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OAKLAND

2014 AUG -4 PM 1:03

AGENDA REPORT

TO: Henry L. Gardner
Interim City Administrator

FROM: Teresa Deloach Reed
Oakland Fire Chief

SUBJECT: Supplemental Report
FY13 PSGP Grant Award of Up to \$169,679

DATE: July 23, 2014

City Administrator
Approval

Date

7/24/14

COUNCIL DISTRICT: City-Wide

RECOMMENDATION

Staff recommends that the City Council authorize the City Administrator to 1) Enter Into An Agreement With The United States Department of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2013 Port Security Grant Program (PSGP) funds; 2) Accept, Appropriate And Administer Fiscal Year 2013 PSGP Grant Funds In An Amount Up to One Hundred Sixty-Nine Thousand, Six Hundred And Seventy-Nine Dollars (\$169,679); 3) Approve The Preliminary Spending Plan; 4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases of Equipment And Services Approved in the Federal Authorized Equipment List (AEL) And Required By The Grant, Provided The City's Competitive Solicitation And Purchasing Programs/Policies Are Followed; and 5) Allocate Forty-Two Thousand and Four Hundred and Twenty Dollars (\$42,420) From The General Purpose Fund To Satisfy The In-Kind Or Cash Match Requirement.

REASON FOR SUPPLEMENTAL REPORT

This supplemental report provides additional detailed information on the planned and allowable purchases under this grant award that was requested by the Public Safety Committee on July 22, 2014, concerning the Fiscal Year 2013 (FY13) Port Security Grant Program (PSGP) Grant Award of Up to \$169,679.

DETAIL OF PLANNED AND ALLOWABLE PURCHASES UNDER THE FY13 PORT SECURITY GRANT PROGRAM (PSGP) GRANT AWARD OF \$169,679

FY 13 PSGP grant funds shall be used by the Oakland Police Department and Oakland Fire Department to purchase additional emergency preparedness, prevention and response equipment, supplies and training. The grant spending plan and equipment/training details are outlined in the Table below that represent the \$169,679 grant award including matching funds:

Item: _____
City Council

FY 13 PSGP Grant Funding Amount	FY 13 PSGP Grant Funded Project
\$120,999	Law Enforcement/Fire Department Tough Books for specific specialty and identified units servicing Port of Oakland Area
\$23,680	Law Enforcement Remote Operated Underwater Vehicle Repair Kit and Training
\$25,000	Law Enforcement Data Solution Intelligence Software
\$42,420 In-Kind or Cash Match Allocation	1010 Funding from the City's existing approved budget of personnel costs and/or other administrative resources for grant match

Staff is also providing a brief description of the equipment that appears on the above table:

- 1) The Law Enforcement/Fire Department Tough Books grant funded project is to replace outdated mobile data terminals (MDTs) that are in OPD and OFD first responder vehicles. The Tough Books are the Laptop computers that have been identified as the current City Information Technology (IT) standard for the mobile data terminals (MDTs) in Police and Fire first responder vehicles and specialty vehicles due to their durability and functionality.
- 2) The Law Enforcement Remote Operated underwater Vehicle (ROV) Repair Kit and Training grant funded project is to maintain and ensure the ROV which was purchased under the FY11 PSGP grant program remains in a state of readiness. The ROV serves as a tool to provide OPD and other law enforcement first responders the ability to search extreme murky water and enter into extreme dangerous areas such as a hull of a ship, sunken cabin of a vessel and the interior of a submerged vehicle. The Repair kit and training will allow the Oakland Police Marine Unit to continue to provide the capability to conduct underwater searches in shallow waters and deep waters.
- 3) The Law Enforcement Data Solution Intelligence Software grant funded project is a data software solution that allows for full situational awareness for the OPD Field Command Post. The software solution will provide real time markers, field intelligence (notes, operations plans, etc) and officer/equipment position via GPS. It allows for immediate collection and sharing of time sensitive information for tactical missions and allows for review of field data so as to send orders or mission updates to field operators. The GPS feature allows for mapping of all OPD personnel and specialized equipment on a "live" map in the Field Command Post. The system is completely interoperable and can be integrated into Dispatch or GIS databases.

Item: _____
City Council

Staff is also requesting that the City Council approve the additional Allowable Equipment Purchase should there be any remaining FY13 PSGP grant funding as follows:

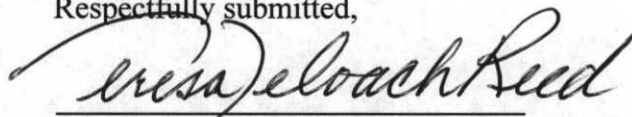
- 1) OPD Waterside Interoperable Communications Radios (Motorola);

OFD Moose Boat and/or equipment such as:

- 2) OFD Wireless Headset System for radio communications to reduce noise
- 3) Thermal Imaging equipment (FLIR) (Heating Sensing) night/low visibility operations
- 4) Side Scan Sonar equipment (Sound Sensing) This equipment is used to efficiently create an image of large areas of the sea floors and can be used as a tool for Search and Rescue operations
- 5) Exterior Flood Lighting
- 6) Electric anchor windlass
- 7) Water Wash down Spigots for maintenance purposes
- 8) Cabin Heating

For questions regarding this report, please contact Renee Domingo, Director, Emergency Management Services and Homeland Security at (510) 238-3939.

Respectfully submitted,



Teresa Deloach Reed
Fire Chief

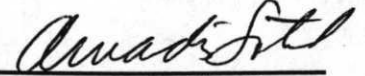
Prepared by:
Renee A. Domingo
Director of Emergency Management Services Division
and Homeland Security

Item: _____
City Council

FILED
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OAKLAND

REVISED IN PUBLIC SAFETY COMMITTEE JULY 22, 2014

OAKLAND CITY COUNCIL


City Attorney

2014 AUG -4 PM 1:03

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:

1. ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO ACCEPT FISCAL YEAR 2013 PORT SECURITY GRANT PROGRAM (PSGP) FUNDS; AND
2. ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEAR 2013 PSGP GRANT FUNDS IN AN AMOUNT UP TO ONE HUNDRED SIXTY-NINE THOUSAND, SIX HUNDRED AND SEVENTY-NINE DOLLARS (\$169,679); AND
3. APPROVE THE PRELIMINARY SPENDING PLAN; AND
4. EXPEND FUNDS IN ACCORDANCE WITH THE PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL AUTHORIZATION, INCLUDING PURCHASES OF EQUIPMENT AND SERVICES APPROVED IN THE FEDERAL AUTHORIZED EQUIPMENT LIST (AEL) AND REQUIRED BY THE GRANT, PROVIDED THE CITY'S COMPETITIVE SOLICITATION AND PURCHASING PROGRAMS/POLICIES ARE FOLLOWED; AND
5. ALLOCATE FORTY-TWO THOUSAND AND FOUR HUNDRED TWENTY DOLLARS (\$42,420) FROM THE GENERAL PURPOSE FUND TO SATISFY THE IN-KIND OR CASH MATCH REQUIREMENT

WHEREAS, the U.S. Department of Homeland Security's FY 2013 Port Security Grant Program (PSGP) allocates grant funds to address ports considered of the highest risk status to assist ports in enhancing risk management capabilities and support a strategic, area-wide focus around ports providing funding for the development and implementation of port-wide risk management and mitigation activities, as well as continuity of operations by building capacity to prevent, protect against, respond to, and recover from acts of terrorism and terrorist threats against the Port; and

WHEREAS, the City of Oakland Port Security Grant Program ("PSGP") grant proposal was approved and the City of Oakland Fire Department's Emergency Management Services Division has been awarded a FY 2013 PSGP grant allocation of one hundred sixty-nine thousand, six hundred and seventy-nine dollars (\$169,679) by the Fiscal Year 2013 U.S. Department of Homeland Security; and

WHEREAS, the U.S. Department of Homeland Security awarded the City of Oakland \$169,679 in grant funds for the federal fiscal year 2013 to fund the Oakland Fire Department, Emergency Management Services Division for the grant performance period of October 1, 2013 through May 1, 2015; and

WHEREAS, the grant designates the amount not to exceed \$169,679 be expended for the purchase of specified equipment, supplies and contracted services identified on the Federally Authorized Equipment List ("AEL"); and

WHEREAS, the City of Oakland Port Security Grant Program ("PSGP") requires a match of in-kind/cash in an amount not to exceed forty-two thousand and four hundred and twenty dollars (\$42,420); and

WHEREAS, the Oakland Police Department and the Oakland Fire Department will provide an in-kind match allocation of up to forty two thousand and four hundred and twenty dollars(\$42,420) from its (General Purpose Fund) personnel, to satisfy the in-kind/cash match requirement; and

WHEREAS, the Oakland Fire Department, Office of Emergency Management Services Division and Homeland Security staff are also essential in managing and coordinating the Fiscal Year 2013 PSGP which provides for \$8,484 or 5% funding for maintenance and administration of the total grant award; and

WHEREAS, the City of Oakland is committed to cooperating with our regional partners to detect, prevent, prepare for, respond to and recover from acts of terrorisms and threats of terrorism and effectively carry out the program of the Fiscal Year 2013 PSGP grant; and

WHEREAS, the performance period for the Fiscal Year 2013 PSGP grant is from October 1, 2013 through May 1, 2015; and

WHEREAS, other administrative costs such as central services overhead (CSO) fees, will not be incurred; and

WHEREAS, the Oakland Municipal Code Section 2.04.030.A requires Council approval for any purchase of goods and/or services over \$100,000; and

WHEREAS, the City Administrator recommends that he or his designee be authorized to expend Fiscal Year 2013 Port Security Grant Program (PSGP) U.S. Department of Homeland Security grant funds in connection with the purposes of the grant in excess of \$100,000 and up to \$169,679 without further Council review or action because of the limited time available for completion of grant projects, provided competitive solicitation and other City purchasing policies and programs are followed; and

WHEREAS, funds will be appropriated to the Homeland Security Fund (2123), the Emergency Management Services Division Organization (20711), Emergency Management Services Program (PS 21) and project number to be determined; and

WHEREAS, the City Administrator has determined that any services that may be provided under contracts authorized hereunder would be of a professional, scientific or technical and temporary nature and not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That the City Administrator or his designee is authorized to enter into a grant agreement on with the United States Department of Homeland Security's, Federal Emergency Management Agency (FEMA) to accept \$169.679 in FY13 Port Security Grant Funding; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate the federal fiscal year 2013 Port Security Grant Program (PSGP) grant allocation in the amount of one hundred sixty-nine thousand, six hundred and seventy-nine dollars (\$169,679) from the U.S. Department of Homeland Security; and

FURTHER RESOLVED: That the City Administrator or his designee is authorized to allocate from existing appropriation forty two thousand and four hundred and twenty dollars \$42,420 from its (General Purpose Fund) **1010.20411.PS17 Project To Be Determined (TBD) and 1010.107410. Project To Be Determined (TBD)** to satisfy the in-kind/cash match requirement; and

FURTHER RESOLVED: That the City Administrator or his designee is authorized to expend fiscal year 2013 PSGP grant funding up to the grant allocation amount even for those purchases in excess of the City Administrator's authority in Oakland Municipal Code Section 2.04.020 or that otherwise would require Council approval under Oakland Municipal Code Section 2.04.030, without further City Council review or action, including contracts involving the purchase of goods, material, equipment, services or combination thereof on the Federal 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

FURTHER RESOLVED: That the 2013 Port Security Grant Program (PSGP) grant allocation funds received by the City of Oakland may only be used expressly for the purchase of remotely operated underwater vehicles (ROV), waterside interoperable communication radios, and related training; and

FURTHER RESOLVED: That the 2013 Port Security Grant Program (PSGP) grant allocation funds received by the City of Oakland may only be used expressly for the purchase of Tough Books, the ROV Repair kit and training, the Law Enforcement Data Solution Intelligence Software that allows for Situational Awareness in the OFD Field Command Post as described in the Supplemental City Council report; and

FURTHER RESOLVED: That the 2013 Port Security Grant Program (PSGP) grant allocation funds received by the City of Oakland may only be used expressly for the following allowable purchases should there be any remaining 2013 Port Security Grant Program funding available: OPD Waterside Interoperable Communications Radios, OFD Moose boat and/or equipment, specifically, Wireless Headset System for radio communications, Thermal Imaging equipment (FLIR), Side Scan Sonar Equipment, Exterior Flood Lighting, Electric Anchor Windlass, Water Wash Down Spigots and Cabin Heating; and

FURTHER RESOLVED: That the 2013 Port Security Grant Program (PSGP) grant allocation funds received by the City of Oakland may not be used for the purchase of any aerial drones, stingray, or facial recognition technology or facial recognition software; and

FURTHER RESOLVED: That staff will return to council for contract authority for purchasing 2013 PSGP funded equipment not specified in this resolution; and

FURTHER RESOLVED: That ongoing costs, such as maintenance for equipment or goods purchased with 2013 PSGP grant will be absorbed in each of the respective City of Oakland agencies' existing budget with no additional General Purpose fund appropriations; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to approve the preliminary spending plan; 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,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, KAPLAN, KALB, MCELHANEY, REID, SCHAAF and PRESIDENT KERNIGHAN

NOES - .

ABSENT -

ABSTENTION -

ATTEST:

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