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OFFICE OF THE CITY CLERK
OAKLAND

2010 SEP 14 PM 4:18

OAKLAND CITY COUNCIL

RESOLUTION No. 82928 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 2010 RCPGP GRANT FUNDS IN AN AMOUNT UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00),**
- 2) **ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEAR 2010 RCPGP GRANT ALLOCATIONS,**
- 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 FISCAL YEAR 2010 RCPGP GRANT, AND**
- 4) **EXPEND FUNDS IN ACCORD WITH THE PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL AUTHORIZATION, WHICH INCLUDES THE CONTINUATION OF ONE SENIOR EMERGENCY PLANNING COORDINATOR AND AWARD OF PROFESSIONAL SERVICES CONTRACTS WITHIOUT FURTHER COUNCIL AUTHORIZATION, PROVIDED CITY 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) for the Fiscal Year 2010 RCPGP Grant governing body for regional planning; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the Fiscal Year 2010 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 and subject matter expert consultants for Fiscal Year 2010 grant effective April 1, 2011 through March 30, 2012, 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

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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 Administrator has determined based on information provided by staff that any service contract(s) authorized hereunder are of a professional, technical or scientific and temporary nature, and shall not result in the loss of employment or salary by any person having permanent status in the competitive service; 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 Year 2010 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 2010 RCPGP Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate said FY 2010 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) Senior Emergency Planning Coordinator position, and the hiring of subject matter expert consultants the FY 2010 grant effective April 1, 2011 through March 31, 2012, 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 2010 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 2010 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 the 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

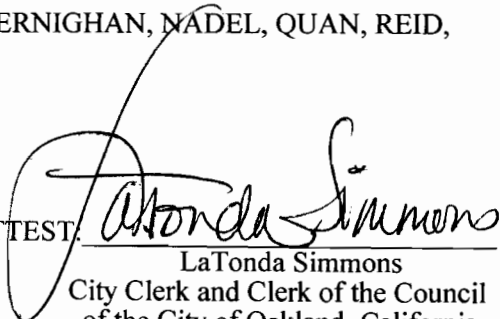
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FURTHER RESOLVED: That all contracts authorized hereunder shall be approved for form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 20 2010, 20

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID,
and PRESIDENT BRUNNER - 8
NOES - 0
ABSENT - 0
ABSTENTION - 0

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