

ORDINANCE No. 185586

*Amend an Intergovernmental Agreement with TriMet for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards. (Ordinance; amend Contract No. 53129)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City of Portland has been awarded an FY 2011 Urban Areas Security Initiative (UASI) Grant #11-170. The FY 2011 UASI Grant award of \$4,925,160 (Ordinance #185227) is for addressing the unique equipment, training, planning, exercise and operational needs of large urban areas.
2. The City of Portland is the official administrator for the UASI regional grants.
3. TriMet is a stakeholder in the UASI region.
4. Currently the IGA will expire December 31, 2012. This amendment will extend the IGA to March 31, 2014.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the City Auditor are authorized to execute an amendment to Contract No. 53129 between the City and TriMet as outlined in a form substantially in accordance with the attached Amendment No. 4.
- b. The Mayor and the Auditor hereby are authorized to draw and deliver checks chargeable to the UASI FY 2011 Grant Budget, when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists so as to maximize the grant award period of performance. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: SEP 05 2012

Mayor Sam Adams
Prepared by: Valentine Hellman
Date Prepared: 8/10/2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **185586**
ORDINANCE NO.
with Title

*Amend an Intergovernmental Agreement between TriMet and the City of Portland for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards. (Ordinance; amend Contract No. 53129)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>AUG 30 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>AS</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Emergency Management Bureau Head: Carmen Merlo <i>CM</i>	ACTION TAKEN:
Prepared by: Valentine Hellman Date Prepared: 8/10/2012	
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 8/22/2012	
<input checked="" type="checkbox"/> City Attorney Approval: <i>ACO</i> 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	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	