

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2009 JUL -2 PM 7:14

Approved as to Form and Legality

  
City Attorney

**OAKLAND CITY COUNCIL**  
**RESOLUTION No. 82211 C.M.S.**

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:**

- 1) ENTER INTO A REGIONAL CATASTROPHIC PLANNING GRANT PROGRAM GRANT ADMINISTRATION AGREEMENT WITH CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR FY 2009 RCPGP GRANT FUNDS IN THE AMOUNT UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), AND**
- 2) ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEAR 2009 RCPGP GRANT ALLOCATIONS, AND**
- 3) APPROVE THE PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD FEES OF SEVEN THOUSAND TWO HUNDRED NINETY SEVEN DOLLARS (\$7,297.00) FOR THE FY 2009 RCPGP GRANT, AND**
- 4) EXPEND FUNDS IN ACCORD WITH THE PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL AUTHORIZATION, INCLUDING THE ADDITION OF ONE SENIOR EMERGENCY PLANNING COORDINATOR AND THE AWARD OF PROFESSIONAL SERVICES CONTRACTS REQUIRED BY THE GRANT, PROVIDED CITY'S HIRING AND CONTRACT SERVICES REQUIREMENTS AND PROGRAMS/POLICIES ARE FOLLOWED**

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

**WHEREAS**, the City of Oakland Regional Catastrophic Planning Grant Program ("RCPGP") grant proposal was approved and the City of Oakland has been awarded a grant allocation of three hundred thousand dollars (\$300,000.00) by the Fiscal Year 2009 RCPGP Grant governing body for regional planning; and

**WHEREAS**, the City and County of San Francisco is the Fiscal Agent for the FY 2009 RCPGP grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of the grant funds to the City of Oakland; and

**WHEREAS**, the grant funds will provide funding for one (1) full time (FTE) Senior Emergency Planning Coordinator position for the Oakland Fire Department's Office of Emergency Services, Homeland Security Unit for the 2009 RCPGP grant effective March 31, 2010 through March 30, 2011, or until funding is exhausted; and

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

**WHEREAS**, Central Services Overhead (CSO) fees in the amount of Seven Thousand Two Hundred Ninety Seven dollars (\$7,297) should be waived for the positions funded under this grant to ensure funding is sufficient for grant expenses and to meet local grant concessions; 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 RCPGP grant; now, therefore be it

**RESOLVED:** That the City Council authorizes the City Administrator or his designee to enter into the Regional Catastrophic Planning Grant Program grant administration Agreement with the City and County of San Francisco for three hundred thousand dollars (\$300,000.00) in FY 2009 RCPGP Grant funds; and be it

**FURTHER RESOLVED:** That the City Administrator or his designee is authorized to accept and appropriate said FY 2009 RCPGP 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 one (1) full-time (FTE) position, and the hiring of subject matter expert consultants the FY 2009 grant effective March 31, 2010 through March 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 Seven Thousand Two Hundred Ninety Seven dollars (\$7,297) for FY 2009 RCPGP grant 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 there are sufficient funds for grant expenses and to meet local grant guidelines; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to award all contracts paid for with FY 2009 RCPGP Grant funds for any amount, including 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 services required by the grant provided such contracts are in accord with the approved spending plan, the City's request for proposal requirements and 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, JUL 21 2009, 20    

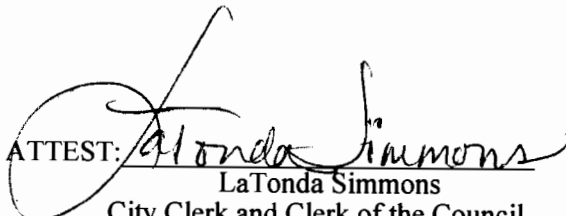
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID,  
and PRESIDENT BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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