

ORDINANCE No. 189103

*Authorize Cooperative Agreement with Portland General Electric and Portland State University to develop the PREPHub Pilot Project to prepare for an emergency or natural disaster, in an amount not to exceed \$90,000 (Ordinance)

The City of Portland ordains:

Section 1. The City Council Finds:

1. The City of Portland has an interest in developing PREPHubs as a potential community resiliency solution, herein referred to the PREPHub Pilot Project, for the purpose of preparing for an emergency or natural disaster.
2. PREPHubs are disaster resilience nodes composed of technological services, such as radio communications, battery storage, cached first aid supplies and lights.
3. A PREPHub will be developed and installed on the PSU campus to test functionality and durability as part of the PREPHub Pilot Project.
4. The Bureau of Emergency Management will fulfill the responsibilities outlined in the Cooperative Agreement attached as Exhibit A, on the City of Portland's behalf.
5. PGE, PSU and the City of Portland have agreed to enter the Cooperative Agreement to set for the terms for their collaboration for the PREPHub Pilot Project.
6. The total funding for the PREPHub Pilot Project is \$360,000, of which the City of Portland will pay an amount not to exceed \$90,000 to PSU under the Cooperative Agreement.

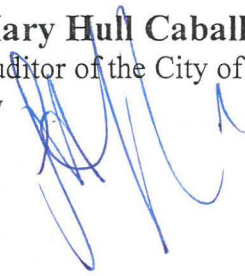
NOW, THEREFORE, the Council Directs:

- a. The Director of the Bureau of Emergency Management is hereby authorized to enter into the Cooperative Agreement attached as Exhibit A, in an amount not to exceed \$90,000 in City funds..
- b. The Director of the Bureau of Emergency Management is authorized to accept on behalf of the City of Portland any subsequent modifications to the Cooperative Agreement attached as Exhibit A, 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 Portland City Council.

Section 2. The Council declares that an emergency exists because a delay is likely to impair the parties' ability to perform the activities described in the Cooperative Agreement. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: AUG 08 2018

Commissioner Ted Wheeler
Prepared by: Daire Elliott
Date Prepared: 07/02/18

Mary Hull Caballero
Auditor of the City of Portland
By 

Deputy

Agenda No.

ORDINANCE NO. 189103

with

Title

and

*Authorize Cooperative Agreement between Portland General Electric (PGE), Portland State University (PSU) and the City of Portland to develop the PREPHub Pilot Project in an amount not to exceed \$90,000 in City funds. (Ordinance)

to prepare for an emergency or natural disaster

INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler	CLERK USE: DATE FILED <u>JUL 31 2018</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>MP</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Emergency Management Bureau Head: Courtney Patterson <i>CP</i>	ACTION TAKEN:
Prepared by: Daire Elliott Date Prepared: 07/23/18	
Impact 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 type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i>	
Council Meeting Date 8/08/18	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)		YEAS	NAYS
CONSENT <input checked="" type="checkbox"/> <i>Pulled</i>	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. Eudaly	4. Eudaly <input checked="" type="checkbox"/>	
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)	Wheeler	Wheeler <input checked="" type="checkbox"/>	