

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Quadrant Sittl
City Attorney

2013 JUN 27 PM 5:39 RESOLUTION No. 84524 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:

- 1) **ACCEPT, APPROPRIATE, AND ADMINISTER FEDERAL FISCAL YEAR 2012 STATEWIDE HOMELAND SECURITY (SHSP) GRANT ALLOCATION OF ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) FROM THE ALAMEDA COUNTY (ALCO) SHERIFF'S DEPARTMENT; AND**
- 2) **EXPEND FISCAL YEAR 2012 SHSP FUNDS INCLUDING FUNDING THE OAKLAND FIRE DEPARTMENT METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) PLANNING STAFF, EQUIPMENT AND TRAINING PROGRAM AND ENTERING INTO SERVICE AND PURCHASING AGREEMENTS TO EXPEND SUCH GRANT FUNDS WITHOUT FURTHER COUNCIL REVIEW OR ACTION, INCLUDING THE PURCHASE IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY PROVIDED THAT THE CITY'S ADVERTISING, BIDDING, AND REQUEST FOR PROPOSALS/QUALIFICATION REQUIREMENTS AND PURCHASING PROGRAMS AND POLICIES ARE FOLLOWED**

WHEREAS, since 1999, the City of Oakland has been a Metropolitan Medical Response System (MMRS) jurisdiction; and

WHEREAS, the Oakland Fire Department MMRS Program consists of planning, purchasing special pharmaceuticals, other medical supplies, equipment and identified training to serve as key resources in responding to health and medical consequences of a nuclear, biological or chemical, natural or human-caused emergency incident; and

WHEREAS, the Governor's Office of Emergency Services awarded the City of Oakland \$110,000 in grant funds for the federal fiscal year 2012 to fund the Oakland Fire Department MMRS Program for the grant performance period of May 2013 through April 30, 2014; and

WHEREAS, grant funding will be used to develop or update essential emergency response plans, purchase medical supplies and equipment, provide program management and administration, critical training and contract cost, and applicable overhead; and

WHEREAS, Oakland Municipal Code Section 2.04.030.A requires Council approval for any purchase of goods and/or services over \$100,000.00; and

WHEREAS, the City Administrator recommends that she or her designee be authorized to expend Fiscal Year 2012 federal Statewide Homeland Security Program grant funds in connection with the purposes of the grant in excess of \$100,000.00 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 her designee is authorized to accept, appropriate, and administer a federal fiscal year 2012 Statewide Homeland Security Program (SHSP) grant allocation of one hundred ten thousand dollar (\$110,000) from the Alameda County (ALCO) Sheriff's Department; and

FURTHER RESOLVED: That the City Administrator or her designee is authorized to expend fiscal year 2012 SHSP funds, which includes funding the Oakland Fire Department metropolitan medical response system (MMRS) planning staff, equipment and training program and contracts involving the purchase of goods, material, equipment, services or combination thereof on the federally authorized equipment list (AEL) and services required by the grant, including purchases that exceed the City Administrator's purchasing authority under Oakland Municipal Code section 2.04.020, provided such contracts are in accordance 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, JUL 16 2013


PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, KAPLAN, KALBB, MCELHANEY, REID, SCHAFF and PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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