

## ORDINANCE NO. 188233

Authorize an Intergovernmental Agreement for \$67, 500 with the Mt. Hood National Forest for fire lookout services for the Bull Run Watershed (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Mt. Hood National Forest's (Forest Service) Hickman Butte lookout tower (lookout) is part of the fire protection program for the Bull Run Watershed.
2. The lookout is strategically located in the watershed and provides a key vantage point for detecting fires in and near the Bull Run. Early detection of fires in the Bull Run Watershed is a critical component of the fire protection program.
3. For the past ten years the Water Bureau and Forest Service have had an Intergovernmental Agreement to share the costs to staff the lookout during the summer fire season. The current agreement expires March 2017. The Water Bureau and Forest Service would like to enter into a new five-year Agreement to continue these services.
4. The total not to exceed cost for the work under this agreement is \$67,500 for the five-year term, or \$13,500 per fiscal year. Funds are available in the FY 2016-17 Budget. Funding shall be requested in subsequent budgets through FY 2020-21.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City a five-year Intergovernmental Agreement for fire lookout services in the Bull Run Watershed substantially in accordance with the agreement attached as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver annual payments to the Forest Service in accordance with the agreement when demand is presented and approved by the proper authorities.
- c. The Water Bureau Administrator is authorized to amend on behalf of the City the Intergovernmental Agreement with such changes deemed to be appropriate in individual

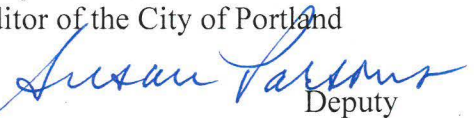
circumstances as approved by the City Attorney's Office and not exceeding twenty-five percent of the total compensation of the Intergovernmental Agreement.

Passed by the Council, FEB 15 2017

Commissioner Nick Fish  
Liane Davis  
December 6, 2016

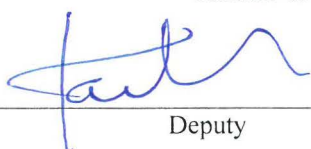
**Mary Hull Caballero**  
Auditor of the City of Portland

By

  
Deputy

Agenda No. **188233**  
**ORDINANCE NO.**  
 Title

Authorize an Intergovernmental Agreement for \$67,500 with the Mt. Hood National Forest for fire lookout services for the Bull Run Watershed (Ordinance)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Commissioner Nick Fish</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - <del>Hales</del> <sup>Wheeler</sup></p> <p>Position 1/Utilities - <del>Fritz</del> <sup>Fritz</sup></p> <p>Position 2/Work - <del>Fish</del> <sup>Fish</sup></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - <del>Novick</del> <sup>Eudaly</sup></p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Water          Bureau Head: Michael Stuhr, P.E. <sup>MS</sup></p> <p>Prepared by: Liane Davis          Date Prepared: December 6, 2016</p> <p>Impact Statement          Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>          Not Required <input 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>February 8, 2017</b></p> <p><b>City Attorney Approval:</b>          required for contract, code, easement, franchise, comp plan, charter <sup>bf</sup></p>	<p>CLERK USE: DATE FILED <u>JAN 31 2017</u></p> <p style="text-align: center;">Mary Hull Caballero          Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b>  <b>FEB 08 2017 PASSED TO SECOND READING FEB 15 2017 9:30 A.M.</b></p>
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<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/>          Start time: _____</p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b>  <b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. <del>Novick</del></td> <td><sup>Eudaly</sup> 4. <del>Novick</del> <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>5. <del>Hales</del></td> <td><sup>Wheeler</sup> 5. <del>Hales</del> <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <input checked="" type="checkbox"/>		2. Fish	2. Fish <input checked="" type="checkbox"/>		3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>		4. <del>Novick</del>	<sup>Eudaly</sup> 4. <del>Novick</del> <input checked="" type="checkbox"/>		5. <del>Hales</del>	<sup>Wheeler</sup> 5. <del>Hales</del> <input checked="" type="checkbox"/>	
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