

ORDINANCE NO. 184115

Authorize Intergovernmental Agreement between the Portland Water Bureau and the Portland Development Commission for purchase and installation of public restrooms (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau (PWB) desires to purchase and install two outdoor public toilets; one in Jamison Square in the River District Urban Renewal Area and one in the vicinity of SW Ash and Naito Parkway in the Downtown Waterfront Urban Renewal Area (Project), and has requested financial assistance from Portland Development Commission (PDC) to cover the costs of the Project.
2. Installation of the outdoor public toilets in these locations will further the River District and the Downtown Waterfront Urban Renewal Plans and PDC is willing to provide PWB with financial assistance for the Project.
3. The outdoor public toilets are based on a design owned by the City of Portland.
4. PWB has entered into a contract with Madden Industrial Craftsman, Inc. for the manufacturing of the outdoor public toilets.
5. The Intergovernmental Agreement grants the PWB \$156,000 to cover the costs of the Project. If needed, the PWB shall cover costs above the amount provided by the IGA. Any additional funds will be made available in a BuMP adjustment.

NOW, THEREFORE, the Council directs:

- a. The Water Bureau Administrator is hereby authorized to accept on behalf of the City of Portland an Intergovernmental Agreement from the Portland Development Commission for the purchase and installation of public restrooms in the amount of \$156,000, and to execute an Intergovernmental Agreement in substantially the form of the attached Exhibit A for this purpose.
- b. The FY 2010-11 Budget is hereby amended as follows:

GRANTS FUND

Fund - 217007

Business Area – WA00

Bureau Program Expenses - \$156,000

- c. The Office of Management and Finance Grants Office is authorized to perform all administrative matters in relation to the Intergovernmental Agreement, amendments, requests for reimbursement from Portland Development Commission, and to submit required online documents on the Water Bureau Administrator's behalf.
- d. Amendments increasing the total compensation of the Intergovernmental Agreement may be agreed to and executed by the Portland Water Bureau Administrator up to twenty-five percent of the total contract amount. Any increase exceeding twenty-five percent of the total compensation would need City Council approval.

M. Hill

SEP 15 2010

Emily Matasar

Passed by the Council,

SEP 15 2010

Commissioner Leonard
Anne Hill
August 23, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By *Emily Matasar*
Deputy

Agenda No.
ORDINANCE NO. 184115
 Title

Authorize Intergovernmental Agreement between the Portland Water Bureau and the Portland Development Commission for purchase and installation of public restrooms (Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Leonard	CLERK USE: DATE FILED <u>SEP 02 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>LaVonne Griffin-Valade</i></u> Deputy
BUREAU APPROVAL Bureau: Water Bureau Head: <u>David G. Shaff</u>	
ACTION TAKEN: SEP 08 2010 PASSED TO SECOND READING SEP 15 2010 9:30 A.M.	
Prepared by: Anne Hill Date Prepared: August 23, 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 September 8, 2010	
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	✓	
2. Fish	✓	
3. Saltzman	_____	_____
4. Leonard	✓	
Adams	✓	