

City of Portland, Oregon

FINANCIAL IMPACT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Carmen Merlo		2. Telephone No. 503-823-2691	3. Bureau/Office/Dept. Office of Emergency Management
4a. To be filed (date) August 12, 2010	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to FPD Budget Analyst: August 10, 2010

1) Legislation Title:

*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)

2) Purpose of the Proposed Legislation:

The purpose of this legislation is to amend an Intergovernmental Agreement with our UASI regional partner, TriMet of Oregon. TriMet is one of seven agencies that participate in the Urban Areas Security Initiative grant program. The other participating agencies are Clark County/Washington, Clackamas, Washington, Multnomah, Columbia County and Port of Portland. Grant funds are for the purchase and distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative (UASI) Grants. The amended IGA's will add the FY 2009 UASI award for \$6,581,436 to the UASI regional program to allow authorized purchasing by the County and extend the IGA's to April 30, 2012.

3) Revenue:

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source.

This legislation will not reduce current or future revenue coming to the City. There is no match requirement for this grant award.

4) Expense:

What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years) (If the action is related to a grant or contract please include the local contribution or match required)

There are no expenses associated with this IGA amendment.

Staffing Requirements:

5) Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term or permanent positions. If the position is limited term please indicate the end of the term.)

There are no staffing requirements associated with this IGA amendment.

6) Will positions be created or eliminated in future years as a result of this legislation?

Positions will not be eliminated in future years as a result of this legislation.

Complete the following section only if an amendment to the budget is proposed.

7) Change in Appropriations (If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Center Code column if new center needs to be created. Use additional space if needed.)

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Amount

Director Carmen Merlo



8.10.10

APPROPRIATION UNIT HEAD (Typed name and signature)



184058

CITY OF PORTLAND, OREGON

Portland Office of Emergency Management

Sam Adams, Mayor**Carmen Merlo, Director**

Phone: 503-823-4375 Fax: 503-823-3903

1001 SW Fifth Avenue, Suite 650. Portland, OR 97204

www.portlandonline.com/oem**DATE:** August 10, 2010**TO:** MAYOR SAM ADAMS**FROM:** CARMEN MERLO, DIRECTOR *CM*
OFFICE OF EMERGENCY MANAGEMENT**FOR MAYOR'S OFFICE USE ONLY**

Reviewed by Bureau Liaison _____

RE: *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)

1. **INTENDED THURSDAY FILING DATE:** August 12, 2010
2. **REQUESTED COUNCIL AGENDA DATE:** August 18, 2010
3. **CONTACT NAME & NUMBER:** CARMEN MERLO, DIRECTOR – 823-2691
4. **PLACE ON:** X **CONSENT** ___ **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** X **Y** ___ **N** ___ **N/A**
6. (3) **ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY**
ATTACHED: X **Yes** ___ **No** ___ **N/A**

7. BACKGROUND/ANALYSIS

This ordinance is presented and requested as an Emergency Ordinance so as to maximize the grant award period of performance. The Intergovernmental Agreement is designated for a specific period of time for the procurement of equipment, regional training, planning and exercising to be funded by the Urban Areas Security Initiative Grant Program (UASI).

The City of Portland entered into Intergovernmental Agreements with seven UASI agencies that make up the Portland Area UASI region, which includes TriMet. Grant funds are for the purchase and distribution of equipment, supplies and services consistent with the Portland Urban Area Homeland Security Strategy. The IGAs are set to expire at the end of the FY 2008 grant period. The amended TriMet IGA will add the UASI 2009 award for \$6,581,436 to the UASI regional program and extend the IGA to April 30, 2012; in order to procure goods and services under the FY 2009 grant award period.

Regional partnerships and MOUs have previously been established with other participating agencies and jurisdictions including Clark, Clackamas, Washington, Multnomah and Columbia County, and the Port of Portland.

8. FINANCIAL IMPACT

The City of Portland administers this grant on behalf of the UASI region. Portland receives 3% of the total UASI grant award for grant administration.

See Financial Impact Statement.

9. RECOMMENDATION/ACTION REQUESTED

City Council to approve amending Intergovernmental Agreement with TriMet, one of the seven UASI agencies, in order to procure goods and services under the new UASI FY 2009 grant program.