

CITY OF OAKLAND
AGENDA REPORT

2010 JUN 30 AM 11:00

TO: Office of the City Administrator
ATTN: Dan Lindheim
FROM: Fire Department
DATE: July 13, 2010

RE: **A Report And Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco For Distribution Of Fiscal Year 2009 Urban Area Security Initiative (UASI) Grant Funds In The Amount Up To Five Million And Seven Hundred Thousand Dollars (\$5,700,000) To The City Of Oakland, And 2) Accept, Appropriate And Administer The Fiscal Year 2009 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Fifty Three Thousand And Seven Hundred Forty Dollars (\$53,740), And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed**

SUMMARY

The proposed report and resolution seek the City Council's approval to enter into an Urban Area Security Initiative (UASI) Grant Administration Agreement with the City and County of San Francisco for the distribution of up to Five Million and Seven Hundred Thousand dollars (\$5,700,000) in grant funding that shall be allocated to the City of Oakland for FY 2009 UASI grant funding; approve the preliminary spending plan, waive the Central Service Overhead (CSO) fees of \$53,740, and authorize the City Administrator or his designee to administer all the programs included as part of the grant performance and requirements.

The grant performance period for the City of Oakland for the FY 09 UASI grant will be July 1, 2010 through June 30, 2011.

FISCAL IMPACT

Approval of this report and proposed resolution will authorize the City of Oakland to enter into an Urban Area Security Initiative (UASI) Grant Administration Agreement with the City and County of San Francisco and accept a grant appropriation of up to \$5,700,000 for the FY 2009 UASI grant funding. The primary objectives of the FY 2009 UASI grant funding are to enhance

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the City of Oakland's overall emergency management and augment the City of Oakland's emergency prevention, mitigation, response and recovery capabilities which will provide regional benefits that also increase the region's emergency response capacity.

The FY 2009 UASI Grant fund is to be appropriated into U.S. Department of Homeland Security Fund (2123), Office of Emergency Services (20711), a grant project to be determined, Office of Emergency Services/Homeland Security Program (PS21), various accounts per the approved grant's line-item budget and the full grant fund will be appropriated to the Miscellaneous Federal Grants Account (46129).

The City and County of San Francisco is the fiscal agent for the FY 2009 UASI grant and will be processing reimbursement requests for all authorized grant expenditures. The Oakland Fire Department, Office of Emergency Services and Homeland Security Division will be responsible for administering this agreement and ensuring that all requirements set forth in the agreement are met.

At this time, the Urban Area Security Initiative (UASI) grant received by the City of Oakland does not require any matching funds and there are no other associated fees with this UASI grant distribution and administration agreement.

Staff is requesting that City Council waive the City of Oakland Central Services Overhead (CSO) costs of \$53,740.

The CSO costs and all other indirect costs have been waived since Federal FY 2004 when Oakland began receiving UASI grant funding. Additionally, all the core urban area cities (including San Francisco and San Jose), receiving direct UASI grant funding awards have been requested to and have waived the CSO costs since Federal FY 2004.

The amount requested to be waived is less than 1% of the total grant amount. The City's return on investment is monumental on this grant funding opportunity.

BACKGROUND

On January 3, 2006, the Department of Homeland Security announced that the separate Urban Area Security Initiative (UASI) entities that included the cities of Oakland, San Francisco and San Jose would be consolidated into one urban area for purposes of the UASI funding provided by the Federal government to high threat/high risk areas. The Bay Area "UASI" encompasses ten counties, three major cities, over 100 municipalities and involves an area of 8800 square miles with significant critical infrastructure including three international airports, two major ports, international icons, and centers of commerce and technology that are critical not only to the Bay Area economy, but also to the national and global economies. The Bay Area UASI contains over seven million residents.

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The Bay Area UASI Approval Authority is comprised of seven members that represent the three (3) core cities: Oakland, San Jose and San Francisco and the three (3) core counties: Alameda, Santa Clara, and San Francisco and a Coastal Regional Cal EMA (California Emergency Management Agency) representative. This approval body is responsible for the overall oversight of the regional UASI grant funds and all affiliated programs, projects and activities. Since the FY 2006 UASI grant, the City and County of San Francisco was selected as the fiscal agent for all UASI grants by the UASI Approval Authority.

KEY ISSUES AND IMPACTS

The purpose of the FY 2009 Super Urban Area Security Initiative Grant (Award #2009-0019, OES ID #075-95017), passed through the California Office of Homeland Security from the United States Department of Homeland Security, is to provide financial assistance to the San Francisco Bay Area 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 to and recover from threats or acts of terrorism. 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.

The Bay Area region will continue to utilize the originally adopted governance structure and submit an executed Governance Structure Memorandum of Understanding (MOU) that will be valid through September 30, 2010, that was approved by all responsible parties and their elected officials during 2008. The Oakland City Council approved the UASI Governance Structure MOU and approved Oakland entering into such agreement on July 1, 2008, Resolution Number 81421 C.M.S.

The Urban Area Security Initiative (UASI) governance structure has been very effective in representing the interest of all parties within the Bay Area Region. The Bay Area UASI Approval Authority governance structure makes decisions regarding funding and homeland security grant funded programs, projects and activities for the duration of each grant performance period. As previously mentioned, the Approval Authority structure was approved by the Department of Homeland Security and California Office of Homeland Security and is comprised of a Memorandum of Understanding between the core cities of San Francisco, Oakland, and San Jose and the core counties of San Francisco, Alameda and Santa Clara.

In Federal FY 2006, the UASI program changed from an allocation process (using a formula based on threat/risk and population) to a competitive grant process and all Urban Areas are required to submit substantive grant applications for emergency management and homeland security program initiatives and justify to the Federal government the need for funding. There was also a separate threat/risk factor for each Urban Area, determined solely by the Federal government, applied to the grant funding allocation formula.

This year's grant application process has involved numerous meetings with hundreds of participants from throughout the region.

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As part of the allocation and grant process, the urban areas were required to engage in an additional process to prioritize the grant proposal funding and projects based on their allocations.

PROGRAM DESCRIPTION

As the UASI program is a regional program since 2006, Oakland, San Francisco and San Jose no longer automatically receive separate UASI funding and must submit grant proposals through the appropriate UASI channels for regional planning grant funding approval. Grant funding is a competitive process and is based on a risk-based allocation.

The City of Oakland grant proposals that will be funded up to \$5.7 million were approved because they were in alignment with the authorized program initiatives, they met regional as well as local benefit criterion and the deliverables could be met within the grant performance periods.

The following program initiatives have been authorized and approved by the United States Department of Homeland Security, the California Office of Homeland Security and the Bay Area UASI Approval Authority

1) Enhance Interoperable and Survivable Communications

Projects include:

- Continued expansion of the regional public safety communications systems.
- Continued studies to determine the most efficient and cost effective methods to achieve regional voice and data communications interoperability.

The City of Oakland will receive up to a \$3.3 million grant award towards its local Interoperable Communications project and Public Safety Broadband Technology project.

Of the \$3.3 million of FY 09 UASI grant funding \$1.3 million was already approved by City Council on February 16, 2010, Resolution number 82527 C.M.S. The recently UASI approved \$2 million dollar grant funding proposal is for a proposed East Bay Region Public Safety Broadband project, BayWEB. This project will bring wireless capabilities and broadband infrastructure to Oakland's Police and Fire Departments' daily operations and to the City's EOC during activations.

The proposed equipment and infrastructure improvements were planned future purchases and the expenditures would have come from the City's Radio Fund. Therefore, this grant will provide the city with a substantial savings that can be used to make other necessary communication enhancements ahead of schedule.

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2) Regional Exercise Program

Projects Include:

- A SWAT Tactical Regional Exercise.
- Continue integrated training and exercises.
- Continue “train-the-trainer” programs.
- Provide training and exercises to meet identified priorities and fill gaps.
- Provide training materials to enhance local facilities training programs.

The City of Oakland will receive approximately \$50,000 in grant funding to support Law Enforcement and Fire Department training programs.

3) Citizen Preparedness and Participation

Projects Include:

- Fund new and existing citizen preparedness and public outreach programs through Operational Areas (counties) by population and urban cities.
- Fund citizen preparedness programs using a competitive process.

4) Information Sharing and Collaboration

Projects Include:

- Support the established Bay Area Region Fusion Center.
- Continue regional staffing for the Northern California Regional Intelligence Center.

The Oakland Police Department has a Police Officer funded by the Northern California Regional Intelligence Center (NCRIC) that works out of the Center and provides critical information to City agencies. This grant funding was recently approved by City Council on May 18, 2010, Resolution Number 82770 C.M.S.

5) Mass Care

Projects Include:

- Continue the expansion of regional care and shelter data base.
- Provide training and equipment to organizations active in regional animal care and sheltering.
- Provide equipment and supply caches for mass care sheltering.

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6) Enhance Catastrophic Incident Planning and Regional Collaboration

Projects Include:

- Enhance and expand regional planning capabilities.

The City of Oakland will receive up to \$2 million for its regional planning programs and projects.

The breakdown for this funding is as follows:

The FY 2009 UASI grant will reimburse the City of Oakland for Oakland's Homeland Security eligible projects, programs and emergency planning staff up to \$2 million. UASI pre-approved, eligible expenses will be related to emergency planning salaries, supplies, contract services and equipment.

The proposed expenditure plan is as follows:

- Four (4.0) full time (FTE) positions that will continue to work for the Oakland Fire Department, Office of Emergency Services. The positions will be funded by the UASI grant for the purpose of sustaining and completing projects funded under the FY 05, FY 06, FY 07, and FY 08 UASI grants and to oversee new FY 09 projects that have a direct positive impact and benefit to the City of Oakland and also provide regional benefits. These projects include but are not limited to: local emergency planning, training, exercises, participating in the regional grant oversight group, representing Oakland UASI working groups and ensuring compliance with national Homeland Security initiatives. The total costs for these positions from July 1, 2010 through June 30, 2011, including benefits are approximately estimated at \$670,000. The job descriptions for these positions are attached in *Appendix A*.

It is anticipated that the four (4.0) FTEs that will be funded by the FY 2010 UASI grant will continue to be funded with UASI grant awards in future years. The Bay Area UASI Approval Authority is in the process of submitting the FY 2010 UASI grant proposal, which if approved would provide funding for up to four (4.0) FTE's from July 1, 2011 – June 30, 2012. Once the UASI grant funding is either exhausted or the UASI grant position(s) are discontinued, the incumbents in the four (4.0) FTEs will be released from their positions.

Additionally, as part of the personnel funding reference above, the FY 2009 UASI grant provides a subsidy of \$16,583 for an existing Accountant III position in the Oakland Fire Department, Fire Administration that will spend 10% of work time as a Resource Planner for the FY 2009 UASI grant program to assist in maximizing resources, budget and human capital.

A total of \$1,330,000 in funding will be available for UASI pre-approved eligible equipment, contract services, training and supplies.

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- 1) The amount of \$50,000 will be utilized for continued emergency management contract services, supplies, duplicating, travel expenses and other miscellaneous program costs.
- 2) The remaining \$1,280,000 will also be utilized to purchase equipment, supplies and contract services needed by Police, Fire, Public Works, Department of Information Technology, KTOP, ADA and other city agencies that will augment our emergency management and response capabilities as well as provide regional benefit.

All equipment purchased with UASI grant funds must be listed on the Federal 2009 Authorized Equipment List (AEL) and be approved by the State of California prior to purchase.

The aforementioned staffing, equipment and supplies expenditures represent the City of Oakland's pre-approved eligible expenses of up to \$2,000,000.

7) Strengthen Medical and Public Health Preparedness

Projects Include:

- Continue to develop regional mass prophylaxis protocols.
- Continue to develop strategic plans.
- Assess existing medical surge plans.

8) Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Detection and Response

Projects Include:

- Address and prioritize CBRNE gaps from 2008 Bay Area UASI Strategic Plan.
- Continue to equip Disaster Medical Operations Response Teams.
- Continue to enhance Regional Emergency Management System response equipment.
- Continue to enhance bomb squad robotic and CBRNE capabilities.
- Enhance Fire Department Hazardous Materials Response Teams' capabilities in the Bay Area.

The City of Oakland, Fire Department, Hazardous Materials Response Teams will receive \$10,000 in grant funding to augment and enhance their current response capabilities and Personal Protective Equipment (PPE).

SUSTAINABLE OPPORTUNITIES

Economic: The FY 2009 UASI grant performance period for the City of Oakland will be from July 1, 2010 through June 30, 2011. The projects within the program will be completed in

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phases so that they may be completed either before or not later than the end of the grant period. The FY 2009 UASI grant funds specifically earmarked for Oakland will provide continued funding for Oakland Homeland Security Unit's four (4) full-time positions and also provide for local purchasing opportunities during the grant award period.

Environmental: There are no direct environmental benefits related to this grant project.

Social Equity: The funded UASI projects explicitly incorporate consideration for special needs populations which include but are not limited to non-English speaking residents and economically disadvantaged residents. The specific projects are: Medical Surge, Mass Care, and Community Resiliency. The FY 2009 UASI grant projects will also help to ensure social equity during catastrophic incidents.

DISABILITY AND SENIOR CITIZEN ACCESS

At least three (3) of the FY 2009 UASI projects that have been approved and funded explicitly incorporate consideration of persons with disabilities and senior citizens: Medical Surge, Mass Care, and Community Resiliency. These UASI grant projects provide a specific focus on persons with disabilities and senior citizens to ensure regional equal access during major emergencies.

RECOMMENDATION AND RATIONALE

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.

To sustain and enhance the City of Oakland's ability to effectively carry out the FY 2009 UASI grant edicts, it is recommended that City Council approve the report and resolution set forth that authorizes the City Administrator or designee to carry out the requirements, programs and activities necessary to accept, appropriate and spend the grant funding awarded to the City of Oakland.

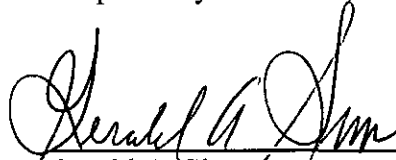
The FY 2009 UASI grant funding will greatly enhance the City of Oakland's ability to effectively prepare for, respond to, and recover from, major emergencies.

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ACTION REQUESTED OF THE CITY COUNCIL

It is requested that the City Council authorize the City Administrator Or His Designee To: 1) Enter into an Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco For Distribution Of Fiscal Year 2009 Urban Area Security Initiative (UASI) Grant Funds In The Amount Up To Five Million and Seven Hundred Thousand Dollars (\$5,700,000) To the City of Oakland, And 2) Accept, Appropriate and Administer The Fiscal Year 2009 UASI Grant Allocations, And 3) Approve the Preliminary Spending Plan and Waive City of Oakland Central Services Overhead (CSO) Fees Of Fifty Three Thousand and Seven Hundred Forty Dollars (\$53,740), And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of the City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements and Purchasing Programs/Policies Are Followed.

Respectfully submitted,



Gerald A. Simon

Fire Chief

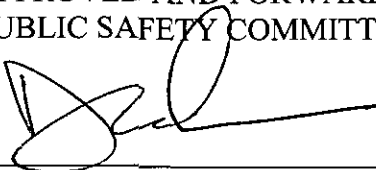
Reviewed by:

Nina S. Morris, Assistant to the Director
Office of the Fire Chief

Prepared by:

Renee A. Domingo, Director
Office of Emergency Services
and Homeland Security

APPROVED AND FORWARDED TO THE
PUBLIC SAFETY COMMITTEE:



Office of the City Administrator

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**Specific Duties of the Four (4.0) Full-Time Positions for FY09 UASI Grant
July 1, 2010 – June 30, 2011**

Position #1	Duties and Responsibilities from May 1, 2009- April 30, 2010
Emergency Planning Coordinator (Sr.)	<p>Ensure the City of Oakland meets all the NIMS compliance.</p> <p>These duties and responsibilities will include but are not limited to: Ensure the City of Oakland NIMS/SEMS Emergency Operations Plan includes all the new required plans (annexes). Many of the City's emergency subsidiary plans must be updated and/or developed.</p> <p>Training of City staff, training of volunteers and employees of other organizations is ongoing since April 1, 2007. This next phase will continue to focus on tabletop and functional exercises to test the plans, persons and processes.</p>
Position #2	Duties and Responsibilities from April 1, 2008 – December 31, 2008
Emergency Planning Coordinator (Sr.)	<p>This staff person continues to focus on Community Preparedness for outreach targeted to Special Needs Populations, Schools, Faith Based Organizations and Small-Medium-Large Businesses' Emergency Preparedness in Oakland.</p> <ul style="list-style-type: none"> • Continue the development of additional training materials for business continuity planning, developing a business emergency plan template, and training business employees for work emergencies and promote individual and family preparedness, so employees will come back to work continues. • Continue Outreach to Oakland Business Associations. • Continue to provide technical assistance to small businesses and associations on a limited basis which includes a facility assessment, cursory plan review and other services. • Continue to work with other City agencies and local non-profits, develop a "Get Ready" or a "Be Ready," campaign for seniors, persons with disabilities and special needs that is tailored to reach these communities in Oakland. Also, involve the faith based organizations, etc. • FY 2006 – FY 2008 Grant Lead for purchases, services, etc.
Position #3	Duties and Responsibilities-April 1, 2008- December 31, 2008
Office Manager (Office Planner)	<p>This staff person will provide project management and grant administration support to the Emergency Planning Coordinators and the Homeland Security Program.</p> <p>Duties will include but are not limited to:</p>

APPENDIX A

	<ul style="list-style-type: none"> • Assist in creating, maintaining and archiving Homeland Security Program (HSP) files, maintain financial and records database, inputting new information, generating quarterly performance reports for the Office of Homeland Security, and reconciling HSU projects. • Prepare HSU project and final reports, and assist with documentation preparation for upcoming grant audits for FY 06, FY 07 and FY 08 that represents \$11 million dollars in projects, purchases, and services. • Ensure issuance of purchase orders for approved purchases, track invoices, packing slips, and any other supporting documentation. Inventory equipment and supplies purchased by FY 2006, FY 2007 and FY 2008 grant funds and ensure they are tagged as grant funded equipment. • Respond to inquiries and provide customer service. • Provide word processing for HSP and emergency planning coordinators, as needed. • <i>Complete Emergency Communications-Satellite phones</i> distribution, coordinate trainings, develop and distribute satellite phone directory. • Develop and maintain Emergency Notification Listings via City Watch. • Complete Government Emergency Telephone Services (GETS) card requests for key city staff and maintain monthly reports. • NIMSCAST and other NIMS reporting.
Position #4	Duties and Responsibilities-April 1, 2008- December 31, 2008
Homeland Security Program Supervisor	<p>Duties for this position include but are not limited to:</p> <ul style="list-style-type: none"> • Coordinate, or assist with, all Homeland Security grant programs and activities in the City of Oakland including scheduling and attending meetings of project teams, working groups, participating on work assignment projects or products. Conduct regular follow up with project teams and working groups as needed on outstanding issues/projects. • Coordinate or assist with other Homeland Security grant programs, and activities in the other Cities and/or regions to leverage funding, resources and bring in additional funding to Oakland. • Serve as alternate contact for the Homeland Security grant project and develop, maintain informational and statistical reports regarding project performance and goal attainment, as needed. • Representative on the Bay Area UASI Advisory Committee. • Responsible for at least one (1) City Plan Annex during the FY

	<p>09 Grant performance period.</p> <ul style="list-style-type: none">• Lead Citywide Exercise Coordinator and responsible for one (1) major training and/or exercise for FY 09 Grant Performance period.
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FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

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RESOLUTION No. _____ C.M.S.

AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:

- 1) ENTER INTO AN URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR DISTRIBUTION OF FISCAL YEAR 2009 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS IN THE AMOUNT UP TO FIVE MILLION AND SEVEN HUNDRED THOUSAND DOLLARS (\$5,700,000) TO THE CITY OF OAKLAND, AND
- 2) ACCEPT, APPROPRIATE AND ADMINISTER THE FISCAL YEAR 2009 UASI GRANT ALLOCATIONS, AND
- 3) APPROVE THE PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD (CSO) FEES OF FIFTY THREE THOUSAND AND SEVEN HUNDRED FORTY DOLLARS (\$53,740), AND
- 4) EXPEND FUNDS IN ACCORD WITH THE PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL AUTHORIZATION, INCLUDING PURCHASES IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY FOR EQUIPMENT ON THE FEDERALLY AUTHORIZED EQUIPMENT LIST AND SERVICES REQUIRED BY THE GRANT, PROVIDED CITY BIDDING REQUIREMENTS AND PURCHASING PROGRAMS/POLICIES ARE FOLLOWED

WHEREAS, on January 3, 2006, the Department of Homeland Security announced that the separate UASI entities including the cities of Oakland, San Francisco and San Jose would be consolidated into one Urban Area for purposes of the Urban Area Security Initiative (UASI) Grants referred to as the Bay Area "UASI"; and

WHEREAS, the City of Oakland grant proposal was approved and the City of Oakland is being awarded a grant allocation of five million seven hundred thousand dollars (\$5,700,000), by the FY 2009 UASI Grant governing body as part of an investment for the regional planning, training, exercises and regional interoperable communications projects and initiatives; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the FY 2009 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 grant funds will provide funding of up to \$670,000 for four (4) full-time (FTEs) positions for the Oakland Fire Department's Office of Emergency Services, Homeland Security Unit for the FY 2009 UASI grant period of July 1, 2010 through June 30, 2011, or until funding is exhausted; and

WHEREAS, the Homeland Security unit staffing is essential to ensure that Oakland is prepared for major terrorist incidents and natural disasters as well as to support the regional planning efforts and functions; and

WHEREAS, the FY 2009 UASI grant will provide a grant subsidy of \$16,583 for an existing Accountant III position in the Oakland Fire Department, Fire Administration that will spend 10% of their time as a Resource Planner for the FY 2009 SUASI grant program to assist in maximizing resources, budget and human capital; and

WHEREAS, Central Services Overhead (CSO) fees in the amount of Fifty three thousand seven hundred and forty dollars (\$53,740) should be waived for the positions and any contract services that will be funded under this grant to ensure funding availability for grant expenses and to meet local grant concessions; and

WHEREAS, the grant designates that the amount of \$1,730,000 be expended for the purchase of specified equipment, supplies and contracted services identified on the Federally Authorized Equipment List ("AEL"); and

WHEREAS, the grant designates that the amount of \$3,300,000 for Public Safety Interoperable Communications and Broadband Technology that will be expended for the purchase of specified equipment, supplies and contracted services identified on the Federally Authorized Equipment List ("AEL"); and

WHEREAS, ongoing costs, such as maintenance for equipment or goods purchased with the 2009 UASI grant will be absorbed by each respective City of Oakland agency's existing budget with no additional General Purpose Fund appropriation; 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 2009 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 his designee to enter into the Bay Area UASI Approval Authority Governance Memorandum of Understanding and administration Agreement with the City and County of San Francisco for five million seven hundred thousand dollars (\$5,700,000) in FY 2009 UASI Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate said FY 2009 UASI 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 four (4) full-time (FTEs) positions, an offset for one Account III position, and for the UASI for the 2009 grant period July 1, 2010 through June 30, 2011, or until the grant funding is exhausted; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of \$53,740 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 availability for grant expenses and to meet local grant guidelines; and be it

FURTHER RESOLVED: That ongoing costs, such as maintenance for equipment or goods purchased with the 2009 UASI grant will be absorbed in each of the respective City of Oakland agencies' existing budget with no additional General Purpose Fund appropriation; and be it

FURTHER RESOLVED: That the City Administrator is authorized to award contracts paid for with FY 2009 UASI Grant funds for any amount, even 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 purchase of goods, materials, equipment, services or combination thereof on the Federally Authorized Equipment List (AEL) and 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

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, _____, 20

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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