PASSED BY THE FOLLOWING VOTE:

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

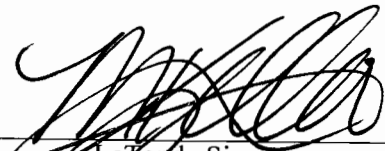
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - De La Fuente - 1

ATTEST:


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