

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Armand Sittl
City Attorney

2019 JAN 24 PM 5:09 RESOLUTION No. 87526 C.M.S.

RESOLUTION: (1) AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE TO: (A) ENTER INTO THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO; (B) ACCEPT, APPROPRIATE, AND ADMINISTER UP TO ONE MILLION, FIFTY THOUSAND DOLLARS (1,050,000.00) OF UASI GRANT FUNDS FOR FEDERAL FISCAL YEAR (FY) 2018; (C) APPROVE THE FY 2018 UASI RECOMMENDED SPENDING PLAN; (D) EXPEND FUNDS IN ACCORDANCE WITH SAID SPENDING PLAN AND GRANTOR APPROVED AMENDMENTS WITHOUT FURTHER COUNCIL APPROVAL OR ACTION, INCLUDING THE PURCHASE IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY OF EQUIPMENT AND SERVICES REQUIRED BY THE GRANT PROVIDED CITY'S HIRING AND CONTRACT REQUIREMENTS/POLICIES ARE FOLLOWED; (2) AUTHORIZING A GENERAL PURPOSE FUND CONTRIBUTION AT A RATE OF 13.61% TO COVER ASSOCIATED COSTS FOR DISALLOWED CENTRAL SERVICE OVERHEAD (CSO) CHARGES ESTIMATED AT EIGHTY-ONE THOUSAND SIX HUNDRED SIX HUNDRED SIXTY DOLLARS (\$81,660); AND (3) WAIVING THE CITY'S ADVERTISING AND COMPETITIVE BIDDING AND PURCHASING REQUIREMENTS FOR PROCUREMENT OF EQUIPMENT WHEN REQUIRED BY THE GRANT

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the Fiscal Year (FY) 2018 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 2018 UASI grant proposal was approved by the Bay Area UASI Approval Authority and the City of Oakland and has been awarded a grant allocation of up to one million, fifty thousand dollars (\$1,050,000.00), for FY 18 UASI performance period from November 1, 2018 through May 31, 2020 as part of an investment to the region; and

WHEREAS, the authorized expenditures estimated at six hundred thousand (\$600,000) are for staff positions includes funding to support up to four (4) full-time equivalent (FTE) positions for the FY 2018 UASI Grant period of November 1, 2018 through May 31, 2020, or until funding is exhausted; and

WHEREAS, the Fire Department, Emergency Management Services Division staffing is essential to ensure that Oakland is prepared to support terrorist events and simultaneously prepare for other hazards, including natural disasters and other major incidents that effect the City of Oakland and the Bay Area region; and

WHEREAS, the authorized expenditures estimated at one hundred, fifty thousand dollars (\$150,000) is for Operational Communication Infrastructure Enhancement and Support for critical communications and data systems coordinated within the EOC; for resource allocation and situational awareness; and

WHEREAS, the authorized expenditures estimated at thirty-four thousand, eight hundred fifty dollars (\$34,850) for satellite equipment installed on the Oakland Fire Department's Mobile Communications and Command Vehicle; and

WHEREAS, the authorized expenditures estimated at thirty thousand dollars (\$30,000) is for Battery Powered Public Address Systems for use during disasters. The equipment will be available for use as a regional asset via Mutual Aid Agreement; and

WHEREAS, the authorized expenditures estimated at twenty-five thousand dollars (\$25,000) is for equipment that will be necessary to operate a shelter and comply with the Americans with Disabilities Act; considering adults, children, the access and functional needs community and animals.; and

WHEREAS, the authorized expenditures estimated at eighty-nine thousand, three hundred dollars (\$89,300) is for the Portable Lighting and Electrical Generators Equipment to support recovery operations; and

WHEREAS, the authorized expenditures estimated at sixty-five thousand, eight hundred and fifty dollars (\$65,850) is for the Gator Vehicle which will create ease of maneuverability around congested areas during a disaster; and

WHEREAS, the authorized expenditures estimated at fifty-five thousand dollars (\$55,000) is for the Personnel Transportation Utility Vehicle for transportation of emergency personnel and evacuation of the public during disaster; and

WHEREAS, Oakland Municipal Code Section 2.04.050.1.5 permits the City Council to waive the City's advertising, bidding and purchasing requirements upon a finding that it is in the best interest of the City to do so. Staff finds that it is in the City's best interest to exercise this right, based on government purchasing requirements and recommends that the City Administrator, or her designee be authorized to award the contracts for goods, not to exceed the amount of the grant without return to Council to expedite the purchasing process should all equipment in approved and recommended projects be identified on the Federally Authorized Equipment List (AEL) as required by the UASI FY 2018 grant; and

WHEREAS, staff recommends that the City Administrator, or her designee be authorized to make all purchases and enter into contracts identified on the UASI FY 2018 spending plan as identified in the report, without further review or action by the City Council, including purchases that exceed the City Administrators 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 in the event the allocated grant funds are not spent on the projects outlined in the spending plan, that City Council authorize the City Administrator or her designee to reallocate said funds to another project without further Council approval, so long as such a project is approved by the grantor, within the guidelines of the grant, and staff provides an informational report to Council explaining what the reallocation project is; and

WHEREAS, the City of Oakland is committed to cooperating with regional partners to protect, prevent, mitigate, respond, and recover from terrorism, and other disasters; 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, fifty thousand dollars (\$1,050,000.00) FY 2018 UASI Grant funds; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to accept and appropriate said FY 2018 UASI Grant funds for up to one million, fifty thousand dollars (\$1,050,000.00) 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 estimated at six hundred thousand dollars (\$600,000) for staff positions to support up to four (4) full-time equivalent (FTE) positions for the FY 2018 UASI Grant period of November 1, 2018 through May 31, 2020, or until funding is exhausted; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve allocations estimated at one hundred fifty thousand dollars (\$150,000) for Operational Communication Infrastructure Enhancement and Support for critical communications and data systems coordinated within the EOC; for resource allocation and situational awareness; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve expenditures estimated at thirty-four thousand, eight hundred fifty dollars (\$34,850) for satellite equipment installed on the Oakland Fire Department's Mobile Communications and Command Vehicle; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve expenditures estimated at thirty thousand dollars (\$30,000) for Battery Powered Public Address Systems for use during disasters. The equipment will be available for use as a regional asset via Mutual Aid Agreement; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve expenditures estimated at twenty-five thousand dollars (\$25,000) for equipment that will be necessary to operate a shelter and comply with the Americans with Disabilities Act; considering adults, children, the access and functional needs community and animal; and

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve expenditures estimated at eighty-nine thousand, three hundred dollars (\$89,300) for the Portable Lighting and Electrical Generators Equipment to support recovery operations; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve expenditures estimated at sixty-five thousand, eight hundred and fifty dollars (\$65,850) for the Gator Vehicle which will create ease of maneuverability around congested areas during a disaster; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve expenditures estimated at fifty-five thousand dollars (\$55,000) for the Personnel Transportation Utility Vehicle for transportation of emergency personnel and evacuation of the public during a disaster; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve a General Purpose fund contribution for \$34,385 during City FY 2018-19 and \$47,275 for FY 2019-20 for an estimated total of \$81,660 to cover the City's Central Services Overhead (CSO) charges for disallowed personnel costs associated with the grant; 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 2018 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 authority under Oakland Municipal Code Section 2.04.020; and be it

FURTHER RESOLVED, that pursuant to Oakland Municipal Code Section 2.04.050.I.5, for the reasons provided by the City Administrator's report accompanying this resolution, the City Council finds that is in the best interest of the City to waive the City's advertising, bidding and purchasing requirements and so waives such requirements; and be it

FURTHER RESOLVED, that in the event the allocated grant funds are not spent on the projects outlined in the spending plan, the City Administrator or designee is authorized to

reallocate said funds to another project without further Council approval, so long as such a project is approved by the grantor, within the guidelines of the grant, and staff provides an informational report to Council explaining what the reallocation project is; 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, FEB 05 2019

PASSED BY THE FOLLOWING VOTE:

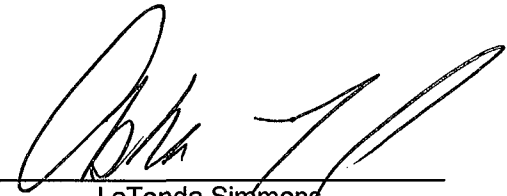
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN. - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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