

ORDINANCE No. 183944

*Amend Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with the Portland Harbor Superfund Site (Ordinance; amend Contract No. 36462)

The City of Portland ordains:

Section 1. The Council finds:

1. On October 26, 2005 the City entered into an Intergovernmental Agreement with the Institute of Tribal Government at Portland State University. Since October 2005 the City has contributed about \$120,000
2. Six Tribal governments play an important role in this project as natural resource trustees and sovereign nations, and have an interest in environmental cleanup and natural resource restoration opportunities associated with the Portland Harbor Superfund Site.
3. The City has a unique role in the Superfund project, as both a potentially responsible party and a government entity charged with the public responsibility of protecting the river and its resources. The City desires to work on a government-to-government basis with Tribal governments.
4. The Institute for Tribal Government at Portland State University serves elected tribal governments and works with local, state and federal government agencies on Tribal issues.
5. The bureau has budgeted up to 30,000. Funds are available in the Environmental Remediation Fund, FY 2010-11 Budget, Bureau of Environmental Services, Center code [ESDR000004], Account No. 529000.

THEREFORE, the council directs:

- a. The Director of Environmental Services and the Auditor are authorized to execute an amendment to an intergovernmental agreement with the Institute for Tribal Government at Portland State University, for the purpose described in Section 1, in a form substantially in accordance with Exhibit A, in the amount of \$30,000. The Director is authorized to renew the intergovernmental agreement for an additional two years, with an annual cost not to exceed \$40,000 per year.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Environmental Remediation Fund Budget when demand is presented and approved by the proper authority.

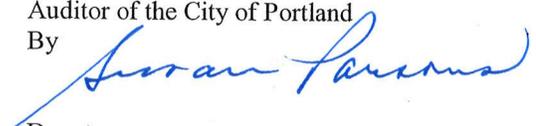
Section 2. The Council declares that an emergency exists because continuing this important work will better position the City Superfund program to work proactively and cooperatively with the Six Tribal governments that are involved with Portland Harbor. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **JUN 23 2010**
Amanda Fritz
Commissioner of Public Utilities

[Sara Gardner]
[June 23, 2010]
[ESDR00004, Acct 529000] - ord

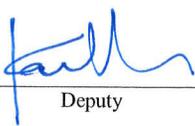
LaVonne Griffin-Valade

Auditor of the City of Portland
By


Deputy

Agenda No.
ORDINANCE NO. 183944
 Title

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INTRODUCED BY	CLERK USE: DATE FILED <u>JUN 18 2010</u>
Commissioner Fritz	LaVonne Griffin-Valade Auditor of the City of Portland
NOTED BY COMMISSIONER	
Mayor—Finance and Administration	By:  Deputy
Position 1—Utilities <i>Amanda Fish</i>	ACTION TAKEN:
Position 2—Works	
Position 3—Affairs	
Position 4—Safety	
BUREAU APPROVAL	
Bureau of Environmental Services <i>OFFICE OF HEALTHY WORKING RIVERS</i>	
Prepared by: Sara Gardner Date Prepared: May 26, 2010	
Financial Impact Statement <i>EMC</i> <input checked="" type="checkbox"/> Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required	
Portland Policy Document If "Yes," requires City Policy paragraph stated in document. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Council Meeting Date June 23, 2010	
Bureau Lead: <i>DCM</i> Dean Merritt	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
Consent X	Regular			YEAS	NAYS
		1. Fritz	1. Fritz	✓	
✓	NOTED BY	2. Fish	2. Fish	—	
	City Attorney <i>Jan V.V. B...</i>	3. Saltzman	3. Saltzman	✓	
		4. Leonard	4. Leonard	✓	
		Adams	Adams	✓	