

ORDINANCE No. 185625

* Amend an Intergovernmental Agreement with TriMet and the Port of Portland for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001381)

The City of Portland ordains:

Section 1. The Council finds:

1. The Police Bureau currently manages Tri-County Metropolitan Transportation District (TriMet) Transit Police under Agreement No. 30001665, the "Prime Agreement" between the City and TriMet, executed July 1, 2010, as authorized by Ordinance 184038, and will expire June 30, 2015.
2. The TriMet Transit Police Division includes sworn law-enforcement personnel from the City, City of Beaverton, City of Cornelius, City of Gresham, City of Hillsboro, Port of Portland, City of Tigard, City of Troutdale, City of Milwaukie, City of Tualatin, City of West Linn, City of Forest Grove, City of Lake Oswego, Oregon City, Multnomah County, Washington County and Clackamas County, which are currently provided under subsidiary agreements.
3. All contracts that potentially use federal grant funds must contain specific contract language. The City and TriMet wish to amend Agreement No. 30001381 with the Port of Portland to bring the agreement into full compliance with these requirements.
4. Concurrent with this agreement with the Port of Portland, intergovernmental agreements will be amended between the City, TriMet and each of the other jurisdictions that provide transit police services.
5. An emergency exists because the current agreement is noncompliant with federal grant funds contract language requirements. All other terms and conditions of the agreements will remain in full force and effect.

NOW, THEREFORE, the Council directs:

- a. The Mayor and Auditor are hereby authorized to amend an agreement between the City of Portland, TriMet, and the Port of Portland substantially in accordance with the agreement attached as Exhibit A.

Section 2. The Council declares an emergency exists because the agreement must be brought into compliance with federal grant funds contract regulations. A delay in proceeding with this agreement will unnecessarily prolong the time in which the City, TriMet, and each of the jurisdictions are noncompliant. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

SEP 19 2012

Mayor Sam Adams

Prepared by: Elizabeth Gardiner

Date Prepared: August 20, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

1048

185625

Agenda No.
ORDINANCE NO.

Title *with*

* Amend an intergovernmental agreement between the City, the Tri-County Metropolitan Transportation District, and the Port of Portland to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001381)

for Transit Police services

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>SEP 14 2012</u>
COMMISSIONER APPROVAL	<p><i>LaVonne Griffin-Valade</i> LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>Susan Parsons</i> Deputy</p> <p>ACTION TAKEN:</p>
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL	
Bureau: Police Bureau Head: Michael Reese <i>Michael Reese</i>	
Prepared by: Elizabeth Gardiner Date Prepared: August 21, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date September 5, 2012	
City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

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. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	