## FILED OAKLAND CITY COUNCIL

City Attorney

RESOLUTION NO. 83928 C.M.S.

Introduced by Councilmember \_\_\_\_\_

A RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR ENTER INTO AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND, FOUR HUNDRED AND TWENTY-TWO DOLLARS (\$250,422) FROM THE U.S. SECURITY, FY 2010 REGIONAL DEPARTMENT OF HOMELAND CATASTROPHIC PREPAREDNESS GRANT PROGRAM (RCPGP) TO THE OAKLAND FIRE DEPARTMENT, OFFICE OF EMERGENCY SERVICES FOR THE PERIOD OF APRIL 1, 2012 TO MARCH 31, 2013, TO DEVELOP AND ESTABLISH A PILOT PROGRAM, "BUILDING COMMUNITY READINESS AND RESILIENCY" (BCRR); 2) WAIVING CENTRAL SERVICES OVERHEAD AND 3) AUTHORIZING THE CITY COSTS ESTIMATED AT \$8,500; ADMINISTRATOR TO EXPEND FUNDS IN ACCORDANCE WITH THE PRELIMINARY SPENDING PLAN WHICH INCLUDES BUT IS NOT LIMITED THE PURCHASING OF PROGRAM SUPPLIES, MATERIALS. EQUIPMENT, AND PROFESSIONAL SERVICES AS NEEDED, AND THE HIRING OF A SENIOR EMERGENCY PLANNING COORDINATOR, AND UP TO THREE HIGH SCHOOL INTERNS AND THREE COLLEGE INTERNS FOR PROGRAM DEVELOPMENT AND IMPLEMENTATION THROUGH MARCH 31, 2013, WITHOUT FURTHER COUNCIL AUTHORIZATION PROVIDED CITY POLICIES AND CITY PURCHASING, CONTRACTING AND HIRING REQUIREMENTS ARE FOLLOWED

WHEREAS, On January 3, 2006, the U.S. Department of Homeland Security announced that the City of Oakland, City and County of San Francisco, and City of San Jose would be consolidated into one Urban Area for the purposes of the Urban Area Security Initiative ("UASI") Grants Program referred to as Bay Area "UASI" Region; and

**WHEREAS,** The City of Oakland and the City Council are committed to cooperating with regional and local partners within the Bay Area region to increase disaster readiness and build resiliency to mitigate, prevent, prepare for, respond to, and recover from human-caused and natural disasters; and

WHEREAS, The Regional Catastrophic Preparedness Grant Program ("RCPGP") awarded the City of Oakland a grant allocation not to exceed two hundred and fifty thousand, four hundred and twenty-two dollars (\$250,422) for Fiscal Year 2010 RCPGP Grant through the Bay Area UASI Region's governing body for regional planning and preparedness to develop and implement a pilot program, "Building Community Readiness and Resiliency" (BCRR) Program, for the Oakland communities most at-risk during emergencies; and

WHEREAS, The City and County of San Francisco is the Fiscal Agent for the Fiscal Year 2010 RCPGP grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of the grant funds to the City of Oakland; and

WHEREAS, The grant funds in an amount not to exceed \$250,422 will provide funding for one (1) full time (FTE) Senior Emergency Planning Coordinator position at Step 3 to serve as the Lead Program Coordinator and Supervisor for the BCRR program and provide part time work opportunities for up to three (3) High School Interns and up to three (3) College Interns through March 31, 2013, or until funding is exhausted; and

WHEREAS, The proper staffing for the BCRR program is essential to ensure effective community preparedness activities, programs and public outreach efforts; and

WHEREAS, The Central Services Overhead (CSO) costs in the estimated amount of \$8,500, should be waived for the positions funded under this grant to ensure funding is sufficient for the community program direct expenses and to meet local grantee concessions; and

**WHEREAS**, The grant funding not to exceed \$250,422 will provide funding for BCRR program equipment, supplies, and professional services as needed, to develop program materials, educational training workshops, outreach activities and community engagement activities through March 31, 2012 or until funding is exhausted; now therefore be it

RESOLVED, That the Oakland City Council hereby authorizes the City Administrator or her designee, enter into an agreement with the City and County of San Francisco to accept and appropriate FY2010 Regional Catastrophic Preparedness Grant Program (RCPGP) grant funding in an amount not to exceed two hundred and fifty thousand, four hundred and twenty-two dollars (\$250,422) from the U.S. Department of Homeland Security to the Office of Emergency Services, for the period of April 1, 2012 through March 31, 2013, for the development and implementation of the pilot program, Building Community Readiness and Resiliency (BCRR); and be it

**FURTHER RESOLVED,** That grant funds shall be appropriated in Security Fund (2123), Office of Emergency Services (20711) a grant project to be determined, and Office of Emergency Services/Homeland Security Program (PS21), and the revenue will be credited to Miscellaneous Federal Grants Account (46129); and be it

FURTHER RESOLVED, That the Oakland City Council hereby authorizes the City Administrator or her designee to expend funds in accordance with the preliminary spending plan including funding allocations for Equipment, Supplies, Professional Services and the hiring of one (1) full-time (FTE) Senior Emergency Planning Coordinator position at Step 3 to serve as the Lead Program Coordinator and Supervisor for the BCRR program and provide part time work opportunities for up to three (3) High School Interns and up to three (3) College Interns through March 31, 2013, or until funding is exhausted; and be it

**FURTHER RESOLVED,** That the Oakland City Council hereby authorizes the City Administrator to expend the aforementioned funds without further Council authorization provided that City policies and City purchasing, contracting, and hiring requirements are followed.

**FURTHER RESOLVED**, That the Oakland City Council hereby waives the Central Services Overhead costs estimated at eight thousand five hundred dollars (\$8,500) for the US Department of Homeland Security Fund 2123 to ensure availability for direct program expenses and to meet local grant guidelines; and be it

**FURTHER RESOLVED**, That the Oakland City Council hereby authorizes the City Administrator or her designee to conduct all negotiations, execute and submit all documents, including but not limited to agreements, amendments, modifications, payment requests, and related actions which may be necessary to carry out the purposes of the aforementioned grant and completion of the BCRR program deliverables; and be

**FURTHER RESOLVED,** That the Office of the City Attorney will approve the grant agreement(s) for form and legality and a copy will be placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	JUN 1 9 2014 20
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, DE LA FUENTE, REID - 8  NOES - A  ABSENT - A  ABSTENTION - A	KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT
ADDIENTION - D	ATTEST Concla Thumons
	/ LaTonda Simmons

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