ORDINANCE No. 184031

* Authorize acceptance of a FY 2009 State Homeland Security Grant in the amount of \$65,144 from the Oregon Military Department Office of Emergency Management for equipment and training (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

- 1. The State Homeland Security Program (SHSP) supports the implementation of state and local homeland security strategies to address the identified planning, organization, equipment, training, and exercise needs for acts of terrorism and other catastrophic events.
- 2. Lane County applied to the Oregon Military Department Office of Emergency Management (OEM) for a grant in the amount of \$483,834 for equipment and training on April 10, 2009.
- 3. OEM has notified the City of Portland, as sub-grantee, that the Police Bureau Explosive Disposal Unit (EDU) will receive \$65,144 for equipment and training.
- 4. Authorization of the attached Intergovernmental Agreement between the City and OEM stipulates that OEM will reimburse the City, as sub-grantee, for approved program expenses not to exceed \$65,144 and is conditioned upon both parties' agreement to the attached IGA.
- 5. The grant period is October 1, 2009, to December 31, 2011.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from Oregon Military Department Office Of Emergency Management for equipment and training in the amount of \$65,144.
- b. The Mayor and City Auditor are hereby authorized to execute an Intergovernmental Agreement substantially in accordance with the Agreement attached as Exhibit A.
- c. The FY 2010-11 budget is hereby amended as follows:

<u>GRANTS FUND</u> Fund 217001 Business Area – PL00 Bureau Program Expenses– \$65,144 d. The OMF 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.

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.

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Passed by the Council: AUG 0 4 2010

Mayor Sam Adams Sgt. Mike Unsworth Prepared by: Jenelee Meister Date Prepared: July 21, 2010

LaVonne Griffin-Valade Auditor of the City of Portland, By usan lar Deputy

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Agenda No. ORDINANCE NO. 184031 Title

1140

* Authorize acceptance of a FY 2009 State Homeland Security Grant in the amount of \$65,144 from the Oregon Military Department Office of Emergency Management for equipment and training (Ordinance)

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INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED JUL 3 0 2010
COMMISSIONER APPROVAL	LaVonne Griffin-Valade
Mayor—Finance and Administration Adams	Auditor of the City of Portland
Position 1/Utilities - Fritz	1 - 1
Position 2/Works - Fish	By:
Position 3/Affairs - Saltzman	Deputy
Position 4/Safety - Leonard	ACTION TAKEN:
BUREAU APPROVAL	
Bureau: Poice Bureau Head Michael Reese	
Prepared by: Jenelee Meister Date Prepared: July 21, 2010	
Financial Impact Statement Completed A Amends Budget A Not Required	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes	
Council Meeting Date August 4, 2010	
City Attorney Approval	

AGENDA	0	FOUR-FIFTHS AGENDA	FTHS AGENDA COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Start time:				YEAS	NAYS
Total amount of time needed:		1. Fritz	1. Fritz	~	
(for presentation, testimony and discussion)		2. Fish	2. Fish	1	
CONSENT		3. Saltzman	3. Saltzman	~	
REGULAR		4. Leonard	4. Leonard	V	
		Adams	Adams	~	