

**ORDINANCE NO.** 188693 *As Amended*

Accept a grant in the amount of \$103,471 and authorize an agreement with Mt. Hood Cable Regulatory Commission to increase network capabilities for fire stations. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Mt. Hood Cable Regulatory Commission (MHCRC) directs the Community Grants program. This program provides funding throughout Multnomah County to nonprofits, schools, libraries and local governments to support use of community technology resources for public benefits. Funds for the program derive from the cable franchises negotiated by the MHCRC. Comcast and CenturyLink currently contribute to the Community Grants fund.
2. Portland Fire & Rescue (PF&R) applied for a Community Technology Grant to help deliver a new online, video-based firefighter training system to replace a system that was developed over 20 years ago and is no longer effectively serving the training needs of firefighters. The new training system will result in cost savings and increase service delivery by utilizing more efficient ways to deliver training.
3. The new training system requires high speed connection to fire stations. Currently, only two of the 30 fire stations have the internet capacity to support the new training program. The remaining 28 fire stations operate with a T1 line at a connection speed of 1.5 Mbps.
4. The MHCRC has notified Portland Fire & Rescue that it will award a grant in the amount of \$103,471. This grant award will fund equipment and installation to connect 28 fire stations to the Institutional Network (I-Net), an advanced, fiber-based communications network with a speed up to 400 Mbps.
5. The grant requires a minimum 50% match of either cash or in-kind contributions. PF&R will provide the in-kind match in the form of the salary and benefits to support implementation and delivery of the new training program once the fiber connections are complete.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Mt. Hood Cable Regulatory Commission in the amount of \$103,471 and to execute the grant agreement (Exhibit A).

- b. The Fire Chief of Portland Fire and Rescue is authorized to accept on behalf of the City of Portland any subsequent modifications by MHCRC 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.

Passed by the Council:

Commissioner Dan Saltzman  
Prepared by: Evelyn Brenes Eayrs  
October 25, 2017

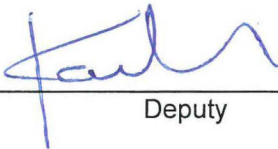
**Mary Hull Caballero**  
Auditor of the City of Portland  
By

Deputy

~~1237~~      1270

Agenda No.  
**ORDINANCE NO. 188693 As Amended**  
 Title

Accept a grant in the amount of \$103,471 <sup>and authorize an agreement with</sup> from the Mt. Hood Cable Regulatory Commission to increase network capabilities for fire stations. (Ordinance)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <del>Mayor Ted Wheeler</del>  <b>Commissioner Dan Saltzman</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Fire &amp; Rescue          Bureau Head: Chief Mike Myers</p> <p>Prepared by: Evelyn Brenes Eayrs          Date Prepared: 10/25/2017</p> <p>Impact Statement          Completed <input checked="" type="checkbox"/>      Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document          If "Yes" requires City Policy paragraph stated in document.          Yes <input type="checkbox"/>      No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <p><b>City Attorney Approval:</b>          Agreement signed by Ben Walters 10/16/17</p> <p>Council Meeting Date <b>11/15/17</b></p>	<p>CLERK USE: DATE FILED <u>NOV 06 2017</u></p> <p align="center">Mary Hull Caballero          Auditor of the City of Portland</p> <p>By:  _____          Deputy</p> <p><b>ACTION TAKEN:</b></p> <p align="center">NOV 15 2017 <b>PASSED TO SECOND READING</b> NOV 29 2017 <b>9:30 A.M.</b>  <b>As Amended</b></p>
--	---

<p align="center"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/>          Start time: _____</p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input checked="" type="checkbox"/>  <b>Total amount of time needed: 5 min</b>          (for presentation, testimony and discussion)</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td align="center">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓	
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																					
	YEAS	NAYS																				
1. Fritz	✓																					
2. Fish	✓																					
3. Saltzman	✓																					
4. Eudaly	✓																					
Wheeler	✓																					