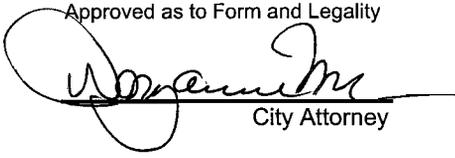


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney

2008 JUN 12 PM 1:55 **RESOLUTION No. 81421 C.M.S.**

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:

- 1) **ENTER INTO THE GOVERNANCE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN JOSE, SANTA CLARA COUNTY, ALAMEDA COUNTY, SAN FRANCISCO CITY AND COUNTY, AND A GRANT ADMINISTRATION AGREEMENT WITH CITY AND COUNTY OF SAN FRANCISCO FOR DISTRIBUTION OF FISCAL YEAR 2007 SUPER URBAN AREA SECURITY INITIATIVE (SUASI) GRANT FUNDS IN THE AMOUNT OF \$2,667,062.00 TO OAKLAND, AND**
- 2) **ACCEPT, APPROPRIATE AND ADMINISTER THE FISCAL YEAR 2007 SUASI GRANT ALLOCATIONS, AND**
- 3) **APPROVE THE PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD FEES OF \$100,769.00, 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 Super Urban Area for purposes of the Urban Area Security Initiative (UASI) Grants referred to as "SUASP"; and

WHEREAS, the City of Oakland may no longer receive separate UASI funding and was allocated two million six hundred sixty seven thousand sixty two dollars (\$2,667,062.00), by the FY 2007 SUASI Grant governing body as part of an investment for the regional planning and regional interoperable communications initiatives; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the FY 2007 SUASI grant award; and

WHEREAS, an agreement with the City and County of San Francisco is required for the distribution and reimbursement of grant funds to the City of Oakland; and

WHEREAS, the grant funds will provide four (4) full time (FTEs) positions for the Oakland Fire Department's Office of Emergency Services, Homeland Security Unit for the 2007 SUASI grant period October 1, 2007 through September 30, 2010 or until funding is exhausted, necessary to prepare for major terrorist incidents and natural disasters as well as to support the regional planning functions; and

WHEREAS, the FY 2007 SUASI grant will sustain funding to offset one existing Lieutenant position in the Oakland Fire Department, assigned to the East Bay's Terrorism Early Warning Group; and

WHEREAS, the grant will fund two (2) full-time (FTE) positions assigned to the SUASI grant management team for programmatic management of the entire Bay Area SUASI FY 2007 grant period, October 1, 2007 through September 30, 2010 or until funding is exhausted; and

WHEREAS, Central Services Overhead (CSO) fees in the amount of one hundred thousand seven hundred sixty nine dollars (\$100,769.00) should be waived for the positions funded under this grant to ensure funding availability for grant expenses and to meet local grant concessions; and

WHEREAS, specific equipment, supplies and contracting services on the federally authorized equipment list ("AEL") and in the grant documents will be purchased to fulfill the purposes of the SUASI grant; and

WHEREAS, it is anticipated that other administrative costs such as, central stores or contract assessment will not be incurred; and

WHEREAS, ongoing costs, such as maintenance for equipment or goods purchased with the 2007 SUASI grant will be absorbed in OFD'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 disasters – both natural and human-caused; and

WHEREAS, the City of Oakland is committed to effectively carry out the programs of the FY 2007 SUASI 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 SUASI Approval Authority Governance Memorandum of Understanding and administration Agreement with the City and County of San Francisco for the distribution of two million six hundred and sixty seven thousand and sixty two dollars (\$2,667,062.00) in FY 2007 SUASI Grant funds to the City of Oakland; and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to accept and appropriate said FY 2007 SUASI 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 her 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 existing Lieutenant of Fire position for the East Bay Terrorist Early Warning Group (TEWG), and two full-time (FTE) positions for the SUASI Management Team for the 2007 grant period October 1, 2007 through September 30, 2010 or until funding is exhausted, and the purchase of equipment, supplies and contract services listed on the federal authorized equipment list and approved in the grant guidance; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of one hundred thousand seven hundred sixty nine dollars (\$100,769.00) 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 2007 SUASI grant will be absorbed in OFD's existing budget with no additional General Purpose Fund appropriation; and

FURTHER RESOLVED: That the City Administrator is authorized to award contracts in accord with the approved spending plan 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, in excess of the City Administrator's purchase authority, provided the City's bidding requirements and purchasing programs/policies are followed; 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 1 2008, 20

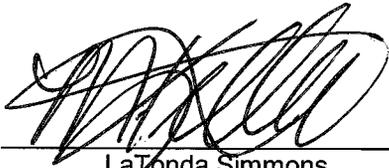
PASSED BY THE FOLLOWING VOTE:

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 

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