



REQUEST FOR
[] ORDINANCE [X] RESOLUTION RECEIVED

Request #:

136/525
98725

Ord./Res. #:

1. DATE: August 16, 2013

AUG 16 2013

2. SPONSORED BY: COUNCIL MEMBER(S) N/A (If no sponsor, enter name of sponsor)

CITY CLERK'S OFFICE

3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Fire Department
3b. 'RECOMMENDED FOR ADOPTION' FROM [Committee Name]
3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD?
4a. CONTACT (for questions): Assist. Chief Roger Edington
4b. PERSON PRESENTING: Assist. Chief Roger Edington
4c. ATTORNEY: Deputy City Attorney Debra Casparian

5. REQUESTED COUNCIL DATE: September 10, 2013

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

The expiration date of the federal grant funding used by the Port to fund this agreement requires the City to expedite the completion of this agreement and its related project.

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Authorizing an interlocal agreement with the Port of Tacoma and receiving \$210,000 for the Fire Department's coordination and management of the implementation of the Port of Tacoma Emergency Warning System.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

As part of their continuing emergency management planning, the Port and the City both desire to enhance the ability to warn citizens of certain potential Port area emergency events through the installation and support of a Port of Tacoma Emergency Warning System (PEWS). The agreement establishes the Fire Department as the project manager for the Port for the project. The proposed interlocal agreement assigns tasks and establishes project milestones for the Fire Department to coordinate the accomplishment of the work. As part of the agreement, the Port will pay to the City \$210,000 of federal Port Security grant funding to compensate the City for the work performed by the Fire Department over a five-month period. All project work tasks are required to be completed no later than January 31, 2014.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material

Location of Document

REQUEST (CONT)

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9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A. A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B. A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C. A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

11. FINANCIAL IMPACT: EXPENDITURE REVENUE

- A. NO IMPACT (NO FISCAL NOTE)
- B. YES, OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, (NO FISCAL NOTE)
Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$210,000	Total Amount \$210,000
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If an expenditure, is it budgeted? Yes No Where? Cost Center: 668500
Acct #: 4341000/5110900

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FISCAL NOTE

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Management and Budget Office will review the fiscal note and make any necessary revisions before transmittal to the City Attorney's Office for legislation preparation.

DEPARTMENT:	CONTACT PERSON/PHONE:	BUDGET CONSULTANT/PHONE:
Fire Department	Michael Fitzgerald, 591-5157	Mary Reddin, 594-7989

Is it currently budgeted? Yes No
 Is this a grant? Yes No If Yes, Operating Capital

EXPENDITURES:

FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2013-2014 EXPENDITURES
Misc Special Rev 1090	668500		5110900	210,000
TOTAL				210,000

* General Fund: Include Department

Purpose: Provide project management for implementation of Port Area Emergency Warning System.

REVENUES:

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2013-2014 REVENUES
Misc Special Rev 1090	668500		4341900 4342200	210,000
TOTAL				210,000

Notes:

POSITION IMPACT: (NO CHANGE IN BUDGETED FTE)

POSITION TITLE	PERMANENT/PROJECT/ TEMPORARY POSITION	POSITION END DATE	2013-2014 FTE	FUTURE FTE

Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.

LONG-TERM FINANCIAL IMPACT OF LEGISLATION:

SPENDING PLAN & BUDGET	2013	2014	2015	2016	2017	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations	175,000	35,000				210,000
Capital						
TOTAL	175,000	35,000	0	0	0	210,000

FISCAL NOTE (CONT)

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FUNDING SOURCE	2013	2014	2015	2016	2017	TOTAL
Port of Tacoma	175,000	35,000				210,000
TOTAL	175,000	35,000				210,000

The financial cost of not implementing the legislation:

Emergency warning capability for the community will be reduced, potentially impacting the safety of the public during a significant Port area emergency.

Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.

OTHER ISSUES: