

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Carol Ann Boucher		2. Telephone No. 3-3696	3. Bureau/Office/Dept. PF&R/MSD
4a. To be filed (hearing date): July 7, 2011	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: June 29, 2011
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title: * Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance; Contract No. 30002163)

2) Purpose of the Proposed Legislation:

To approve an intergovernmental agreement with the City of Gresham.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|---|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input checked="" type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

Approximately \$10,000 a year in reimbursement for apparatus and building maintenance.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? *(Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the level of confidence.)*

Approximately \$10,000 a year. The revenue/reimbursement and expenditure will be offset each other. Both revenue and expenditure are included in PF&R's FY 2011-12 budget.

6) Staffing Requirements:

- Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

No

- Will positions be created or eliminated in *future years* as a result of this legislation?

No

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations

No changes in Appropriations

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☒ **YES:** Please proceed to Question #9.

☐ **NO:** Please, explain why below; and proceed to Question #10.

9) If “YES,” please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item? Fire Station 31 is located on the border between Portland and Gresham and has been jointly operated for the past 11 years. This engine company regularly responds into both Portland and Gresham. In addition, it responds to Clackamas County as a mutual aid unit on a semi-regular basis. The continuation of the seamless joint operation of the fire station is necessary to maintain appropriate response times throughout both communities it serves.

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

PF&R specifically involved the Buddhist Temple, which adjoins Station 31, in the planning of this fire station and gained their support of the project. In addition Portland and Gresham jointly made outreach to the entire community and held a public awareness open house meeting to discuss the new station and its joint operation. PF&R personnel canvassed the neighborhoods surrounding the fire station by going door-to-door to invite everyone to an informational meeting and placed a large sign in front of the fire station advertising the meeting. At PF&R's request, PF&R and the City's project manager were invited to attend provide information and updates to the neighborhood association as the project moved forward. PF&R met with representatives from the Buddhist Temple to discuss the project at various times.

c) How did public involvement shape the outcome of this Council item?

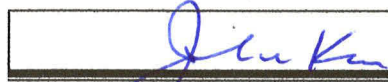
The surrounding neighborhoods were very supportive of the entire proposal, including the joint operation of the fire station, and testified at permitting hearings on behalf of both agencies.

d) Who designed and implemented the public involvement related to this Council item? Jack Graham, Senior Business Operations Manager and Glen Eisner, Deputy Chief of Logistics designed and implemented the public involvement efforts. Chief Eisner actually participated in the door-to-door efforts by walking through the neighborhoods, inviting residents to attend the open house meetings, and discussing the project with those persons who asked questions.

e) Primary contact for more information on this public involvement process (name, title, phone, email): Glen Eisner, Deputy Chief, 503-823-4558,
Glen.Eisner@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

If, or when, demographics and call volume change to the point that it becomes more efficient to either open an additional fire station, or eliminate this one, both cities will again have public outreach in the affected areas.



BUREAU DIRECTOR (Typed name and signature) John Klum, Fire Chief



PORTLAND FIRE & RESCUE



Randy Leonard, Commissioner
John Klum, Chief
55 SW Ash Street
Portland, Oregon 97204
(503) 823-3700
Fax (503) 823-3710

DATE: June 29, 2011

TO: Commissioner Randy Leonard

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

FROM: John Klum, Fire Chief *JK*

RE: * Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance; Contract No. 30002163)

1. **INTENDED THURSDAY FILING DATE:** July 7, 2011
2. **REQUESTED COUNCIL AGENDA DATE:** July 13, 2011
3. **CONTACT NAME & NUMBER:** Glen Eisner, 503-823-4558
4. **PLACE ON:** X **CONSENT** _____ **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** X **Y** _____ **N** _____ **N/A**
6. **(2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:** X **Yes** _____ **No** _____ **N/A**

7. BACKGROUND/ANALYSIS

Include:

-history of project – In July, 1999, the City entered into an agreement with the City of Gresham for the joint operation of Portland Fire Station 45, now renumbered to Station 31. This agreement was necessary for the efficient provisions of fire and emergency response services to an area that is on the border of both cities.

In 2007, the 1999 agreement was modified to change staffing to Portland providing staff for two 24-hour operational periods and Gresham providing staff for one 24-hour operational period.

In 2009, the agreement was modified to allow for the demolition and reconstruction of a station.

Demolition of the station began in the fall of 2010 and reconstruction is expected to be completed by July 1, 2011.

Although discussions began early, it took longer than expected to have the agreement approved by both parties City Attorneys.

Both cities would like to continue the joint operation of Station 31 in the new station.

-controversial issues - none

- citizen participation - none
- link to current city policies - none
- other governmental participation – City of Gresham

8. FINANCIAL IMPACT

Approximately \$10,000 a year. The revenue/reimbursement and expenditure will be offset each other. Both revenue and expenditure are included in PF&R's FY 2011-12 budget.

9. RECOMMENDATION/ACTION REQUESTED

Pass ordinance, authorize IGA.