ORDINANCE No. 183281

*Authorize Management Agreement with Oregon Rail Heritage Foundation to operate and manage three City-owned historic locomotives (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. Through a series of donations in 1958, the City of Portland received ownership of three historic steam locomotives, collectively referred to as "the Locomotives."
- 2. The Locomotives are under the management jurisdiction of Bureau of Parks and Recreation (Parks);
- 3. Oregon Rail Heritage Foundation (ORHF) and its member organizations have, among other things, dedicated themselves for the past 30 years to the restoration and preservation of the Locomotives, in cooperation with Parks and other individuals and groups that share this goal;
- 4. ORHF is a tax exempt, non-profit Oregon corporation organized to ensure the longterm restoration and maintenance of the three locomotives in operating condition so that they can be enjoyed by the public in the future;
- 5. The City desires ORHF to continue restoration, maintenance and management activities of the Locomotives on behalf of the City; and,
- 6. The purpose of this Agreement is to define the relationship between the City and ORHF in regard to their respective purposes, responsibilities, and accountability as to the Locomotives;

NOW, THEREFORE, the Council directs:

a. The Commissioner in Charge of Parks is authorized to execute a management agreement with Oregon Rail Heritage Foundation for management and operation of three historic locomotives owned by the City. Such agreement shall be in a form generally like the form of agreement attached hereto, and approved as to form by the City Attorney.

Section 2. The Council declares an emergency exists because the Locomotives are not currently under an agreement for their maintenance and management; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: OCT 28 2009

Commissioner Nick Fish Prepared by: Todd Lofgren:ack Date Prepared: October 19, 2009 LaVonne Griffin-Valade Auditor of the City of Portland By

Deputy

-1490

Agenda No. ORDINANCE NO. 183281

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Title

*Authorize Management Agreement with Oregon Rail Heritage Foundation to operate and manage three City-owned historic locomotives (Ordinance) OCT 2 3 2009 INTRODUCED BY CLERK USE: DATE FILED Commissioner/Auditor: **Commissioner Fish COMMISSIONER APPROVAL** LaVonne Griffin-Valade Auditor of the City of Portland Mayor-Finance and Administration - Adams Position 1/Utilities - Fri a By: Position 2/Works - F N Deputy Position 3/Affairs - Saltzman Position 4/Safety - Leonard **ACTION TAKEN: BUREAU APPROVAL** Bureau: Parks & Recreation Bureau Head: Zari Santner ariantherin Prepared by: Todd Lofgren Date Prepared: 10-12-09 **Financial Impact Statement** Completed Amends Budget Not Required Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No 🖂 Council Meeting Date 10-28-09 **City Attorney Approval** DH. AGENDA FOUR-FIFTHS AGENDA COMMISSIONERS VOTED AS FOLLOWS: TIME CERTAIN YEAS NAYS Start time: 10:00 3093 1. Fritz 1. Fritz Total amount of time needed: 10 minutes (for presentation, testimony and discussion) 2. Fish 2. Fish CONSENT 3. Saltzman 3. Saltzman REGULAR 4. Leonard 4. Leonard

Adams

Adams

Total amount of time needed: ________(for presentation, testimony and discussion)