

ORDINANCE No. 185732

* Accept and appropriate a Federal Emergency Management Agency grant in the amount of \$800,291 from the Merchants Exchange of Portland, Oregon for the Boathouse for Rescue & Rapid Response Vessels (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Portland Fire & Rescue (PF&R) applied to the MEX for a grant in the amount of \$1,500,000 for Boathouse Construction and Remodel on August 22, 2012; and
2. MEX has notified the City of Portland that it will award a grant for the Boathouse for Rescue & Rapid Response Vessels to PF&R in the amount of \$800,291; and
3. Local match in the amount of \$266,764 will be provided by funds from the 1998 General Obligation Bond.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the MEX for the Boathouse for Rescue & Rapid Response Vessels in the amount of \$800,291.
- b. The FY 2012/2013 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – MF

Bureau Program Expenses– \$800,291

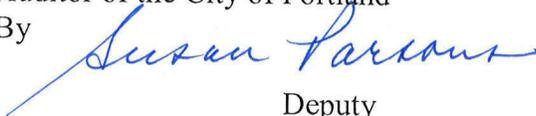
- c. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
- d. The Fire 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 FEMA or MEX for the Port Security Grant Program, award number 2008-GB-T8-K142-PFB-5.1, 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: NOV 14 2012

Commissioner Randy Leonard
Prepared by: Carol Ann Boucher
Date Prepared: November 7, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

Agenda No.
ORDINANCE NO. 185732
 Title

* Accept and appropriate a Federal Emergency Management Agency (FEMA) grant in the amount of \$800,291 from the Merchants Exchange of Portland, Oregon (MEX) for the Boathouse for Rescue & Rapid Response Vessels (Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Randy Leonard	CLERK USE: DATE FILED <u>NOV 08 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>Randy Leonard & [Signature]</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Portland Fire & Rescue Bureau Head: Erin A. Janssens, Fire Chief <i>[Signature]</i>	ACTION TAKEN:
Prepared by: Carol Ann Boucher Date Prepared: November 7, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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 November 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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	_____	