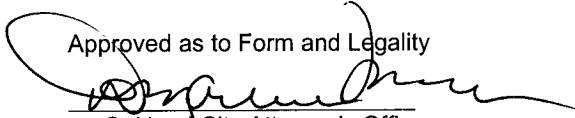


OFFICE OF THE CITY CLERK
2009 MAY 11 PM 5:43

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. 81301 C.M.S.

Introduced by Councilmember _____

RESOLUTION:

- 1) **AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PERIOD MAY 1, 2008 TO AUGUST 31, 2009 IN THE AMOUNT OF ONE MILLION THIRTY THOUSAND ONE HUNDRED SEVENTY-NINE DOLLARS (\$1,030,179) TO MEET CONTINUING MANAGEMENT, TRAINING AND EQUIPMENT NEEDS OF THE FIRE DEPARTMENT'S URBAN SEARCH AND RESCUE (USAR) TEAM, AND**
- 2) **WAIVING THE CITY'S COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING PROCUREMENT OF EQUIPMENT FROM THE GENERAL SERVICES ADMINISTRATION AGENCY AND OR OTHER GOVERNMENT PURCHASING SCHEDULES,**
- 3) **AUTHORIZING THE CITY ADMINISTRATOR TO AWARD EQUIPMENT CONTRACTS WITHOUT RETURN TO COUNCIL, AND**
- 4) **WAIVING THE CITY'S CENTRAL SERVICE OVERHEAD COSTS IN THE AMOUNT OF \$34,163.00**

WHEREAS, the Oakland Fire Department is the Sponsoring Agency for California Task Force 4 (CA TF4) Urban Search and Rescue (USAR), CA TF4 is one of 8 California and 28 national USAR teams; and

WHEREAS, the Federal Emergency Management Agency (FEMA), a component of the Department of Homeland Security (DHS), is the federal management agency, FEMA supports all 28 USAR teams with federal grants requiring the purchase of emergency equipment, products and materials for USAR teams from federal cooperative agreements or government purchasing schedules; and

WHEREAS, after the events of September 11, 2001 Congress has increased the funds to equipment and train all 28 USAR teams to respond to possible weapons of mass destruction (WMD) events as well as natural disasters; and

WHEREAS, CA TF4 is eligible to apply for an Administrative preparedness Federal; Emergency Management Agency funds in the amount of one million thirty thousand one hundred seventy nine dollars (\$1,030,179.00) for USAR weapons of mass destruction response and operational readiness preparedness and training Principles of learning and equipment, products and materials; and

WHEREAS, the terms and conditions of this FEMA grant require the City to procure equipment needed for the program from the General Services Administration Agency or other government schedules and to travel per FEMA directives on short notice; and

WHEREAS, this task force is available to the City of Oakland in the event of an attack within the City or surrounding communities; and

WHEREAS, the Central Service Overhead (CSO) cost should be waived as the program already pays for its own rental property, utility, and maintenance and the grant fund will reimburse the City its direct costs of staff time; now, therefore, be it

RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator to apply for, accept and appropriate a grant from the Federal Emergency Management Agency for the period May 1, 2008 to August 31, 2009 in the amount of one million thirty thousand one hundred seventy-nine dollars (\$1,030,179) to meet the continued expenses of the Oakland Fire Department's Urban Search and Rescue Team as they equip and train to respond to natural disasters or weapons of mass destruction incidents; and be it

FURTHER RESOVLED: The full grant amount will be appropriated to the coding block: FEMA fund (2124), Special Operation – USAR Division, organization (20815), Special Operation Program (PS18) and Project to be determined; the same amount will be credited to the revenue account (46129); and be it

FURTHER RESOVLED: That, pursuant to Oakland Municipal Code Title 2, Chapter 2.04, Section 2.04.050.I.5, the City Council hereby finds that it is in the best interests of the City to waive competitive bidding requirements for the purchase of equipment purchased with Federal Emergency Management Agency grant funds for the USAR team weapons of mass destruction training and preparedness because the Federal Emergency Management Agency grant is contingent on procurement of said equipment from the General Service Administration Agency and/or other Governmental Purchasing Schedules; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to procure grant-funded equipment, products and materials needed for the USAR team weapons of mass destruction team training and preparedness from the federal General Service Administration Agency without return to Council; and be it

FURTHER RESOLVED: That the City Council hereby waives the City's Central Overhead fees for administration of the US Department of Homeland Security FEMA fund (2124) in the amount of thirty-four thousand one hundred and sixty-three dollars (\$34,163.00) as the City will charge its direct staff costs to the FEMA grant; and be it

FURTHER RESOLVED: That all contracts issued hereunder shall be reviewed and approved by the office of the City Attorney for form and legality and a copies shall be placed in file in the Office of the City Clerk.

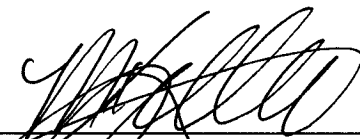
IN COUNCIL, OAKLAND, CALIFORNIA, MAY 20 2008, 2008

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