

October 2, 2017

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Ordinance 1) authorizing execution of a 2017 Washington State Military Department Public Assistance grant agreement (and supplements if necessary) with the Washington State Military Department (WSMD) and Federal Emergency Management Agency (FEMA) to accept up to \$236,489 in grant funding for the repair or restoration of damaged city facilities for incident(s) occurring between January 30, 2017 and February 22, 2017; 2) amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund adopted by Ordinance No. 6333 on December 5, 2016, as previously amended, to increase the appropriation by \$236,489 with the acceptance of the WSMD and FEMA grant; and 3) authorizing administrative officials to receive, and expend said funds as authorized in said Grant Agreement.

FISCAL IMPACT

This is a reimbursement grant that will allow the City to accept funds from WSMD/FEMA for FEMA-4309-DR-WA. Adopting this Ordinance will appropriate \$236,489 in the Operating Grants, Donations and Special Reserve Fund. Current identified reimbursable total costs included in this incident are \$270,273. Per terms of the Grant Agreement, total incident costs are reimbursed by FEMA at 75 percent of eligible costs and the remaining 25 percent is split between the State and City for a total to the city of \$236,489.

STAFF CONTACTS

Toni Call, Finance Director, 452-7863

Jamie Robinson, Assistant Finance Director, 452-6843

Finance Department

Mark Risen, Fire Chief, 452-6895

Curry Mayer, Emergency Manager, 452-2816

Fire Department

POLICY CONSIDERATION

City Code: Pursuant to BCC 4.28.200(B), the city manager or his/her designee shall not execute grant contracts exceeding \$90,000 without council approval.

Financial Policy: Pursuant to RCW 35A.34.200(d), the expenditure in the final budget shall constitute the City's appropriations for the fiscal biennium. Under provisions of State law and the City's operating procedures, the operating budget may be amended by an ordinance that amends the original budget and states the sources of funding for the incremental appropriations.

BACKGROUND

The January 30 to February 22 Severe Winter Storms, Flooding, Landslides, and Mudslides event was declared by the President as a Major Disaster on April 21. This event has an incident period of January

30 to February 22. Each Major Disaster has a unique identifying number. This disaster number is FEMA-4309-DR-WA.

To receive eligible funds from WSMD and FEMA, the City must prepare a list of work performed and damages as a direct result of the disaster. The list segregates work and damages identified by the City into eligible categories. WSMD and FEMA will conduct a final review to determine the eligibility of costs submitted.

On August 28th, a memorandum was issued by FEMA declaring all spending on open disasters, emergency declarations, Fire Management Assistance Grants, and the disaster readiness and support (DRS) account to be constrained to Public Assistance Categories A&B (debris removal and emergency protective measures). The City has identified allowed total costs per the FEMA memorandum at \$270,273. The final dollar amount of reimbursement may be less than the City's identified costs based upon final review and approval from WSMD and FEMA. Other costs may be allowed in the future by FEMA as funds are available.

The grant Agreement for the FEMA-4309-DR-WA contained the following eligible reimbursable items:

Police – Emergency Actions, Personnel Overtime Hours	\$ 5,024
Fire – Emergency Actions, Personnel Overtime Hours	\$ 8,029
Parks – Debris removal	\$ 147,641
Transportation – Debris removal from roads	\$ 109,579

Per the grant agreement, 75 percent of this total is eligible for reimbursement by FEMA. The remaining 25 percent is split between the City of Bellevue and Washington State. The total to be reimbursed to the city would be \$236,489 after the grant terms and the split with Washington State are applied.

EFFECTIVE DATE

If approved, this Ordinance becomes October 12, 2017.

OPTIONS

1. Adopt the Ordinance 1) authorizing execution of a 2017 Washington State Military Department Public Assistance grant agreement (and supplements if necessary) with the Washington State Military Department (WSMD) and Federal Emergency Management Agency (FEMA) to accept up to \$236,489 in grant funding for the repair or restoration of damaged city facilities for incident(s) occurring between January 30, 2017 and February 22, 2017; 2) amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund adopted by Ordinance No. 6333 on December 5, 2016, as previously amended, to increase the appropriation by \$236,489 with the acceptance of the WSMD and FEMA grant; and 3) authorizing administrative officials to receive, and expend said funds as authorized in said Grant Agreement.
2. Do not adopt the Ordinance and provide alternative direction to staff.

RECOMMENDATION

Option 1

MOTION

Move to adopt Ordinance No. 6373 1) authorizing execution of a 2017 Washington State Military Department Public Assistance grant agreement (and supplements if necessary) with the Washington State Military Department (WSMD) and Federal Emergency Management Agency (FEMA) to accept up to \$236,489 in grant funding for the repair or restoration of damaged city facilities for incident(s) occurring between January 30, 2017 and February 22, 2017; 2) amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund adopted by Ordinance No. 6333 on December 5, 2016, as previously amended, to increase the appropriation by \$236,489 with the acceptance of the WSMD and FEMA grant; and 3) authorizing administrative officials to receive, and expend said funds as authorized in said Grant Agreement.

ATTACHMENTS

Proposed Ordinance No. 6373

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

Public Assistance Grant Agreement