



**AGENDA MEMORANDUM**  
First Reading Ordinance for the City Council Meeting of May 14, 2013  
Second Reading Ordinance for the City Council Meeting of May 28, 2013

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**DATE:** April 19, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Robert Rocha, Fire Chief  
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Acceptance of a grant from the Coastal Bend Regional Advisory Council in the amount of \$40,000 to support the Web Based Emergency Operations Center (WebEOC).

**CAPTION:**

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$40,000 for the benefit of the City's Web Based Emergency Operations Center (WebEOC); and appropriating \$40,000 from the Coastal Bend Regional Advisory Council into the 1062 Fire Grant Fund to purchase equipment, services, technical support, training and travel for the Corpus Christi Fire Department's WebEOC.

**PURPOSE:** The grant will be used to support the WebEOC.

**BACKGROUND AND FINDINGS:**

The Coastal Bend Regional Advisory Council (RAC) has forwarded to the City a check as a grant in the amount of \$40,000. This is a direct grant for the benefit of the City's WebEOC operations. No application was required. The Office of Emergency Management (EOC) will use the funds to purchase equipment, technical support, training and travel.

This is the thirteenth year that the Coastal Bend Regional Advisory Council has distributed similar grants to the Corpus Christi Fire Department. These funds originate from the Texas Department of State Health Services and are routed to the Regional Advisory Council for distribution.

**ALTERNATIVES:**

If we don't accept the grant, we will have to seek alternative funding.

**OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

Council approval of Ordinance to accept and appropriate grant funds.

**EMERGENCY / NON-EMERGENCY:**

Staff is requesting a non-emergency reading to this routine, non-controversial item.

**DEPARTMENTAL CLEARANCES:**

Legal

Finance – Grants and Office of Management and Budget.

**FINANCIAL IMPACT:**      Operating Expense

| <b>Fiscal Year: 2012-2013</b> | <b>Project to Date Expenditures (CIP only)</b> | <b>Current Year</b> | <b>Future Years</b> | <b>TOTALS</b> |
|-------------------------------|--|---------------------|---------------------|---------------|
| Line Item Budget              |  |                     |                     | 0             |
| Encumbered / Expended Amount  |  |                     |                     | 0             |
| This item                     |  | \$40,000            |                     | \$40,000      |
| BALANCE                       |  |                     |                     | \$40,000      |

Fund(s):

**Comments:** None

**RECOMMENDATION:**

Staff recommends approval of this agenda item.

**LIST OF SUPPORTING DOCUMENTS:**

- 1) Ordinance