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**ORDINANCE No. 183686**

Amend ordinance authorizing the Director of the Bureau of Environmental Services to execute Intergovernmental Agreements with the Northwest Service Academy to support the goals of the Watershed Management Plan. (Ordinance; amend Ordinance No. 182338)

The City of Portland ordains:

Section 1. The Council finds:

1. On March 8, 2006, the Council adopted the 2005 Portland Watershed Management Plan (PWMP), which describes actions for watershed health, including stormwater management, revegetation, community involvement, and stewardship.
2. As an AmeriCorps national service program, the Northwest Service Academy (NWSA) provides for environmental restoration, education, and leadership development. The Bureau of Environmental Services (BES) has partnered with NWSA field teams and individual placement members since 1999.
3. On November 19, 2008, the Council passed Ordinance No. 182338 authorizing the Director of BES to execute Intergovernmental Agreements (IGAs) with NWSA to support the goals of the PWMP. This delegation of authority was limited to agreements in individual amounts not exceeding \$10,000. For FY09-10, the cost set by NWSA for an AmeriCorps member is \$10,200 per year. This cost is expected to increase slightly each year. Also, NWSA has a new program called professional placement at a cost of \$19,000 per year. This ordinance authorizes the Director of BES to execute IGAs with NWSA in individual amounts not exceeding \$25,000.
4. The established aggregate cost is not to exceed \$50,000 annually, for five fiscal years (FY09/10 - FY13/14). Funds are available in the BES Sewer System Operating Fund FY 2010 Budget [ESWS000007, ESWS000006, ESWS000010, ESEN000023]. Additional funding will be requested in annual budget processes.

NOW, THEREFORE, the council directs:

- a) The Director of BES is authorized to execute Intergovernmental Agreements, in substantially the same form as Exhibit A attached herein, in individual amounts not to exceed \$25,000 and an annual aggregate amount not to exceed \$50,000, with the NWSA for the purpose described in Section 1.
- b) The Director of BES is authorized to execute amendments to these agreements to extend the term or the amount, provided that such amendment does not adjust the agreement amount to exceed \$25,000 or the annual aggregate amount to exceed \$50,000.
- c) The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Passed by the Council,  
Dan Saltzman  
Commissioner of Public Affairs

APR 14 2010

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By

*Susan Parsons*

Deputy

*Jennifer Devlin*  
March 8, 2010  
ESWS000007, ESWS000009, ESWS000010, ESEN000023

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v140

Agenda No.  
**ORDINANCE NO. 183686**  
Title

Amend ordinance authorizing the Director of the Bureau of Environmental Services to execute Intergovernmental Agreements with the Northwest Service Academy to support the goals of the Watershed Management Plan. (Ordinance; Amend Ordinance No. 182338)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Dan Saltzman</b>	CLERK USE: DATE FILED <u>APR 02 2010</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>Saltzman</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By: <i>[Signature]</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: Bureau of Environmental Services Bureau Head: Dean Marriott <i>[Signature]</i> Prepared by: Jennifer Devlin Date Prepared: March 8, 2010 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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 4/7/10	<b>ACTION TAKEN:</b>  <b>APR 07 2010 PASSED TO SECOND READING APR 14 2010 9:30 A.M.</b>
City Attorney Approval <i>D.H.</i>	

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