

## ORDINANCE No. 184141

- \* Authorize Memorandum of Understanding with Clark County Fire and Rescue and Vancouver Fire Department for cooperation in preparing a Regional Maritime Security Scoping Project (Ordinance; Contract No. 33000040)

The City of Portland ordains:

### Section 1. The Council finds:

1. The Department of Homeland Security (DHS) offers a Port Security Grant Program (PSGP).
2. Local projects for the PSGP are reviewed by the Area Maritime Security Committee (AMSC) prior to being forwarded to DHS for consideration.
3. Portland Fire & Rescue (PF&R), Clark County Fire & Rescue (CCF&R), and Vancouver Fire Department (VFD) wish to apply for grant funding under the PSGP.
4. As part of the pre-submittal process the AMSC has directed PF&R, CCF&R and VFD to jointly cooperate in the creation of a Regional Maritime Security Scoping Project (RMSSP).
5. The AMSC had directed that the RMSSP be paid for by PSGP funds.
6. CCF&R has a consultant available to create the RMSSP.
7. PF&R, CCF&R, and VFD will be required to share information with the said consultant in order for the RMSSP to be created.
8. The Memorandum of Understanding (MOU) directs the parties to work together in a spirit of cooperation to provide the consultant with needed information.
9. The MOU states that under no circumstances will PF&R be held liable to provide any funding to pay for the RMSSP.

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge and Mayor are hereby authorized to execute a Memorandum of Understanding with Clark County Fire & Rescue and Vancouver Fire Department in a form substantially in accordance with the Memorandum of Understanding attached as Exhibit A.

Section 2. The Council declares that an emergency exists because a delay in signing would delay the creation of the Regional Maritime Security Scoping Project and affect the ability of Portland Fire & Rescue to apply for Port Security Grant Program funding in a timely manner; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council: **SEP 29 2010**

Commissioner Randy Leonard

Prepared by: Carol Ann Boucher

Date Prepared: September 22, 2010

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By

*Emily Matason*

Deputy

1305

1190

Agenda No.

ORDINANCE NO. 184141

Title

and

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Randy Leonard</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard <i>Randy Leonard</i></p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Fire &amp; Rescue Bureau Head: John Klum, Fire Chief <i>John Klum</i></p> <p>Prepared by: Carol Ann Boucher Date Prepared: September 21, 2010</p> <p>Financial Impact Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date <b>September 29, 2010</b></p> <p><b>City Attorney Approval</b> <i>RMS</i></p>	<p>CLERK USE: DATE FILED <b>SEP 24 2010</b></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	_____	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	