

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2019 NOV 26 AM 10:48

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87969 C.M.S.

INTRODUCED BY COUNCILMEMBER

STAFF RECOMMENDS THAT THE CITY COUNCIL ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND APPROPRIATE GRANT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$262,500) FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FOR THE PORT SECURITY GRANT PROGRAM (PSGP) DURING THE THREE YEAR GRANT PERIOD OF SEPTEMBER 1, 2019 TO AUGUST 31, 2022, TO PURCHASE AND INSTALL NEW MARINE ENGINES FOR THE OAKLAND POLICE DEPARTMENT (OPD) TACTICAL M2 CATAMARAN RESCUE BOAT, AND TO AUTHORIZE OPD TO PROVIDE THE REQUIRED TWENTY FIVE PERCENT (25%) IN-KIND MATCH OF EIGHTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$87,500).

WHEREAS, the OPD Enforcement Marine Unit is the City's designated regulator of waterway security in and around the City of Oakland; and

WHEREAS, members of the Marine Enforcement Unit are tasked with security of the ports and waterways of the Estuary and Oakland International Airport waterside; and

WHEREAS, OPD applied for and was awarded a three-year grant of two hundred sixty-two thousand five hundred dollars (\$262,500) from DHS FEMA PSGP grant, to improve transportation infrastructure and port; and

WHEREAS, the grant funds will be used to purchase an M2-37 Engine Re-power for OPD's Moose Boat, to replace the Moose Boat's currently inoperable engines; and

WHEREAS, the 2019 PSGP grant award period of performance is September 1, 2019 – August 31, 2022; and

WHEREAS, the PSGP grant rules require a twenty-five percent (25%) match; therefore be it

RESOLVED: That the City Council does hereby authorize the City Administrator or designee to accept and appropriate a grant award in the amount two hundred sixty-two thousand five hundred dollars (\$262,500) from DHS FEMA; and be it

FURTHER RESOLVED: That the grant funds shall be maintained in the FEMA fund (2124), Special Operations organization (107710), Marine Unit (PS13) in the Project to be determined; and be it

FURTHER RESOLVED: that OPD will meet the PSGP 25 percent match grant requirement via in-kind personnel time paid from the Special Operations organization (107710), Marine Unit (PS13) in the Project to be determined; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or designee to act as an agent to conduct all negotiations and related actions and to sign all applications and agreements that may be necessary for the completion of the aforementioned grant; and be it

FURTHER RESOLVED: That the City Administrator or designee is authorized to conduct all negotiations, applications, agreements, extensions and related actions consistent with the purposes of this Resolution, except for increasing the dollar amount, without returning to Council; and be it

FURTHER RESOLVED: That the City Attorney shall review and approve the agreement as to form and legality; and be it

FURTHER RESOLVED: That a copy of each fully executed agreement shall be placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

DEC 1 0 2019

PASSED BY THE FOLLOWING VOTE:

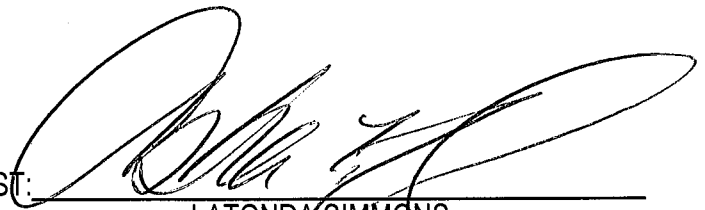
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN → 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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