



FILED
OFFICE OF THE CITY CLERK
OAKLAND

2018 APR 12 PM 1:27

AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Darin White
Fire Chief

SUBJECT: Extension of Fiscal Year 2016 Urban Area Security Initiative Program Grant Agreement

DATE: March 26, 2018

City Administrator Approval

Date:

4/10/18

RECOMMENDATION

Staff Recommends That The City Council: 1) Amend 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 The 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) To Authorize the City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period to May 31, 2018; And B) Expending UASI Grant Funds In Accordance With The Revised Spending Plan Without Further Council Approval Provided The City's Hiring And Contracting Requirements Are Followed.

EXECUTIVE SUMMARY

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 accept up to one million sixty-three thousand and six hundred twenty-nine dollars (1,063,629.00) for the fiscal year (FY) 2016-18 Urban Area Security Initiative Grant (**Attachment A**).

The term of this Agreement commenced on November 1, 2016 and is expected to end at 11:59 p.m. Pacific Time Zone on February 28, 2018. Staff has received authorization to extend the length of the agreement from February 28, 2018 to May 31, 2018. This additional time is needed to expend remaining funds for UASI authorized projects. The Bay Area UASI Management Team has prepared a revised agreement extending the length of the agreement (**Attachment B**). Approval of this resolution will allow the City to retain FY 2016-18 UASI funds, and to expend them for urgently needed resources within the Oakland Fire Department (OFD).

BACKGROUND / LEGISLATIVE HISTORY

The City of Oakland FY 2016-18 UASI grant proposal was approved by the Bay Area Urban Area Security Initiative (UASI) Approval Authority and the City of Oakland was awarded a grant allocation of up to one million sixty three thousand and six hundred twenty nine dollars

Item: _____
Public Safety Committee
April 24, 2018

(\$1,063,629.00), for FY 2016-18 as part of an investment for the regional planning, training, exercises, equipment, interoperable communications projects and initiatives. The allowable scope of activities includes an all-hazards approach to catastrophic events, such as major earthquakes, provided that these activities also build capabilities that relate to terrorism.

On January 20, 2004, the City Council approved Resolution No. 78295 C.M.S. authorizing the Interim City Administrator to accept, appropriate and expend the initial UASI Grant funds.

On January 3, 2006, the Department of Homeland Security (DHS) announced that the separate UASI entities, which included the cities of Oakland, San Francisco and San Jose, would be consolidated into one urban area for purposes of awarding UASI funding. The Bay Area UASI now encompasses twelve (12) counties, three (3) major cities, over one hundred (100) municipalities and involves an area of eight thousand eight hundred (8,800) square miles with significant critical infrastructure including three (3) international airports, two (2) major ports, and international icons and centers of commerce and technology that are critical not only to the Bay Area economy, but also to national and global economies. The Bay Area UASI Metropolitan Statistical Area footprint contains over eight million (8,000,000) residents. The Bay Area UASI improves the capacity of member agencies within San Francisco metropolitan area to prevent, protect against, respond to, and recover from terrorist incidents and catastrophic events.

ANALYSIS AND POLICY ALTERNATIVES

This grant has, and will continue to have, a positive impact for the City of Oakland. The purpose of the FY 2016-18 United States Department of Homeland Security, UASI Programs, is to provide financial assistance to the San Francisco Bay Area Region to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond and recover from threats or acts of terrorism. If the City Council does not approve this resolution, any remaining funds will be returned to Bay Area UASI, and either reallocated to other jurisdictions in the Bay Area or possibly returned to DHS.

FISCAL IMPACT

Approval of this resolution will authorize extension of the grant period to May 31, 2018 and authorize the expenditure of remaining UASI FY 16-18 funds in accordance with the revised spending plan to support emergency response and preparedness within the City of Oakland.

PUBLIC OUTREACH / INTEREST

The general public, all cities, special districts, non-governmental agencies and counties within the Bay Area UASI footprint are invited to participate in the UASI Grant planning and proposals processes. Panel members are organized in each area of the region to represent the East, West, North and South Bay Hubs to review all submitted grant proposals. The panel

recommendations are forwarded to the UASI Advisory Group who review and vet each proposal. Final recommendations for funding are then sent to the UASI Approval Authority for final approvals. UASI Approval Authority Meeting dates are posted on the Bay Area UASI website; <http://www.bayareauasi.org/events-calendar>.

COORDINATION

The City Attorney's Office and the Finance Department were contacted to review and provide comments on this report and the Council Resolution. Their recommendations have been incorporated and are reflected in the aforementioned documents.

SUSTAINABLE OPPORTUNITIES

Economic: Emergency preparedness and planning activities enhance the City of Oakland's efforts to provide a climate in which economic development and economic resiliency can flourish.

Environmental: All planning, preparedness, mitigation, prevention, response and recovery activities provide for the preservation of environmentally significant and/or historic properties to the highest extent possible.

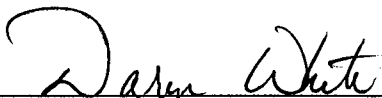
Social Equity: The UASI regional collaboration and planning projects explicitly incorporate consideration for limited and non-English speaking residents, persons with access and functional needs and economically disadvantaged residents. The specific UASI regional projects are: Medical Surge, Mass Care, and Community Resiliency. The FY 2016 UASI grant projects will also help to ensure social equity during catastrophic incidents.

ACTION REQUESTED OF THE CITY COUNCIL

Staff recommends that the City Council: 1) amend 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 the 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) to authorize the City Administrator, or designee, to A) sign an agreement extending the grant period to May 31, 2018; and B) expending UASI Grant Funds in accordance with the revised spending plan without further Council approval provided the City's hiring and contracting requirements are followed.

For questions regarding this report, please contact Mitchell Green, Acting Emergency Services Manager, Emergency Management Services Division at (510) 238-6067.

Respectfully submitted,



Darin White
Fire Chief

Attachments (2):

- A. Adopted Resolution No. 86492 C.M.S.
- B. Amended Agreement between the City and County of San Francisco and the City of Oakland for the Distribution of FY 2016 UASI Grant Funds

Attachment

Approved as to Form and Legality

A

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

[Signature]
City Attorney

86492

2016 NOV -3 PM 4:5

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO: 1. ENTER INTO THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO; 2. ACCEPT, APPROPRIATE, AND ADMINISTER UP TO ONE MILLION SIXTY THREE THOUSAND AND SIX HUNDRED TWENTY NINE DOLLARS (\$1,063,629.00) UASI GRANT FUNDS FOR FEDERAL FISCAL YEAR (FY) 2016-18; 3. APPROVE THE FY 2016-18 UASI RECOMMENDED SPENDING PLAN AND AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN AN AMOUNT EQUIVALENT TO THE DEPARTMENT'S CENTRAL SERVICES OVERHEAD (CSO) CHARGES AFFILIATED WITH SAID GRANT ESTIMATED AT NINETEEN THOUSAND, FIVE HUNDRED EIGHTEEN DOLLARS (\$19,518.00) FOR FY 2016-17 AND FORTY-FIVE THOUSAND, FIVE HUNDRED FORTY-TWO DOLLARS (\$45,542.00) FOR FY 2017-18; AND 4. EXPEND FUNDS IN ACCORDANCE WITH SAID RECOMMENDED SPENDING PLAN WITHOUT FURTHER COUNCIL APPROVAL PROVIDED THE CITY'S HIRING AND CONTRACT SERVICES REQUIREMENTS AND PROGRAMS/POLICIES 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, the authorized expenditures up to seven hundred forty thousand four hundred ninety dollars (\$740,490) under program project "(A) Information Analysis and Sharing" includes funding to support up to four and a half (4.5) full-time equivalent (FTE) positions and sustainment of critical communications services and Emergency Management coordination software programs for the Oakland Fire Department's Emergency Management Services Division, and for the FY 2016-18 UASI grant period of November 1, 2016 through February, 2018, or until funding is exhausted; and

WHEREAS, the Fire Department, Emergency Management Services staffing is essential to ensure that Oakland is prepared for major emergency incidents and natural disasters as well as to support the regional planning efforts and functions; and

WHEREAS, the Fire Department is requesting a contribution from the General Purpose Fund for to offset the cost of the Department's Central Services Overhead charges estimated at nineteen thousand, five hundred eighteen dollars (\$19,518.00) for FY 2016-17 and forty-five thousand five hundred and forty-two dollars (\$45,542.00) for FY 2017-18 to ensure funding availability for grant expenses and to meet local grant concessions; and

WHEREAS, the authorized expenditures up to sixty-eight thousand three hundred fifty dollars (\$68,350) under program project "(B) Interoperable Communications" provides funding for the EOC Infrastructure Virtual Desktop Infrastructure (VDI) upgrade for the City of Oakland Emergency Operations Center; and

WHEREAS, the authorized expenditures up to fourteen thousand four hundred forty-nine dollars (\$14,449) in the spending plan under project "(B) Interoperable Communications" are for the purchase of equipment for the Oakland Fire Department's very high frequency (VHF) radio cache; and

WHEREAS, the authorized expenditures up to fifty thousand dollars (\$50,000) in the spending plan under project "(B) Interoperable Communications" are for the purchase of equipment for the Oakland Police Department for Helmet mounted speaker/microphone; and

WHEREAS, the authorized expenditures up to fifty-one thousand four hundred sixty-five dollars (\$51,465) in the spending plan under project "(C) Infrastructure Protection" are for the Oakland Fire Department Safe-Boat Strengthening; and

WHEREAS, the authorized expenditures up to eighty-nine thousand six hundred ninety-five dollars (\$89,695) in the spending plan under project "(A) Information Analysis and Sharing" are for the purchase of a Tactical Team Equipment Vehicle for the Oakland Police Department ; and

WHEREAS, the authorized expenditures up to forty-nine thousand one hundred and eighty dollars (\$49,180) in the spending plan under project "(C) Infrastructure Protection" are for the purchase of a Solar-Powered Trailer for Aviation Fuel for the Oakland Police Department; and

WHEREAS, all equipment in approved and recommended projects are identified on the Federally Authorized Equipment List ("AEL") as required by the UASI FY 2015 grant guidelines; 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 of the FY 2016-18 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 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 Sixty Three Thousand and Six Hundred Twenty Nine Dollars (\$1,063,629.00) FY 2016-18 UASI Grant funds; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to accept and appropriate said FY 2016-18 UASI Grant funds up to One Million Sixty Three Thousand and Six Hundred Twenty Nine Dollars (\$1,063,629.00) 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 up to seven hundred forty thousand four hundred ninety dollars (\$740,490) in the spending plan under the program project "(A) Information Analysis and Sharing" to support up to four and a half (4.5) full-time equivalent (FTE) positions and fund sustainment of critical communications services and Emergency Management coordination software programs for the Oakland Fire Department's Emergency Management Services Division, and for the FY 2016-18 UASI grant period of November 1, 2016 through February, 2018, or until funding is exhausted; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve allocations up to sixty-eight thousand three hundred fifty dollars (\$68,350) in the spending plan under the program project "(B) Interoperable Communications" for the EOC Infrastructure Virtual Desktop Infrastructure (VDI) upgrade for the City of Oakland Emergency Operations Center; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve allocations up to fourteen thousand four hundred forty-nine dollars (\$14,449) in the spending plan under the program project "(B) Interoperable Communications" for the purchase of equipment for the Oakland Fire Department's VHF radio cache; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve allocations up to fifty thousand dollars (\$50,000) in the spending plan under project "(B) Interoperable Communications" for the purchase of helmet mounted speaker/microphone equipment for the Oakland Police Department; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve allocations up to fifty-one thousand four hundred sixty-five dollars (\$51,465) in the spending plan under the program project "(C) Infrastructure Protection" for the Oakland Fire Department's Safe-Boat Strengthening; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve allocations up to eighty-nine thousand six hundred ninety-five dollars (\$89,695) in the spending plan under program project "(A) Information Analysis and Sharing" for the purchase of a Tactical Team Equipment Vehicle for the Oakland Police Department; and be it

FURTHER RESOLVED, that the City Administrator or her designee is authorized to approve allocations up to forty-nine thousand one hundred and eighty dollars (\$49,180) in the spending plan under the program project "(C) Infrastructure Protection" for the purchase of equipment for the Oakland Police Department's Solar-Powered Trailer for Aviation Fuel; and be it

FURTHER RESOLVED, that all Central Services Overhead charges in an estimated amount of nineteen thousand, five hundred eighteen dollars (\$19,518.00) for FY 2016-17 and forty-five thousand five hundred and forty-two dollars (\$45,542.00) for FY 2017-18 associated with this grant will be offset through a contribution of the General Purpose Fund to ensure availability for grant expenses and to meet local grant guidelines; 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 2016-18 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 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 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.

NOV 29 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____

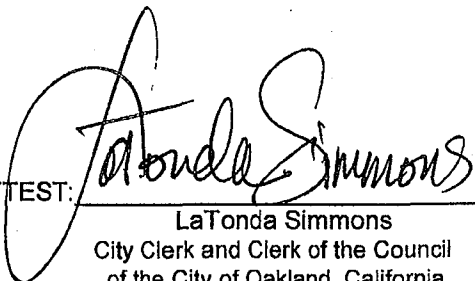
PASSED BY THE FOLLOWING VOTE:

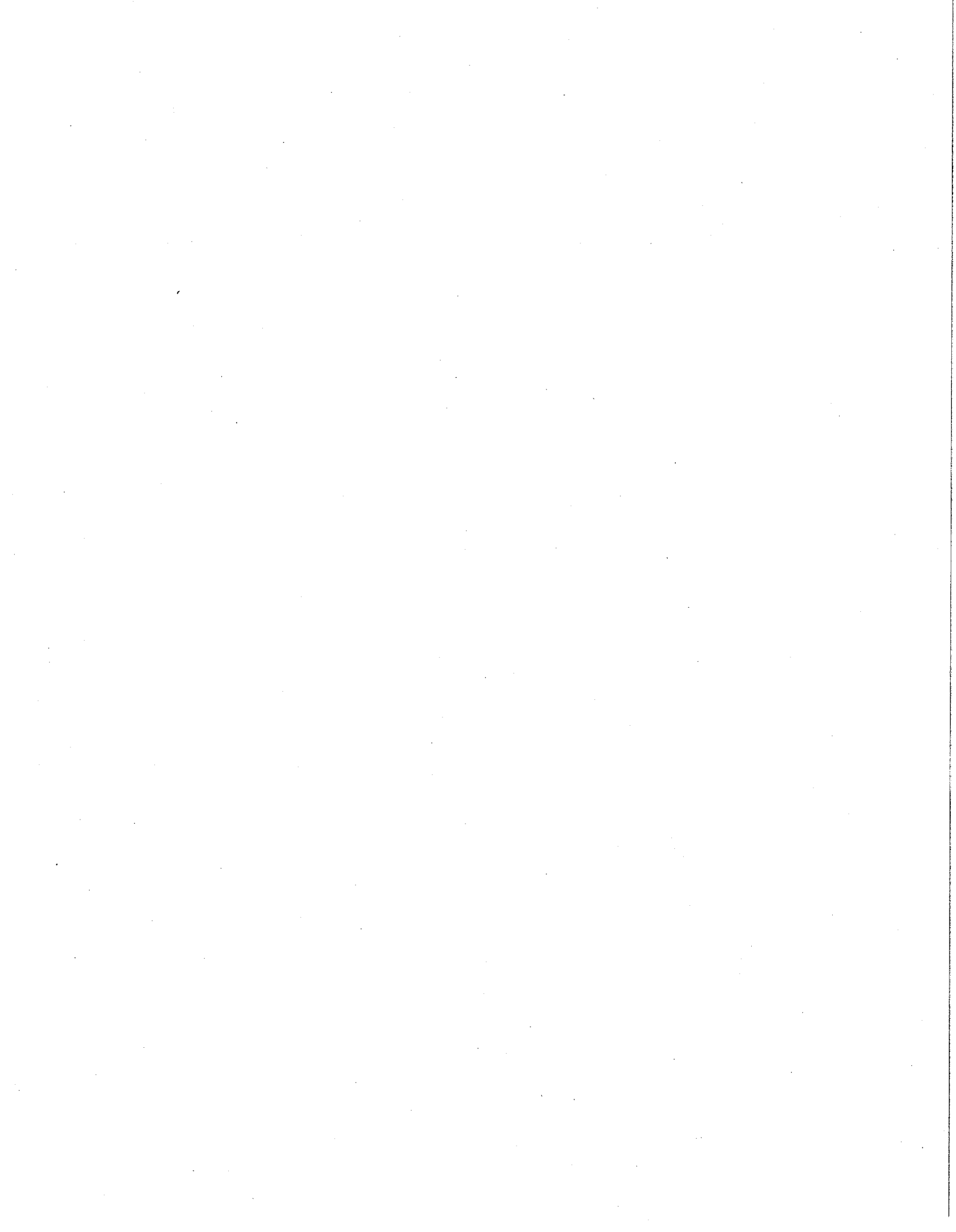
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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



**AGREEMENT BETWEEN THE CITY AND COUNTY OF
SAN FRANCISCO AND THE CITY OF OAKLAND
FOR THE DISTRIBUTION OF FY 2016 UASI GRANT FUNDS**

FIRST AMENDMENT

THIS AMENDMENT (this "Amendment") is made as of **December 1, 2017**, in San Francisco, California, by and between the **CITY OF OAKLAND** ("OAKLAND") and the City and County of San Francisco, a municipal corporation ("City"), in its capacity as fiscal agent for the UASI Approval Authority, acting by and through the San Francisco Department of Emergency Management.

RECITALS

WHEREAS, City and OAKLAND have entered into the Agreement (as defined below); and

WHEREAS, City and OAKLAND desire to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, OAKLAND and the City agree as follows:

1. Definitions. The following definitions shall apply to this Amendment:

a. Agreement. The term "Agreement" shall mean the "Agreement between the City and County of San Francisco and the City of OAKLAND for the Distribution of FY 2016 UASI Grant Funds" dated **November 1, 2016**, between OAKLAND and City.

b. Other Terms. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Agreement is hereby modified as follows:

a. Section 3.1, Duration of Term. Section 3.1 of the Agreement currently reads as follows:

The term of this Agreement shall commence on **NOVEMBER 1, 2016** and shall end at 11:59 p.m. San Francisco time on **FEBRUARY 28, 2018**.

Such section is hereby amended in its entirety to read as follows:

The term of this Agreement shall commence on **NOVEMBER 1, 2016** and shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2018**.

b. Appendix A, Authorized Expenditures and Timelines. Appendix A includes project descriptions, deliverables, not to exceed ("NTE") amounts, and deadlines for deliverables.

Such Appendix is hereby amended to reflect the following:

- i) Decrease planning funds, in the amount of \$60,000, for Risk Management Planning for Project A;
- ii) Increase equipment funds, in the amount of \$64,694, Regional Risk Management for Project A;
- iii) Extend the equipment deliverable date to 5/31/18 for Regional Risk Management for Project A;
- iv) Decrease equipment funds, in the amount of \$2,790, for Tact Team Vehicle for Project A;
- v) Increase equipment funds, in the amount of \$2,068, for EOC Infrastructure for Project B;
- vi) Extend the equipment deliverable date to 3/31/18 for EOC Infrastructure for Project B;
- vii) Decrease equipment funds, in the amount of \$2,958, for Helmet Mounted Speakers for Project B;
- viii) Decrease equipment funds, in the amount of \$602, for Solar Powered Trailer for Project C;
- ix) Decrease equipment funds, in the amount of \$412, for Safe Boat for Project C; and,
- x) Extend the equipment deliverable date to 3/31/18 for Safe Boat for Project C.

A revised Appendix A is attached to this Amendment and incorporated by reference as though fully set forth herein. The attached Appendix A supersedes all prior versions of Appendix A.

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date first specified herein.

CITY AND COUNTY OF SAN FRANCISCO:

CITY OF OAKLAND:

SAN FRANCISCO DEPARTMENT OF
EMERGENCY MANAGEMENT

By:

By:

ANNE KRONENBERG
EXECUTIVE DIRECTOR

SABRINA LANDRETH
CITY ADMINISTRATOR

Federal Tax ID #: 94-6000384

Approved as to Form:
Dennis J. Herrera
City Attorney

Approved as to Form and Legality:
Barbara J. Parker
City Attorney

By: _____

Leila Mongan
Deputy City Attorney

By: _____

Amadis Sotelo
Deputy City Attorney

Appendix A — Authorized Expenditures and Timelines

ENTITY: **OAKLAND**

Total allocation to be spent on the following solution areas:

<u>UASI Project Letter and Title</u>	<u>Program Description</u>	<u>Projected Milestone Dates (to be completed on or about)</u>	<u>Deliverable Dates</u>	<u>Solution Area and Budget</u>	<u>Amount</u>
<i>Project Title: Strengthen the Regional Risk Management and Planning Program</i>					
Project A Information Analysis and Sharing	Funds to support 4.5 FTE Emergency Management and Planning Staff and supporting equipment. The staff who will conduct planning, preparedness, mitigation, prevention, response and recovery including cybersecurity planning activities with a direct nexus to terrorism through integration into regional efforts.	<u>Planning:</u> Conduct a Gaps Analysis: 01/31/2017 Develop an Outline of Major Topics: 03/01/2017 Submit 1 st Qtr Reimbursement: 03/31/2017 Submit 2 nd Qtr Reimbursement: 06/30/2017 Semiannual Deliverable Reports: 07/31/2017 Submit 3 rd Qtr Reimbursement: 09/29/2017 Submit 4 th Qtr Reimbursement: 12/29/2017 Final Deliverable Reports: 01/31/2018 <u>Equipment:</u> Obtain Quotes: 02/01/2017 Issuance of PO: 03/01/2017 Design Training: 06/30/2017 Receive Equipment: 07/31/2017 Deploy Equipment: 09/29/2017 Conduct Training: 09/30/2017	Project Completion date: 05/31/18 Final deadline for Claim Submittal: 6/30/18	<u>Planning</u> Not to Exceed: \$397,410 <u>Equipment</u> Not to Exceed: \$347,774 AEL #s: 04HW-01-MOBL, 04AP-05-CDSS, 04AP-09-ALRT, 04SW-04-NETW, 04AP-04-RISK, 04AP-07-INVN, 06CP-01-PORT 06CC-03-SATP, 06CC-04-SADS, 06CC-03-SATB,	PROJECT NOT TO EXCEED \$745,184

		Complete Training Cycle: 11/30/2017		06CC-04-SSBR, 21GN-00-OCEQ, 21GN-00-TRNG, 21GN-00-MAIN 04HW-01-INHW, 06CC-04-EQSD, 04MD-03-DIP, 04MD-02-PROJ, , 04MD-01-CMRA, 03OE-03-LTPA, 21GN-OCEQ, 06CC-03-SATM, 10BC-00-BATT, 04MD-03-DISP, 06CP-05-VCON, 06CP-02-BRDG	
Project Title: Tactical Team Equipment Vehicle					
Project A Information Analysis and Sharing	Funds to purchase a Tactical Team Equipment Vehicle that is capable of storing and transporting tactical gear for Oakland Police Department Tactical Team.	Obtain Quotes: 01/02/2017 Issuance of PO: 02/01/2017 Performance Bond: 02/28/2017 Receive Equipment: 05/01/2017 Test Equipment: 07/03/2017	Project Completion date: 12/31/2017 Final deadline for Claim Submittal: 01/31/2018	Equipment Not to Exceed: \$86,905 AEL#: 12VE-00-SPEC	PROJECT NOT TO EXCEED \$86,905
Project Title: EOC Infrastructure					
Project B Strengthen Communication Capabilities	Funds for upgrade and enhance the EOC Infrastructure.	EOC Approval: 02/06/2017 Issuance of PO: 03/01/2017 Receive Equipment: 03/01/2017	Project Completion date: 03/31/18 Final deadline for Claim Submittal: 04/30/2018	Equipment Not to Exceed: \$70,418	PROJECT NOT TO EXCEED \$70,418

		Site Installation: 05/31/2017 Test Equipment: 06/30/2017 System Acceptance: 07/31/2017		AEL#s: 04HW-01-INHW 21GN-00-MAIN	
Project Title: Helmet Mounted Speaker/Microphone					
Project B Strengthen Communication Capabilities	Funds to purchase Helmet Mounted Speaker/Microphone compatible with the new radio system being implemented to allow the department to join the East Bay Regional Communication System Authority (EBRCSA).	Obtain Quotes: 01/02/2017 Issuance of PO: 02/01/2017 Receive Equipment: 05/01/2017 Test Equipment: 07/03/2017	Project Completion date: 12/31/2017 Final deadline for Claim Submittal: 01/31/2018	Equipment Not to Exceed: \$47,042 AEL#: 06CP-03- PRAC	PROJECT NOT TO EXCEED \$47,042
Project Title: Portable Radios					
Project B Strengthen Communication Capabilities	Funds to purchase Portable Radios.	Obtain Quotes: 01/16/2017 Issuance of PO: 03/31/2017 Receive Equipment: 06/30/2017 Test Equipment: 09/29/2017	Project Completion date: 12/31/2017 Final deadline for Claim Submittal: 01/31/2018	Equipment Not to Exceed: \$14,449 AEL#: 06CP-03- PRAC	PROJECT NOT TO EXCEED \$14,449
Project Title: Solar-Powered Trailer for Aviation Fuel					

<p>Project C Infrastructure Protection</p>	<p>Funds to purchase a Solar-Powered Trailer for Aviation Fuel. The Trailer provides enough fuel for approximately 50 hours of flight time.</p>	<p>Obtain Quotes: 01/02/2017 Issuance of PO: 02/01/2017 Receive Equipment: 05/01/2017 Test Equipment: 07/01/2017 Conduct Training: 09/01/17</p>	<p>Project Completion date: 12/31/2017 Final deadline for Claim Submittal: 01/31/2018</p>	<p>Equipment Not to Exceed: \$48,578 AEL#: 12TR-00-TEQP</p>	<p>PROJECT NOT TO EXCEED \$48,578</p>
<p>Project Title: Safe Boat Strengthening</p>					
<p>Project C Infrastructure Protection</p>	<p>Funds for upgrading the sponson system Marine Oakland Fire Department 29' Safe Boat.</p>	<p>Watercraft Approval: 01/16/2017 Obtain Quotes: 01/31/2017 Issuance of PO: 03/01/2017 Site Installation: 06/01/2017 Test Equipment: 07/03/2017</p>	<p>Project Completion date: 03/31/18 Final deadline for Claim Submittal: 04/30/2018</p>	<p>Equipment Not to Exceed: \$51,053 AEL#: 17WC-00-BOAT</p>	<p>PROJECT NOT TO EXCEED \$51,053</p>
<p>TOTAL ALLOCATION</p>					<p>NOT TO EXCEED: \$1,063,629</p>

PLANNING

Reimbursement for Planning Requires:

- **Personnel** – Prior to any expenditure for personnel, OAKLAND must submit completed job descriptions to the UASI detailing the planning activities the personnel will complete and the deliverables to be produced. Prior to reimbursement, OAKLAND must submit the following: all functional time sheets, payroll documentation showing payment of salaries and benefits, or cancelled checks; work product or certification that work was completed including a statement of completed activities.

- **Contracts** – All contracts must be pre-approved by the UASI prior to execution. In addition, OAKLAND must satisfy the following guidelines:
 - Procurement of contractual services must follow local policies and procedures for competitive purchasing (provided they are not in conflict with Federal regulations which supersede them). If sole source approval is needed, OAKLAND must transmit a sole source request to the UASI for submission to the State.
 - The contract must have a clearly stated scope of work and deliverables, deadlines for completion of work, and a schedule of contract payments.
 - All services must be performed and paid within the grant performance period.
- **Travel** - travel for planning activities must be pre-approved in accordance with the Bay Area UASI Travel Policy (adopted by the Approval Authority in September 2011) prior to scheduling. Invoices must include all backup documentation, including conference agendas, programs, brochures, lodging receipts, per diem calculations, airfare receipts/boarding passes, mileage calculations, other transportation receipts, and proof of payment.

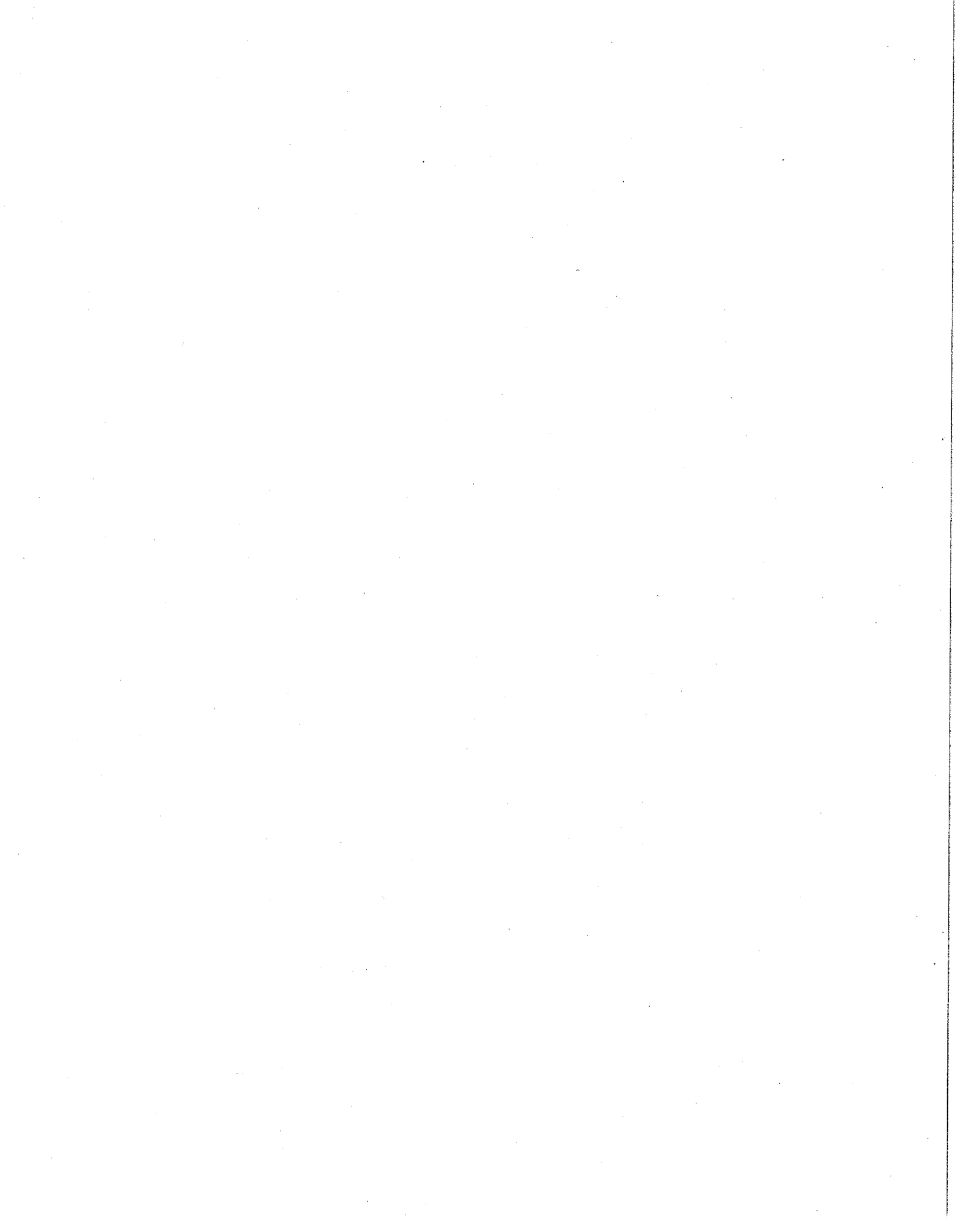
EQUIPMENT

Reimbursement for Equipment Requires:

- An approved EHP memo, if applicable.
- A performance bond is required for any equipment item that exceeds \$250,000, or for any vehicle, aircraft, or watercraft, regardless of the cost. Failure to obtain and submit a performance bond to the UASI may result in disallowance of cost.
- As allowable under Federal guidelines, procurement of equipment must follow local policies and procedures for competitive purchasing (provided they are not in conflict with Federal regulations which supersede them). If sole source approval is needed, OAKLAND must transmit the request to the UASI for request to the State.
- Prior to reimbursement, OAKLAND must submit all invoices, AEL numbers, and a list of all equipment ID numbers and the deployed locations.
- OAKLAND must inventory, type, organize and track all equipment purchased in order to facilitate the dispatch, deployment, and recovery of resources before, during, and after an incident.

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- **All requests for reimbursements must be submitted by June 30, 2018, unless an earlier deadline is set in this Appendix. OAKLAND should submit reimbursement requests on a quarterly basis, as applicable.**
 - **Authorized expenditures must fall into one of the following categories: Planning, Organization, Equipment, Training, or Exercises. Descriptions of authorized expenditures are in the following documents:**

- *FY 2016 Homeland Security Grant Program Notice of Funding Opportunity:* http://www.fema.gov/media-library-data/1455569937218-3daa3552913b8affe0c6b5bc3b448635/FY_2016_HSGP_NOFO_FINAL.pdf
- *California Supplement to the Federal Funding Opportunity Announcement*, dated July 2016, available at <http://www.caloes.ca.gov/GrantsManagementSite/Documents/FY16%20HSGP%20CA%20State%20Supplement%2020160727.pdf> as "FY 2016 Homeland Security Grant Program California State Supplement to the Federal Notice of Funding Opportunity."
- *Authorized Equipment List:* <http://beta.fema.gov/authorized-equipment-list>
- *Cal OES Rules and Regulations, including the Recipient Handbook:* <http://www.caloes.ca.gov/GrantsManagementSite/Documents/2014%20Recipient%20Handbook.pdf>
- **Any equipment purchased under this Agreement must match the UASI 2016 Grant Application Workbook. Any modification to the inventory list in that Workbook must receive prior written approval from by the Bay Area UASI Program Manager.**
- **No Management and Administration expenses are allowed, unless expressly identified and authorized in this Appendix.**
- **Sustainability requirements may apply to some or all of the grant funded projects or programs authorized in this Appendix. See Agreement, ¶3.12.**
- **All EHP documentation must be submitted and approved prior to any expenditure of funds requiring EHP submission.**



2018 APR 12 PM 1:27

Approved as to Form and Legality

Amadeo Solis
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ 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,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST:

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