

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

**OAKLAND CITY COUNCIL**

*Arnold S. Smith*  
City Attorney

2020 FEB 13 PM **RESOLUTION No. 88070 C.M.S.**

**RESOLUTION: (1) ACCEPTING AND APPROPRIATING FEDERAL FISCAL YEAR 2019 URBAN AREA SECURITY INITIATIVE (FY 2019 UASI) GRANT FUNDS FROM THE CITY AND COUNTY OF SAN FRANCISCO IN AN AMOUNT OF UP TO ONE MILLION, FIFTY THOUSAND DOLLARS (\$1,050,000.00); (2) APPROVING THE FY 2019 UASI RECOMMENDED GRANT SPENDING PLAN; (3) WAIVING THE CITY'S ADVERTISING AND COMPETITIVE BIDDING AND PURCHASING REQUIREMENTS FOR PROCUREMENT OF EQUIPMENT WHEN REQUIRED BY THE FY 2019 UASI GRANT; (4) AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO EXPEND SAID GRANT FUNDS IN ACCORDANCE WITH THE RECOMMENDED SPENDING PLAN PROVIDED THE CITY'S HIRING AND CONTRACTING REQUIREMENTS AND PROGRAMS/POLICIES ARE FOLLOWED; (5) ACCEPTING AND APPROPRIATING ADDITIONAL FY 2019 UASI GRANT FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY PERCENT (50%) OF THE ORIGINAL GRANT AWARD; AND (6) AUTHORIZING USE OF THE GENERAL FUND PURPOSE FUND TO COVER THE COST OF CENTRAL SERVICE OVERHEAD CHARGES AFFILIATED WITH SAID GRANT**

**WHEREAS**, the City and County of San Francisco is the Fiscal Agent for the Fiscal Year (FY) 2019 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 City of Oakland FY 2019 UASI grant proposal was approved by the Bay Area UASI Approval Authority and the City of Oakland and has been awarded a grant allocation of up to one million, fifty thousand dollars (\$1,050,000.00), for FY 19 UASI performance period from November 1, 2019 through May 31, 2021 as part of an investment to the region; and

**WHEREAS**, the authorized expenditures estimated at eight hundred seventy-seven thousand, six hundred sixty (\$877,660) for staff positions includes funding to support up to five (5) full-time equivalent (FTE) positions for the FY 2019 UASI Grant period of November 1, 2019 through May 31, 2021, or until funding is exhausted; and

**WHEREAS**, the Fire Department, Emergency Management Services Division staffing is essential to ensure that Oakland is prepared to support terrorist events and simultaneously prepare for other hazards, including natural disasters and other major incidents that effect the City of Oakland and the Bay Area region; and

**WHEREAS**, the authorized expenditures estimated at eighty thousand dollars (\$80,000) for Critical Infrastructure and Key Resources that will help the Fire Department's Hazardous Material team's capability to conduct gas and vapor chemical detection; and

**WHEREAS**, the authorized expenditures estimated at ninety-two thousand, three hundred forty dollars (\$92,340) for equipment to support critical communications and data systems coordination and resource allocation tools such WebEOC, satellite communications; and public alert and warning to affected members of the community in order to save lives and property; and

**WHEREAS**, all equipment in approved and recommended projects are identified on the Federally Authorized Equipment List (“AEL”) as required by the UASI FY 2019 grant guidelines; and

**WHEREAS**, that said FY 2019 grant requirements provide that certain equipment on the spending plan must be purchased from federal government schedules; and

**WHEREAS**, staff recommends that the City Administrator, or her designee be authorized to make all purchases and enter into contracts identified on the FY 2019 UASI spending plan as identified in the report, without further review or action by the City Council, including purchases that exceed the City Administrators purchasing authority, depending on the type of product or service under Oakland’s Purchasing Ordinance, Oakland Municipal Code section 2.04.020; and

**WHEREAS**, Oakland Municipal Code Section 2.04.050.1.5 permits the City Council to waive the City’s advertising, bidding and purchasing requirements upon a finding that it is in the best interest of the City to do so; and

**WHEREAS**, that City staff recommends that the City Council waive the City’s advertising, bidding and purchasing requirements for purchases of equipment from federal spending schedules when required by the FY 2019 UASI grant; and

**WHEREAS**, the City of Oakland is committed to cooperating with regional partners to protect, prevent, mitigate, respond, and recover from terrorism, and other disasters; now, therefore be it

**RESOLVED**, that the City Council authorizes the acceptance and appropriation of FY 2019 UASI grant funds from the City and County of San Francisco in the amount up to one million, fifty thousand dollars (\$1,050,000.00); and be it

**FURTHER RESOLVED**, that up to one million, fifty thousand dollars (\$1,050,000.00) of said FY 2019 grant funds shall be deposited into U.S. Department of Homeland Security Fund (2123), Emergency Management Services Division Organization (20711), a grant project to be determined, Emergency Management Services/Homeland Security Program (PS21) and/or create program codes from IJ01 through IJ10 to match the corresponding goals of the UASI program; and be it

**FURTHER RESOLVED**, that said FY 2019 grant funds shall be allocated in an amount estimated at eight hundred seventy-seven thousand, six hundred sixty dollars (\$877,660) for staff positions to support up to five (5) full-time equivalent (FTE) positions for the FY 2019 UASI Grant period of November 1, 2019 through May 31, 2021, or until funding is exhausted, whichever occurs last; and be it

**FURTHER RESOLVED**, that that said FY 2019 grant funds shall be allocated in an amount estimated at eighty thousand dollars (\$80,000) for Critical Infrastructure and Key Resources that will help the Hazardous Material team's capabilities with gas and vapor chemical detection; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve expenditures estimated at ninety-two thousand, three hundred forty dollars (\$92,340) for equipment to support critical communications and data systems coordination and resource allocation tools such WebEOC, satellite communications; and be it

**FURTHER RESOLVED**, that City Council authorizes a General Purpose Fund contribution for \$44,919 during City FY 2019-20 and \$22,460 for FY 2020-21 for an estimated total of \$67,379 to cover the City's Central Services Overhead (CSO) charges for disallowed personnel costs associated with the grant; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to make all purchases of equipment and services identified in the FY 2019 UASI spending plan identified in the report without further review or action by the City Council, including purchases that exceed the City Administrator's purchasing authority pursuant to Oakland Municipal Code section 2.04.020; and be it

**FURTHER RESOLVED**, that pursuant to Oakland Municipal Code Section 2.04.050.1.5 and for the reasons provided above and in the City Administrator's report accompanying this resolution, that the City Council finds it is in the best interest of the City to waive the City's advertising, bidding and purchasing requirements when required by the FY 2019 UASI grant; and be it

**FURTHER RESOLVED**, that City Council authorizes the acceptance and appropriation of additional FY 2019 USAI grant funding not to exceed fifty percent (50%) of the original amount.

MAR 03 2020

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, ~~THAD~~  
AND PRESIDENT KAPLAN. -7

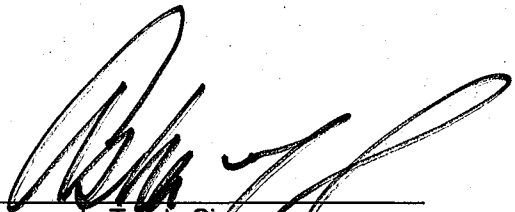
NOES -

ABSENT -

ABSTENTION -

Excused - 1 Thad

ATTEST: \_\_\_\_\_

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