

Portland, Oregon

**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT  
For Council Action Items**

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Valentine Hellman		2. Telephone No. 503.823.2055	3. Bureau/Office/Dept. Bureau of Emergency Management
4a. To be filed (hearing date): 8/22/2012	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 8/16/2012
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

**1) Legislation 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)

**2) Purpose of the Proposed Legislation:**

The City of Portland has been awarded an FY 2011 Urban Areas Security Initiative (UASI) Grant #11-170. The City of Portland is the official administrator for the UASI regional grants. TriMet is a stakeholder in the UASI region. 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. The City of Portland needs to amend an existing Intergovernmental Agreement with TriMet. This agreement utilizes grant funds for the purchase and distribution of equipment, supplies and services procured as a result of UASI Grants.

**3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?**

- City-wide/Regional       Northeast       Northwest       North
- Central Northeast       Southeast       Southwest       East
- Central City

**FINANCIAL IMPACT**

**4) Revenue:** Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

This legislation will not reduce current or future revenue coming to the City. Funding for this legislation comes from UASI Grant #11-170.

**5) Expense:** What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the *level of confidence*.)

Funds will be appropriated in the FY 2012-13 Adopted Budget and subsequent fiscal years for planned expenditures.

**6) Staffing Requirements:**

- Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)
- Will positions be created or eliminated in future years as a result of this legislation?

There are no staffing requirements associated with this Grant.

*(Complete the following section only if an amendment to the budget is proposed.)*

**7) Change in Appropriations** (If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

**8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:**

- YES:** Please proceed to Question #9.  
 **NO:** Please, explain why below; and proceed to Question #10.

This legislation affects the administration of federal grant money for emergency management purposes for TriMet. UASI Grant awards stipulate the specific allocation of grant funding among the applicant partner jurisdictions. The community of the City of Portland is not directly affected by this legislation.

**9) If "YES," please answer the following questions:**

- a) What impacts are anticipated in the community from this proposed Council item?**
- b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?**
- c) How did public involvement shape the outcome of this Council item?**
- d) Who designed and implemented the public involvement related to this Council item?**
- e) Primary contact for more information on this public involvement process (name, title, phone, email):**

**10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.**

This legislation affects the administration of federal grant money for emergency management purposes for TriMet. UASI Grant awards stipulate the specific allocation of grant funding among the applicant partner jurisdictions. The community of the City of Portland is not directly affected by this legislation.

Carmen Merlo, Director



APPROPRIATION UNIT HEAD (Typed name and signature)



185586

*An Equal Opportunity Employer*Sam Adams, Mayor  
Carmen Merlo, Director1001 SW 5th Avenue/ Suite 650  
Portland, Oregon 97204  
Phone: (503) 823-4375  
Fax: (503) 823-3903  
TDD: (503) 823-3947  
[www.portlandoregon.gov/oem](http://www.portlandoregon.gov/oem)

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**INTEROFFICE MEMORANDUM**

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DATE: 8/10/2012

TO: Mayor Sam Adams

FROM: Carmen Merlo, Director *CM*  
Bureau of Emergency Management

RE: \*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)

1. INTENDED THURSDAY FILING DATE: 8/16/2012
2. REQUESTED COUNCIL AGENDA DATE: 8/22/2012
3. CONTACT NAME & NUMBER: Valentine Hellman, 503.823.2055
4. PLACE ON:  CONSENT  REGULAR
5. BUDGET IMPACT STATEMENT ATTACHED:  Y  N  N/A
6. ORIGINAL COPY OF CONTRACT APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:  Yes  No  N/A

## 7. BACKGROUND/ANALYSIS

The City of Portland has been awarded an FY 2011 Urban Areas Security Initiative (UASI) Grant #11-170. The City of Portland is the official administrator for the UASI regional grants. TriMet is a stakeholder in the UASI region. 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.

The City of Portland needs to amend an existing Intergovernmental Agreement with TriMet. This agreement utilizes grant funds for the purchase and distribution of equipment, supplies and services procured as a result of UASI Grants.

## 8. FINANCIAL IMPACT

See Financial Impact Statement.

## 9. RECOMMENDATION/ACTION REQUESTED

Authorize amendment to the IGA.