Approved as to Form and Legality

OFFICE OF THE CITY CLERK		Auria	
2019 NOV -7 PM 2: 54 OAKLANE	O CITY CO	UNCIL	
RESOLUTION NO.		C.M.S.	
Introduced by Council	member		

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO:

- 1) ACCEPT AND APPROPRIATE THE FISCAL YEAR (FY) 2019 STATE OF CALIFORNIA "CITIZENS OPTIONS FOR PUBLIC SAFETY AND MULTI-AGENCY JUVENILE JUSTICE FUNDS" (STATE COPS GRANT XXII) ALLOCATION IN THE AMOUNT OF SIX HUNDRED FIFTY-SIX THOUSAND SEVENTY DOLLARS (\$656,070) PLUS ACCRUED INTEREST EARNINGS OF UP TO TEN THOUSAND DOLLARS FOR A TOTAL AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-SIX THOUSAND SEVENTY DOLLARS (\$666,070), TO FUND HELICOPTER MAINTENANCE AND PURCHASE EQUIPMENT. INCLUDING PURSUIT MANAGEMENT TECHNOLOGY. SECURITY CAMERAS. VAN ALARMS. EVIDENCE LOCKERS, AND TECHNOLOGY/COMPUTER **UPGRADES: AND**
- 2) WAIVE THE CITY'S COMPETITIVE ADVERTISING AND BIDDING REQUIREMENTS TO ALLOW OPD TO ENTER INTO A CONTRACT WITH STARCHASE TO PURCHASE PURSUIT MANAGEMENT TECHNOLOGY FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS.

WHEREAS, the State Legislature estimated that funds in the amount of six hundred forty-six thousand seventy dollars (\$646,070) would be allocated in "pass-through" funding for the "Citizens Options For Public Safety and Multi-Agency Juvenile Justice Funds" (State COPS Grant XXII) which will be distributed to Alameda County and then transferred to the City of Oakland Police Department (OPD); and

WHEREAS, funds must be used to support front-line police operations and must supplement, not supplant existing police funding; and

WHEREAS, funds will be used to pay for helicopter maintenance and invest in new equipment, including pursuit management technology, security cameras, van alarms, evidence lockers, and technology/computer upgrades; and

WHEREAS, in the past five years, City Council approved Resolution No. 87819 C.M.S., Resolution No. 86530 C.M.S., Resolution No. 86313 C.M.S, Resolution No. 84863 C.M.S., and Resolution No. 84218 C.M.S. to accept and appropriate State COPS Grant funds; and

WHEREAS, funds for this grant will be allocated in the State of California Grant Fund (2158); Fiscal Services Division Org (106510); State COPS XXII Project (TBD); Agency-wide Administration Program (PS01); and

WHEREAS, Oakland Municipal Code (OMC) sections 2.04.050 and 2.04.051 authorize the City Council to waive advertising and competitive process required for contract awards upon a finding by the Council that it is in the City's best interests to do so; and

WHEREAS, OPD chose these partners based upon their unique expertise on trauma-informed and victim-centered service provision with sexual assault and homicide victims and their existing knowledge and experience with OPD's community/trust building efforts under the Ceasefire program and Special Victims Section operations; and

WHEREAS, StarChase, LLC, is the sole producer of the global positioning satellite (GPS) tag tracker pursuit mitigation technology; therefore be it

RESOLVED: that the City Council authorizes the City Administrator or designee to accept and appropriate the State COPS Grant XXII allocation in the amount of six hundred forty-six thousand seventy dollars (\$646,070), plus accrued interest earnings; and be it

FURTHER RESOLVED: that the City Council hereby authorizes the City Administrator or designee, to accept and appropriate additional funds received for the State COPS Grant XXII, of up to ten thousand dollars (\$10,000) of accrued interest earnings, for a total amount not to exceed six hundred sixty-six thousand seventy dollars (\$666,070), without returning to Council; and be it

FURTHER RESOLVED: that revenues and appropriations will be allocated to the State of California Grant Fund (2158); Fiscal Services Division Org (106510); State COPS XXII Project (TBD); Agency-wide Administration Program (PS01); and be it

FURTHER RESOLVED: that the City Council finds that it is in the best interest of the City to waive the City's advertising and competitive bidding process in OMC Sections 2.04.050 and 2.04.051; and be it

FURTHER RESOLVED: that all contracts issued hereunder shall be reviewed and approved by the City Attorney for form and legality and copies shall be placed on file in the City Clerk's Office; and be it **FURTHER RESOLVED:** That the City Administrator, or designee, is hereby authorized to complete all required negotiations, certifications, assurances and documentation required to accept, modify, extend and/or amend these agreements.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 1 9 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN $- \sqrt{2}$

NOES - Ø ABSENT - Ø ABSTENTION -Ø

ATTEST:

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