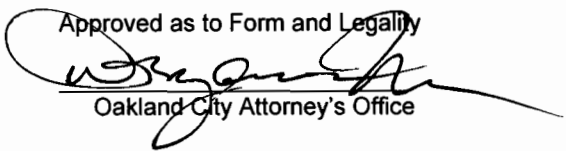


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Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 83468 -- C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:

- 1) ENTER INTO AN URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR RECEIPT OF FISCAL YEAR 2010 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS IN AN AMOUNT UP TO ONE MILLION TWO HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$1,225,000), AND
- 2) ACCEPT, APPROPRIATE AND ADMINISTER SAID UASI GRANT FUNDS, AND
- 3) APPROVE THE 2010 UASI PRELIMINARY SPENDING PLAN AND WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD (CSO) FEES OF TWENTY-SEVEN THOUSAND DOLLARS (\$27,000), AND
- 4) EXPEND FUNDS IN ACCORDANCE WITH THE SAID PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL REVIEW OR ACTION, INCLUDING THE PURCHASE IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY OF EQUIPMENT AND SERVICES REQUIRED BY THE GRANT, PROVIDED FEDERAL AND CITY ADVERTISING, BIDDING AND REQUEST FOR PROPOSAL/QUALIFICATION REQUIREMENTS AND OAKLAND'S PURCHASING PROGRAMS AND POLICIES ARE FOLLOWED

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

WHEREAS, the City of Oakland grant proposal was approved and the City of Oakland is being awarded a grant allocation of one million two hundred twenty-five dollars (\$1,225,000), by the Fiscal Year (FY) 2010 UASI Grant governing body as part of an investment for the regional planning, training, exercises and regional interoperable communications projects and initiatives; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the FY 2010 UASI 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 of up to \$610,708 for four (4) full-time equivalent (FTE) positions for the Oakland Fire Department's Office of Emergency Services, for the FY 2010 UASI grant period of July 1, 2011 through June 30, 2012, or until funding is exhausted; and

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

WHEREAS, the FY 2010 UASI grant will provide a grant subsidy of \$8,292 for an existing Accountant III position in the Oakland Fire Department, Fire Administration that will spend 5% of their time as a Resource Planner for the FY 2010 UASI grant program to assist in maximizing resources, budget and human capital; and

WHEREAS, Central Services Overhead (CSO) fees in the amount of twenty-seven thousand dollars (\$27,000) should be waived for the positions and any contract services that will be funded under this grant to ensure funding availability for grant expenses and to meet local grant concessions; and

WHEREAS, the grant designates that the amount of \$595,000 be expended for the purchase of specified equipment, supplies and contracted services identified on the Federally Authorized Equipment List ("AEL"); and

WHEREAS, some expenditures on the approved 2010 UASI spending plan may exceed the City Administrator's purchasing authority, which is \$100,000.00, \$50,000.00 or \$15,000.00 depending on the type of product or service under Oakland's Purchasing Ordinance, Oakland Municipal Code section 2.04.020; and

WHEREAS, staff recommends that the City Administrator be authorized to make all purchases identified on the 2010 UASI spending plan without further review or action by the City Council provided all such purchases are done in accordance with federal and City purchasing requirements, policies and programs; and

WHEREAS, ongoing costs, such as maintenance for equipment or goods purchased with the 2010 UASI grant will be absorbed by each respective City of Oakland agency'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 human-caused and natural disasters and to effectively carry out the programs of the FY 2010 UASI 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 his designee to enter into the Bay Area Urban Area Security Initiative (UASI) Approval Authority Governance Memorandum of Understanding and Administration Agreement with the City and County of San Francisco for one million two hundred and twenty-five thousand dollars (\$1,225,000) in FY 2010 UASI Grant funds; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate said FY 2010 UASI Grant funds into U.S. Department of Homeland Security Fund (2123), Office of Emergency Services Organization (20711), a grant project to be determined, and Office of Emergency Services/Homeland Security Program (PS21), with the full grant fund will being appropriated to the Miscellaneous Federal Grants Revenue 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 four (4) full-time equivalent (FTE) positions, an offset for one Accountant III position, and for the UASI for the 2010 grant period July 1, 2011 through June 30, 2012, or until the grant funding is exhausted; and be it

FURTHER RESOLVED: That City of Oakland Central Services Overhead fees in the amount of \$27,000 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 FY 2010 UASI grant will be absorbed in each of the respective City of Oakland agencies' existing budget with no additional General Purpose Fund appropriation; and

FURTHER RESOLVED: That the City Administrator is authorized to make all purchases of equipment and services identified on the approved 2010 UASI spending plan without further review or action by the City Council, including purchases that exceed the City Administrator's purchasing authority under Oakland Municipal Code section 2.04.020, provided all such purchases are done in accordance with federal and City purchasing requirements, policies, and programs; 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 5 2011, 20

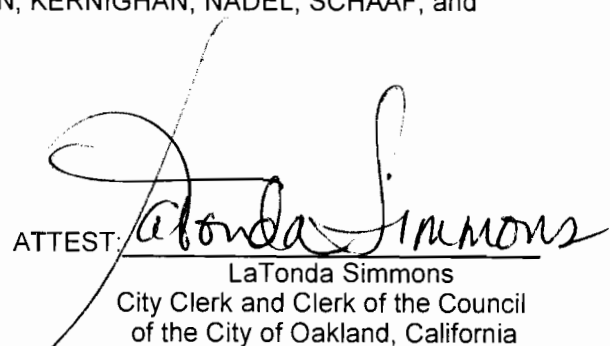
PASSED BY THE FOLLOWING VOTE:

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

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