ORDINANCE No. 188769

*Authorize disposal of unusable surplus property and authorize an intergovernmental agreement to transfer property to City of Battle Ground, Washington (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The Police Bureau has and wishes to dispose of the custom-fitted protective vest of a member of the bureau subsequent to the officer's retirement;
- 2. The City of Battle Ground, Washington (Battle Ground) will hire that member of the bureau subsequent to their retirement;
- 3. The City and Battle Ground wish to enter into an intergovernmental agreement that outlines responsibilities and limits City liabilities;
- 4. The protective vest has been declared unusable surplus property by the Commissioner for the Portland Police Bureau, Mayor Ted Wheeler, in a memorandum dated January 2, 2018;
- 5. City Code Section 5.36, Disposition of Surplus Property, authorizes disposal of surplus property;
- 6. Council declares that it is in the interest of the City and Battle Ground to effect this transaction as soon as possible so that the Battle Ground may receive this surplus property without delay.

NOW, THEREFORE, the Council directs:

- a. That the Mayor is authorized to execute an agreement between the City and the City of Battle Ground, Washington as outlined in a form similar to the contract attached as Exhibit A.
- b. The City's Project Manager is authorized to execute amendments to the scope of services or the terms and conditions of this Agreement, provided the changes do not increase the amount of compensation or increase the City's financial risk.

Section 2. The Council declares that an emergency exists as it is important for the benefit of the City of Battle Ground and the City to effect a complete removal of the surplus property and to determine the final disposition without additional delay; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 1 0 2018

Mayor Ted Wheeler Prepared by: Bob Del Gizzi Date Prepared: January 2, 2018

Mary Hull Caballero Auditor of the City of Portland By Jusan Tar N Deputy

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Agenda No. ORDINANCE NO. 188769 Title

* Authorize disposal of unusable surplus property and authorize an intergovernmental agreement to transfer property to City of Battle Ground, Washington (Ordinance)

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INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED				
COMMISSIONER APPROVAL	Mary Hull Caballero				
Mayor—Finance & Administration - Wheeler	Auditor of the City of Portland				
Position 1/Utilities - Fritz					
Position 2/Works - Fish	By:				
Position 3/Affairs - Saltzman	Deputy				
Position 4/Safety - Eudaly	ACTION TAKEN:				
BUREAU APPROVAL					
Bureau: Police Bureau Head: Chief Danielle M.					
Outlaw					
Mall					
Prepared by: Bob Del Gizzi					
Date Prepared: January 2, 2018					
Impact Statement					
Completed Amends Budget					
Portland Policy Document If "Yes" requires City Policy paragraph stated					
in document.					
Yes 🗆 No 🛛					
City Auditor Office Approval: required for Code Ordinances					
City Attorney Approval: required for contract, code, easement, 6// franchise, comp plan, charter					
Council Meeting Date					

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Start time:			YEAS	NAYS
Total amount of time needed:	1. Fritz Amand Fish	1. Fritz		
(for presentation, testimony and discussion)	2. FISHEMS FOUND	2. Fish	V	
	3. Saltzman	3. Saltzman	\checkmark	
REGULAR 🛛	4. Eudaly	4. Eudaly	~	
Total amount of time needed: <u>10 minutes</u> (for presentation, testimony and discussion)	Wheeler	Wheeler	V	