

**ORDINANCE No. 188795**

\* Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance; Contract No. 30000805)

The City of Portland ordains:

Section 1. The Council finds:

1. By Ordinance No. 173552, passed July 7, 1999, the cities of Portland and Gresham entered an Intergovernmental Agreement to share the operating costs of Portland Fire Station 31, located at 1927 SE 174<sup>th</sup> Street.
2. By Ordinance No. 181273, passed September 12, 2007, and Ordinance 184733, passed July 8, 2011, new agreements were extended and modified to meet changing service demands.
3. The 2011 agreement expired on June 30, 2016.
4. The proposed new 5-year agreement will allow continued shared operation of Station 31.
5. The provisions of ORS 190.010(3) authorize the City to enter this agreement with the City of Gresham.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge and Auditor are authorized to execute an agreement for the joint operation of Station 31 with the City of Gresham in a form substantially similar to the agreement attached as Exhibit A.

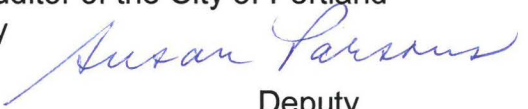
Section 2. The Council declares that an emergency exists because the 2011 agreement expired June 30, 2016. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 31 2018

Commissioner Dan Saltzman  
Prepared by: Evelyn Brenes Eayrs  
Date Prepared: January 4, 2018

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

By



Deputy

Agenda No.  
**ORDINANCE NO. 188795**  
Title

\* Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance; Contract 30006220)

<p align="center"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Dan Saltzman</b></p>	<p>CLERK USE: DATE FILED <u>JAN 23 2018</u></p>
<p align="center"><b>COMMISSIONER APPROVAL</b></p>	<p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p align="center"><i>Mary Hull Caballero</i></p> <p>By: _____ Deputy</p> <p><b>ACTION TAKEN:</b></p>
<p>Mayor—Finance and Administration - Wheeler</p>	
<p>Position 1/Utilities - Fritz</p>	
<p>Position 2/Works - Fish</p>	
<p>Position 3/Affairs - Saltzman <i>Dan Saltzman</i></p>	
<p>Position 4/Safety - Eudaly</p>	
<p align="center"><b>BUREAU APPROVAL</b></p>	
<p>Bureau: Portland Fire &amp; Rescue Bureau Head: Mike Myers, Fire Chief</p>	
<p>Prepared by: Evelyn Brenes Eayrs Date Prepared: January 4, 2018</p>	
<p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <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><b>City Auditor Office Approval: N/A</b></p>	
<p><input checked="" type="checkbox"/> <b>City Attorney Approval:</b> Approved as to form <i>GF</i></p>	
<p>Council Meeting Date 01/31/18</p>	

<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: <b>5 min</b> (for presentation, testimony and discussion)</p>

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. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	