

S40
4/27

(R-2009-997)

RESOLUTION NUMBER R- 304833

DATE OF FINAL PASSAGE APR 29 2009

A RESOLUTION AUTHORIZING THE MAYOR, CHIEF FINANCIAL OFFICER, FIRE CHIEF, AND OFFICE OF HOMELAND SECURITY PROGRAM MANAGER TO EXECUTE AMENDMENT NO. 3 TO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR STRATEGIC NATIONAL STOCKPILE AND CITIES READINESS INITIATIVE ACTIVITIES

WHEREAS, the Cities Readiness Initiative [CRI] Emergency Distribution and Dispensing Plan for the Strategic National Stockpile [SNS] Program is a federally funded effort to prepare major U.S. cities and metropolitan areas to effectively respond to a large scale bioterrorist event by dispensing antibiotics to their entire identified population within 48 hours of the decision to do so; and

WHEREAS, CRI will help ensure that cities are able to efficiently and effectively use all the resources available to them for emergency response and preparedness in the event of a large scale public health emergency; and

WHEREAS, CRI is funded by a Federal Centers for Disease Control and Prevention Grant [CDC], Catalog of Federal Domestic Assistance No. 93.282; and

WHEREAS, funding for CRI is provided through the CDC Public Health Emergency Preparedness Cooperative Agreement; and

WHEREAS, CRI funding is provided to the State of California Department of Public Health [DPH]; and

WHEREAS, the County of San Diego [County] is responsible for the overall management of emergency public health services within the Operational Area which encompasses all of the City of San Diego; and

WHEREAS, the CRI grant was awarded to the County of San Diego Public Health Services [PHS] pursuant to an Agreement between DPH and the County to carry out CRI activities and programs; and

WHEREAS, the City entered into an agreement with the County for CRI activities, filed March 19, 2007, with the Office of the City Clerk as Document No. C-14136, Contract No. 518250; and

WHEREAS, the City of San Diego was selected as a Mega Point-of-Dispensing [POD] for medications due to its population and has the infrastructure in place to accommodate such a large event; and

WHEREAS, the County PHS desires to enter into this Amendment No. 3 with the City to conduct Mega POD activities in accordance with the terms of the CRI, the Agreement between the City and the County for CRI activities, and other associated agreements and to enhance local bioterrorism preparedness; and

WHEREAS, Amendment No. 3 will increase the contract pricing by \$160,000, for a total contract price of \$300,000, to fund continued participation in exercise and planning activities pertaining to the City's Mega-POD Plan and Mega-POD Field Operations Guide; and

WHEREAS, City participation will assist the County in exercising, reviewing, and updating strategies to dispense vaccines, pharmaceuticals, and other medical supplies to the public during certain public health emergencies; and

WHEREAS, Amendment No. 3 to the Agreement adjusts the contract deliverables as identified in Amendment No. 1 and Amendment No. 2 to the Agreement; and

WHEREAS, Amendment No. 3 provides up to \$70,000 for cost-reimbursable equipment purchases required to implement the plan and a fixed amount of \$90,000 for the completion of all fixed price deliverables; and

WHEREAS, any unexpended portion of the \$90,000 fixed amount will be used for the purchase of redundant communications equipment for the City Emergency Operations Center and provide for maintenance for up to five years for the purchased equipment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, Chief Financial Officer, Fire Chief, and Office of Homeland Security Program Manager are authorized, for and on behalf of the City of San Diego, to accept and expend funds from the County of San Diego pursuant to Amendment No. 3 of the Agreement for Strategic National Stockpile and Cities Readiness Initiative Activities, on file with the office of the City Clerk as Document No. RR- 304833.
2. That the Mayor, Chief Financial Officer, Fire Chief, and Office of Homeland Security Program Manager are authorized to take all necessary actions to negotiate and execute all agreements necessary to comply with the County of San Diego's Strategic National Stockpile and Cities Readiness Initiative Activities agreement with the City of San Diego.
3. That the City Comptroller is authorized to accept, appropriate and expend an amount not to exceed \$160,000 in funds in accordance with the terms of the CRI, the Agreement between the City and the County for CRI activities, and other associated agreements and to enhance local bioterrorism preparedness.

- 4. That the City Comptroller is authorized to deposit \$160,000 in funds into existing CRI Fund No. 18885.
- 5. That this activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
 Rachel C. Lipsky
 Deputy City Attorney

RCL:ar
 03/27/2009
 Or.Dept:Homeland Security
 R-2009-997
 MMS# 429

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 27 2009.

ELIZABETH S. MALAND
 City Clerk

By [Signature]
 Deputy City Clerk

Approved: 4-29-09
 (date)

[Signature]
 JERRY SANDERS, Mayor

Vetoed: _____
 (date)

 JERRY SANDERS, Mayor