

ORDINANCE No. 185203

- * Accept and appropriate a grant in the amount of \$177,778 from the Port Security Grant Program FY 2010 and authorize a cooperative agreement between Merchants Exchange of Portland, Oregon as Port Security Grant Program Fiduciary Agent and Direct Grantee, and Portland Fire and Rescue as Sub-Grantee for marine thermal imaging equipment (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Merchants Exchange of Portland, Oregon is a party to a Cooperative Agreement Federal Award with the Department of Homeland Security for the Port Security Grant Program FY 2010 for the Columbia-Willamette Snake River Program, and
2. Portland Fire & Rescue applied to the Port Security Grant Program for a grant in the amount of \$177,778 for marine thermal imaging equipment as a sub-grantee; and
3. Merchants Exchange of Portland, Oregon has notified the City of Portland that it will award a grant for the marine thermal imaging equipment to Portland Fire & Rescue in the amount of \$177,778; and
4. Portland Fire & Rescue as Sub-Grantee, understands and agrees that the Sub-Grantee Award by this Agreement is subject to the terms and conditions set forth in, and imposed upon, the Merchants Exchange of Portland, Oregon under the Cooperative Agreement Federal Award with the Department of Homeland Security for the Port Security Grant Program FY 2010.
5. There are no financial match requirements for the FY 2010 Port Security Grant Program.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Merchants Exchange of Portland, Oregon as Fiduciary Agent for the Port Security Grant Program in the amount of \$177,778.
- b. The FY 2011/2012 budget is hereby amended as follows:

GRANTS FUND

Fund 217
Business Area – FR00
Bureau Program Expenses– \$177,778

- c. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the Port Security Grant Program

Fiduciary Agent and Direct Grantee, and to submit required online grant documents on the Mayor's behalf.


- d. The Fire Chief of Portland Fire & Rescue of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the Department of Homeland Security, Port Security Grant Program and its Fiduciary Agent, the Merchants Exchange of Portland, Oregon, for the Marine Thermal Imaging grant, project 2010-PU-T0-K052-PFB-2, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAR 14 2012

Commissioner Randy Leonard
Prepared by: Evelyn Brenes Eayrs
Date prepared: March 7, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

808281

Agenda No.
ORDINANCE NO. 185203
 Title

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for marine thermal imaging equipment

INTRODUCED BY Commissioner/Auditor: Commissioner Randy Leonard	CLERK USE: DATE FILED <u>MAR 09 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard <i>Randy Leonard</i>	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Portland Fire & Rescue Bureau Head: John Klum, Fire Chief <i>[Signature]</i>	ACTION TAKEN:
Prepared by: Evelyn Brenes Eayrs Date Prepared: March 7, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 March 14, 2012	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	<input checked="" type="checkbox"/>	
Adams	<input checked="" type="checkbox"/>	