

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Ordinance No. 5885, authorizing the execution of an agreement with the Washington State Military Department to accept grant funds for emergency management purposes and authorizing the expenditure of the grant funds.

FISCAL IMPACT

This grant award is \$100,900 for the grant period ending May 15, 2010. The grant funding will be provided by the Department of Homeland Security (DHS) and administered by the Washington State Division of Emergency Management.

These funds will be used to enhance the capability of existing emergency management programs and are neither eligible nor intended to replace portions of the City program already in place. These grant monies will be deposited in the Operating Grants and Donations Fund and are to be expended for administrative support functions designed to accomplish the objectives identified in the scope of work. Funds from this on-going grant were anticipated and included in the 2009-2010 operating budget.

STAFF CONTACT

Mike Eisner, Interim Fire Chief	452-6896
Steven P. Thomas, Battalion Chief Fire Department	452-6813

POLICY CONSIDERATION

This action is consistent with City Council's commitment to preparing our community for major emergencies and is in keeping with RCW 38.52 which mandates emergency management on the local government level. Our goal is to improve and maintain an emergency management program that maximizes the performance of all City resources and encourages the public to prepare for disasters.

BACKGROUND

Emergencies happen – they range from floods and winter snowstorms to acts of domestic terrorism and large magnitude earthquakes. The responsibility to plan for these emergencies, respond to them and recover from them is shared by federal, state and local governments. The lion's share of this responsibility, however, falls to local governments where the emergencies happen.

The Emergency Preparedness Division of the Fire Department has been the regular recipient (since 1992) of an Emergency Management Performance Grant (EMPG) that supplements the City's emergency preparedness efforts. The grant provides support to state and local governments to increase their operational capability for emergency management in key areas

such as hazard identification and risk assessment, planning, direction and coordination, communications and warning, operations, logistics, and public education and information.

The grant performance period is October 1, 2008 to May 16, 2010. Due to unanticipated delays at the federal level, the agreements are now being routed for approval. This grant funding will be deposited in the Operating Grants and Donations Fund and expended for administrative support assigned to help accomplish a variety of program objectives including:

- Promoting community-wide self-preparedness for disasters;
- Emergency Operations Plan maintenance and Standard Operating Procedure development and updating;
- Testing and improving communication and warning protocols;
- Update local plans and equipment for use of amateur radios;
- Tests, drills and exercises;
- Compliance with the National Incident Management System;
- Participate in Regional Catastrophic Planning projects;
- Specific skills and education.

EFFECTIVE DATE

If approved, this Ordinance becomes effective on June 24, 2009.

OPTIONS

1. Adopt Ordinance No. 5885, authorizing the execution of an agreement with the Washington State Military Department to accept grant funds in the amount of \$100,900, for emergency management purposes and authorizing the expenditure of the grant funds.
2. Do not adopt the Ordinance. Failure to obtain and use grant funding in this manner would limit the level of objectives which could be achieved.

RECOMMENDATION

Adopt Ordinance No. 5885, authorizing the execution of an agreement with the Washington State Military Department to accept grant funds in the amount of \$100,900, for emergency management purposes and authorizing the expenditure of grant funds.

MOTION

Move to adopt Ordinance No. 5885, and directing execution of an agreement with the Washington State Military Department to accept grant funds in the amount of \$100,900, for emergency management purposes and authorizing the expenditure of the grant funds.

ATTACHMENTS

Proposed Ordinance No. 5885

AVAILABLE IN COUNCIL OFFICE

Agreement with Washington State Military Department

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5885

AN ORDINANCE authorizing execution of a grant agreement (and any necessary supplements) with the Washington State Military Department of up to \$100,900 for emergency management purposes and authorizing expenditure of said funds.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. The City Manager or his designee is authorized to execute a grant agreement (and any necessary supplements) with the Washington State Military Department of up to \$100,900 to enhance the capability of existing emergency management programs, a copy of which grant agreement has been given Clerk's Receiving No. _____.

Section 2. The appropriate administrative officials of the City are hereby authorized to receive monies and to expend the same as authorized in said grant agreement.

Section 3. At the time of execution of said grant agreement and acceptance of said funds, a project shall be established within the Operating Grants, Donations, and Special Reserves Fund into which all said monies shall be deposited.

Section 4. The City Manager or his designee shall have responsibility for the administration of said grant monies and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 5. The approximate amount and anticipated source of revenue for the grant proposal and acceptance is:

Washington State Military Department	\$100,900
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Section 6. Upon execution of said grant agreement the budget for the Operating Grants, Donations, and Special Reserves Fund shall be amended by appropriating revenue in the amount of the grant and acceptance herein authorized.

<u>Description</u>	<u>Amount Appropriated</u>
Operating Grants, Donations, and Special Reserves Fund	\$100,900

Provided, however, if the actual revenue received from the anticipated source specified in said grant agreement should be more or less than the anticipated

amount set forth herein, the appropriation shall be adjusted to be equal to the amount actually received.

Section 7. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

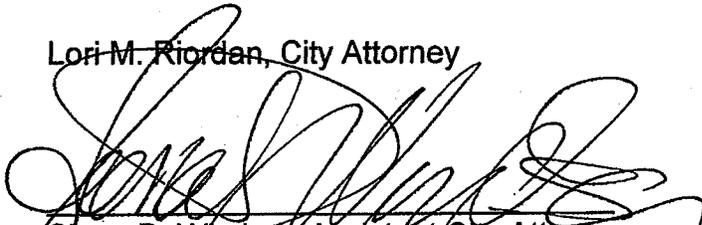
Passed by the City Council this _____ day of _____, 2009,
and signed in authentication of its passage this _____ day of _____,
2009.

(SEAL)

Grant S. Degginger, Mayor

Approved as to form:

Lori M. Riordan, City Attorney



Siona D. Windsor, Assistant City Attorney

Attest:

Myrna L. Basich, City Clerk

Published _____