RESOLUTION No. 36800 As Amended

Refer a measure to City voters for the November 2, 2010 General Election authorizing the issuance of general obligation bonds in the amount of \$72,400,000 to provide funding for the replacement of aging fire and emergency response vehicles, to finance the construction of a fire station and an emergency response center, and provide funding for a public safety emergency radio system (Resolution)

WHEREAS, the City of Portland is committed to maintaining high quality public safety infrastructure for fire, police, and emergency response; and

WHEREAS, the City's public safety equipment and facilities are outdated or inadequate to meet increasing service demands; and

WHEREAS, aging fire apparatus pose a substantial risk of breakdown during an emergency response, creating a safety risk to the public and firefighters; and

WHEREAS, the City of Portland is committed to maintaining emergency response vehicles for the safety of the public and firefighters adequate to protect life, property and the environment; and

WHEREAS, to improve emergency medical response times, a portion of the first bond issuance shall include the purchase of at least four rapid response emergency medical vehicles; and

WHEREAS, the construction of a fire station near the Willamette River is necessary in order to provide adequate river rescue services and meet the changing emergency response service demands on the East side of the City; and

WHEREAS, the public safety emergency radio system currently in use by the City of Portland is early 1990's technology; and

WHEREAS, the public safety emergency radio system is using technologies that are obsolete and in many cases the resources to repair or replace no longer exists; and

WHEREAS, a new, modern public safety emergency radio system with an enhanced coverage area will assure efficient dispatch and emergency scene communication, as well as improve public safety; and

WHEREAS, the City lacks a dedicated and properly equipped facility to serve as a multi-agency coordination center to centralize the City's leadership and coordination responsibilities during an emergency;

WHEREAS, Portland's taxpayers expect transparency and accountability in the use of these funds and this will be achieved in part through the appointment of a five member independent citizen committee comprised of each City Council member's appointee that would report annually to the City Council and quarterly to the city's Chief Administrative Officer; and WHEREAS, prior to the second and/or third series of bonds being issued, the Chief Administrative Officer shall present to Council the Bond expenditures to-date and a listing of any savings that have occurred due to lower than expected construction costs and/or apparatus replacement prices so that if the City Council agrees, the dollar amount of the second or third series of bonds issued would be reduced by an amount equal to the savings accrued during expenditures of the prior bond issuance(s); and

WHEREAS, the City of Portland's Green Building Standards must be met in all appropriate circumstances; and

NOW, THEREFORE, BE IT RESOLVED that the Council submits an Act, attached hereto as Exhibit A, entitled: "A measure authorizing the City Council of the City of Portland to issue general obligation bonds in the amount of \$72,400,000 to provide funds for fire and emergency response vehicles, a public safety emergency radio system, a fire station, and an emergency response center, to be repaid from property taxes levied outside constitutional limitations." Exhibit A is hereby submitted to the legal voters of the City of Portland, Oregon, for their adoption or rejection at the General Election in the City of Portland, Multnomah County, Clackamas County and Washington County to be held on November 2, 2010. Each voter who votes upon said proposed measure shall vote "yes" or "no" in the space indicated for such vote on the City ballot at said election; and

BE IT FURTHER RESOLVED that the Council submits the ballot title for the November 2, 2010 General Election ballot, as shown in the attached Exhibit B; and

BE IT FURTHER RESOLVED that the City Council directs the City Auditor to publish the ballot title as shown in Exhibit B in accordance with City Code; and

BE IT FURTHER RESOLVED, that the City Council direct the City Auditor to submit the explanatory statement attached as Exhibit C to Multnomah, Clackamas, and Washington County elections offices for publication in each county's voters' pamphlet; and

BE IT FURTHER RESOLVED that the City Auditor is directed to forward to Multnomah County Elections office all material necessary to place this measure on the November 2, 2010 General Election ballot.

Adopted by the Council: JUL 15 2010

Commissioner Randy Leonard Prepared by: Ty Kovatch Date Prepared: July 8, 2010 LAVONNE GRIFFIN-VALADE Auditor of the City of Portland By Lusan Varkon Deputy 1039 ---

Agenda No. RESOLUTION NO. 36800 As Amended Title

1140

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INTRODUCED BY Commissioner/Auditor: Commissioner Randy Leonard	CLERK USE: DATE FILED JUL 09 2010					
COMMISSIONER APPROVAL						
Mayor—Finance and Administration - Adams		Auditor of t	fPortland			
Position 1/Utilities - Fritz	By:					
Position 2/Works - Fish						
Position 3/Affairs - Saltzman		Deputy				
Position 4/Safety - Leonard Mary Ve		EN:				
BUREAU APPROVAL						
Bureau: Bureau Head:	6 				2	
Prepared by: Ty Kovatch Date Prepared: July	, ÷					
Financial Impact Statement	3				*	
Completed Amends Budget						
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No						
Council Meeting Date July 15, 2010						
City Attorney Approval httpees						
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AGENDA		FOUR-FIFTHS AGE	NDA	COMMISSIONER AS FOLLOWS:	S VOTED	-
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REGULAR Total amount of time needed:		4. Leonard	<u>,</u>	4. Leonard		
(for presentation, testimony and discussion)		Adams	÷	Adams	\checkmark	