

## ORDINANCE No. 189591

Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2019-20 (Ordinance; Contract No. 30006901)

The City of Portland Ordains:

Section 1. The Council finds:

1. Burlington Water District has requested that the City provide fire prevention, suppression and emergency response services for its property.
2. The City, through Portland Fire & Rescue, is willing to provide these services to Burlington Water District.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner in Charge and City Auditor are authorized to execute an Agreement for fire prevention, suppression and emergency response services with Burlington Water District, for the term beginning July 1, 2019 and continuing through June 30, 2020 for the sum of \$136,891, paid by Burlington Water District, in a form that is substantially similar to that which is outlined in Exhibit A, attached to this Ordinance.

Passed by the Council: JUL 10 2019

Commissioner Jo Ann Hardesty

Prepared by: Michael Wong

Date Prepared: 6/6/19

**Mary Hull Caballero**

Auditor of the City of Portland

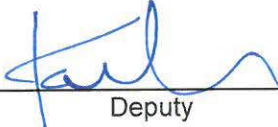
By



Deputy

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 Agenda No.  
**ORDINANCE NO. 189591**  
 Title

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<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Commissioner Hardesty</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Fire &amp; Rescue          Bureau Head: Ryan Gillespie,          Interim Fire Chief</p> <p>Prepared by: Michael Wong          Date Prepared: 6/6/19</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:</b>          required for Code Ordinances</p> <p><b>City Attorney Approval:</b>          required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date <b>6/26/19</b></p>	<p>CLERK USE: DATE FILED <u><b>JUN 18 2019</b></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></p> <p><b>JUN 26 2019 PASSED TO SECOND READING JUL 10 2019 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> <input type="checkbox"/></p> <p><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: 30%;">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></td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz			2. Fish	✓		3. Hardesty	✓		4. Eudaly	✓		Wheeler	✓	
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