

#### AGENDA MEMORANDUM

1st Reading Ordinance for the City Council Meeting of June 19,2018
2nd Reading Ordinance for City Council Meeting of June 26, 2018

**DATE:** June 1, 2018

**TO:** Keith Selman, Interim City Manager

THRU: Mike Markle, Police Chief

FROM: Robert Rocha, Fire Chief

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Ordinance accepting a grant from Coastal Bend Regional Advisory Council in the amount of \$15,000 to support the Web Based Emergency Operations Center (WebEOC)

#### **CAPTION:**

Ordinance authorizing acceptance of grant from Coastal Bend Regional Advisory Council (CBRAC) in amount of \$15,000 for City's WebEOC operations; and appropriating \$15,000 from CBRAC into No. 1062 Fire Grant Fund to purchase equipment, services, technical support and training for City'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 \$15,000. 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 fourteenth 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:**

Deny funding and 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**:

x Operating	□ Revenue	□ Capital	□ Not applicable
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Fiscal Year: 2017-2018	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered /			
Expended Amount			
This item	\$15,000		\$15,000
BALANCE			\$15,000

Fund(s):

Comments: None

# **RECOMMENDATION:**

Staff recommends approval of this agenda item.

## **LIST OF SUPPORTING DOCUMENTS:**

Ordinance