

2018 APR 12 PM 1:27

Approved as to Form and Legality

Amadis Soto
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87166 C.M.S.

RESOLUTION: 1) AMENDING RESOLUTION 86492 NO. C.M.S., WHICH AUTHORIZED THE CITY ADMINISTRATOR, OR HER DESIGNEE, AMONG OTHER THINGS, TO ENTER INTO AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEAR (FY) 2016-18 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS IN THE AMOUNT OF ONE MILLION SIXTY-THREE THOUSAND SIX HUNDRED AND TWENTY-NINE DOLLARS (\$1,063,629); AND 2) AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO A) SIGN AN AGREEMENT EXTENDING THE GRANT PERIOD TO MAY 31, 2018; AND B) EXPEND UASI GRANT FUNDS IN ACCORDANCE WITH THE REVISED SPENDING PLAN, WITHOUT FURTHER COUNCIL, APPROVAL PROVIDED THE CITY'S HIRING AND CONTRACTING REQUIREMENTS 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, on November 29, 2016, City Council adopted Resolution No. 86492 C.M.S. authorizing the City Administrator, on behalf of the City of Oakland, 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

WHEREAS, it has been determined by the Fire Department that all grant funds will not be expended during the original grant period and that it is necessary to reallocate funds to other projects that support emergency response and preparedness; and

WHEREAS, the Fire Department has submitted a request to City and County of San Francisco which serves as the Bay Area UASI Management Team to extend the grant timeline and to authorize reallocation of project funds; and

WHEREAS, the Bay Area UASI Management Team has approved the Fire Department's request; and

WHEREAS, the Fire Department is requesting an amendment to Resolution No. 86492 C.M.S. to extend the grant timeline and to allow the reallocation of remaining funds to other projects that will enhance the City's emergency response and preparedness capabilities and that are identified within the revised grant spending plan; and

WHEREAS, approving this resolution will afford the City time to expend the full grant award and prevent the forfeiture of funds; and

WHEREAS, all equipment in approved and recommended projects are identified on the Federally Authorized Equipment List ("AEL") as required by the UASI FY 2016-18; 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; now, therefore, be it

RESOLVED: that the City Administrator, or her designee, is authorized to sign an agreement with the City and County of San Francisco extending the FY 2016-2018 UASI grant funding period through May 31, 2018 in order to permit the Fire Department to appropriate and administer remaining FY 2016-18 UASI grant funds up to the full amount of the grant award of One Million Sixty-Three Thousand and Six Hundred Twenty-Nine Dollars (\$1,063,629.00) as approved by the Bay Area UASI Management Team; 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 revised spending plan 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 issued hereunder shall be reviewed and approved by the office of the City Attorney for form and legality and copies shall be placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAY 01 2018

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN ~~AND PRESIDENT/READ~~ - 7

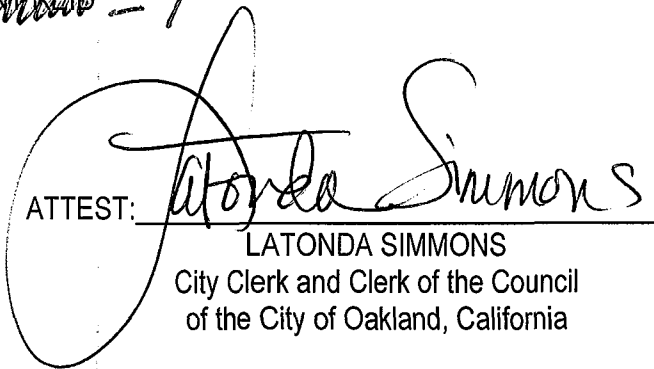
NOES - 0

ABSENT - 0

ABSTENTION - 0

1 - Excused - Reid

ATTEST:



LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California