

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

  
City Attorney

2013 OCT 31 PM 3: 22

## OAKLAND CITY COUNCIL

RESOLUTION No. 84714 C.M.S.

### RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:

- 1) **ACCEPT, APPROPRIATE, AND ADMINISTER FEDERAL FISCAL YEAR 2011 STATEWIDE HOMELAND SECURITY (SHSP) GRANT FUNDS IN AN AMOUNT OF TWO HUNDRED AND EIGHTY THOUSAND DOLLARS (\$280,000) FROM THE ALAMEDA COUNTY (ALCO) SHERIFF'S DEPARTMENT; AND**
- 2) **EXPEND FISCAL YEAR 2011 SHSP FUNDS INCLUDING FUNDING THE OAKLAND FIRE DEPARTMENT METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) PLANNING STAFF, EQUIPMENT AND TRAINING PROGRAM AND ENTERING INTO SERVICE AND PURCHASING AGREEMENTS TO EXPEND SUCH GRANT FUNDS WITHOUT FURTHER COUNCIL REVIEW OR ACTION PROVIDED COMPETITIVE SOLICITATION AND PURCHASING PROGRAMS/POLICIES ARE FOLLOWED**

**WHEREAS**, since 1999, the City of Oakland has been a Metropolitan Medical Response System (MMRS) jurisdiction; and

**WHEREAS**, the Oakland Fire Department MMRS Program consists of planning, purchasing special pharmaceuticals, other medical supplies, equipment and identified training to serve as key resources in responding to health and medical consequences of a nuclear, biological or chemical, natural, or human-caused emergency incident; and

**WHERE AS**, the Governor's Office of Emergency Services awarded the City of Oakland \$280,000 in grant funds for the federal fiscal year 2011 to fund the Oakland Fire Department MMRS Program for the grant performance period of May 2012 through December 30, 2013; and

**WHEREAS**, the grant funding will be used to develop or update essential emergency response plans, purchase medical supplies and equipment, contract for services related to MMRS plans/programs, provide program management, administration and/or applicable overhead; and

**WHEREAS**, Oakland Municipal Code Section 2.04.030.A requires Council approval for any purchases of goods and/or services over \$100,000; and

**WHEREAS**, the City Administrator recommends that she or her designee be authorized to expend Fiscal Year 2011 federal Statewide Homeland Security Program grant funds in connection with the purposes of the grant in excess of \$100,000.00 and up to \$280,000 without further Council review or action because of the limited time available for completion of grant projects, provided competitive solicitation and other City purchasing policies and programs are followed; and

WHEREAS, funds will be appropriated to the Homeland Security Fund (2123), the Emergency Management Services Division Organization (20711), Emergency Management Services Program (PS 21) and project number to be determined; and

WHEREAS, the City Administrator has determined that any services that may be provided under contracts authorized hereunder would be of a professional, scientific or technical and temporary nature and not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That the City Administrator or her' designee is authorized to accept, appropriate, and administer a federal fiscal year 2011 Statewide Homeland Security Program (SHSP) grant allocation of two hundred and eighty thousand dollar (\$280,000) from the Alameda County (ALCO) Sheriff s Department; and

FURTHER RESOLVED: That the City Administrator or her designee is authorized to expend fiscal year 2011 SHSP grant funding, which includes funding the Oakland Fire Department metropolitan medical response system (MMRS) planning staff, equipment, training, plans program and contracts for the purchase of goods, material, equipment, services or combination thereof on the federally authorized equipment list (AEL) and services required by the grant, including purchases that exceed the City Administrator's purchasing authority under Oakland Municipal Code Section 2.04.020 or that would otherwise require Council approval under Oakland Municipal Code Section 2.04.030 , provided such contracts are in accordance with the approved spending plan, the City's bidding and request for proposal requirements and the purchasing programs/policies; 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.

NOV 19 2013

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 20\_\_\_\_\_

PASSED BY THE FOLLOWING VOTE:

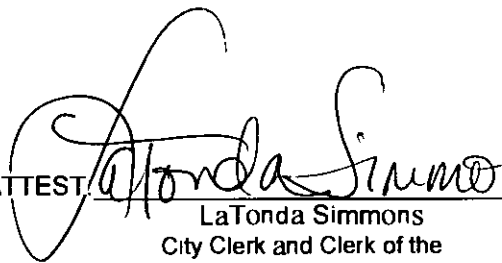
BROOKS, GALLO, KALB, KAPLAN, MCELHANEY, ~~REED~~, SCHAAF and PRESIDENT KERNIGHAN - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - Reed - 1

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