

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. 82210 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:

- 1) ENTER INTO A REGIONAL CATASTROPHIC PLANNING GRANT PROGRAM GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEARS 2007 AND 2008 RCPG GRANT FUNDS IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000.00),
- 2) ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEARS 2007 AND 2008 RCPG GRANTS ALLOCATIONS,
- 3) APPROVE THE PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD FEES OF FIFTY EIGHT THOUSAND ONE HUNDRED TWENTY NINE DOLLARS FOR THE FISCAL YEARS 2007 AND 2008 RCPGP GRANTS, AND
- 4) EXPEND FUNDS IN ACCORDANCE WITH THE PRELIMINARY SPENDING PLAN WHICH INCLUDES THE HIRING OF ONE SENIOR EMERGENCY PLANNING COORDINATOR, ONE EXEMPT LIMITED DURATION EMPLOYEE AND AWARD OF PROFESSIONAL SERVICES CONTRACTS WITHOUT FURTHER COUNCIL AUTHORIZATION, PROVIDED CITY HIRING AND CONTRACT SERVICES REQUIREMENTS AND 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 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 six hundred thousand dollars (\$600,000.00) by the fiscal years 2007 and 2008 RCPGP Grant governing body for regional planning; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the fiscal years 2007 and 2008 RCPGP grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of grant funds to the City of Oakland; and

WHEREAS, the grant funds will provide funding for one (1) full time (FTE) position for the Oakland Fire Department's Office of Emergency Services, Homeland Security Unit for the FY 2007 and 2008 RCPGP grants effective July 1, 2009 through March 30, 2010, or until funding is exhausted; and

WHEREAS, the grant funds will provide funding for up to one (1) full time (FTE) Exempt Limited Duration position for the Public Works Agency for the fiscal years 2007 and 2008 grants effective July 1, 2009 through March 30, 2010, 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 fifty eight thousand one hundred twenty nine dollars (\$58,129) 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, 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 fiscal years 2007 and 2008 RCPGP grants; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator or his designee to enter into the RCPGP grant administration Agreement with the City and County of San Francisco for an amount of six hundred thousand dollars (\$600,000.00) in fiscal years 2007 and 2008 RCPGP Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate said FISCAL YEARS 2007 AND 2008 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 up to two (2) full-time (FTE) positions, and the hiring of subject matter expert consultants for the fiscal years 2007 and 2008 grant effective July 1, 2008 through March 30, 2010, or until the grant funding is exhausted; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of Fifty-eight Thousand One Hundred Twenty Nine dollars (\$58,129.00) are hereby waived for the fiscal years 2007 and 2008 RCPGP grants 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 the City Administrator is authorized to award contracts paid for with fiscal years 2007 and 2008 RCPGP Grant funds for any amount, even 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 the services required by the grant provided such contracts are in accord with the approved spending plan, the City's request for proposal requirements; 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

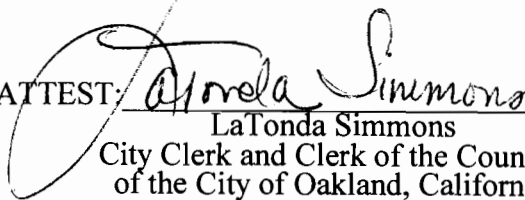
PASSED BY THE FOLLOWING VOTE:

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