

ORDINANCE No. 184058

*Amend the Intergovernmental Agreement with TriMet to perform purchase obligations and extend time period for distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009 (Ordinance; amend Contract No. 53129)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City of Portland (SUBGRANTEE) has received previous awards for the Urban Areas Security Initiative Grants for FY 2003 – FY 2008 totaling \$47,771,838.00. The City has recently been awarded the FY 2009 UASI Grant in December 2009 in the amount of \$6,581,436 (Ordinance #183409). The UASI grant is for emergency responders for the procurement of equipment, regional training, planning and exercising to enhance regional capabilities to respond to a terrorist event.
2. The City of Portland is the designated administrator for the UASI regional grants.
3. Administration of this grant will be implemented per the Intergovernmental Agreement (IGA) as amended here.
4. The approved FY 2009 UASI award will extend the IGA to April 30, 2012.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and the Auditor are authorized to execute an amendment to Contract No. 53129 between the City and TriMet as outlined in a form substantially in accordance with the attached Amendment No. 2.

Section 2. The Council declares an emergency exists because delay in proceeding with this agreement will unnecessarily deprive TriMet and the City of Portland with the benefits of this agreement; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: **AUG 18 2010**

Mayor Sam Adams

Prepared by: Anthea Tan

Date Prepared: August 10, 2010

LaVonne Griffin-Valade

Auditor of the City of Portland

By  Emily Matasan

Deputy

1162 -

Agenda No.
ORDINANCE NO. 184058
 Title to

*Amend the Intergovernmental Agreement with TriMet so that TriMet may perform purchase obligations and to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009. (Ordinance; amend Contract No. 53129)

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>AUG 13 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Office of Emergency Mgmt Bureau Head: Carmen Merlo <u>CM</u>	ACTION TAKEN:
Prepared by: Anthea Tan Date Prepared: August 10, 2010	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date 08/18/10	
City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	