



Randy Leonard, Commissioner John Klum, Chief 55 SW Ash Street Portland, Oregon 97204 (503) 823-3700 Fax (503) 823-3710

DATE: September 21, 2010

TO: Commissioner Randy Leonard

FROM: John Klum, Fire Chief Jak

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Reviewed by Bureau Liaison __

RE:

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

- 1. INTENDED THURSDAY FILING DATE: September 23, 2010
- 2. REQUESTED COUNCIL AGENDA: EOPS Division Chief, John Nohr 3-4390
- 4. PLACE ON: X CONSENT REGULAR
- 5. BUDGET IMPACT STATEMENT ATTACHED: Y N X N/A
- 6. (2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY

CITY ATTORNEY ATTACHED: X Yes No N/A

7. BACKGROUND/ANALYSIS

Include:

-history of project - The Department of Homeland Security (DHS) is offering a Port Security Grant Program (PSGP) for projects related the Area Maritime Security Plan (AMSP). Local PSGP applications are reviewed by the Area Maritime Security Committee (AMSC) prior to being referred to the DHS for consideration.

PF&R would like to apply for grant funding for the purchase of a Regional Response Vessel for the Columbia-Willamette-Snake River area. Vancouver Fire Department (VFD) would like to apply for grant funding to purchase three fire boats, one each for VFD, Clark County Fire & Rescue (CCF&R), and Astoria Fire & Rescue (AF&R).

As part of the pre-application process the AMSC directed PF&R, VFD, and CCF&R to work together to develop a Regional Maritime Security Scoping Project (RMSSP), and directed that the RMSSP be paid for by PSGP funds.

It was determined that CCF&R had a consultant available that could accomplish the tasks required by the AMSC, if the PSGP paid for the project.

It was determined that the City of Portland cannot be financially obligated to pay for a Professional, Technical, Expert service that was not subject to the City's competitive bid process.

Therefore CCF&R, VFD, and PF&R agreed to create a Memorandum of Understanding authorizing PF&R to participate in information sharing for the project, without requiring that the City be held financially responsible for the project.

- -legal issues none
- -controversial issues none
- -citizen participation none
- -link to current city policies none
- **-other governmental participation** Clark County Fire & Rescue and Vancouver Fire Department

8. FINANCIAL IMPACT

None

9. RECOMMENDATION/ACTION REQUESTED

Pass ordinance, authorize agreement.