

ORDINANCE No.

185679

Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

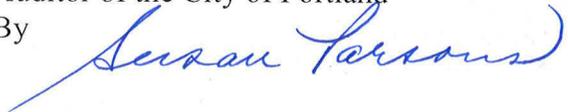
1. On March 8, 2006, the Council adopted the 2005 Portland Watershed Management Plan, which describes actions for watershed health including citizen led activities such as stormwater management, revegetation, education, involvement and stewardship. On May 2, 2012, Council adopted resolution #36920, reaffirming the City's commitment to watershed health.
2. Portland State University (PSU) has mutual interests with the city related to improving watersheds and involving students and community members in the care of watersheds. PSU has been partnering with the city on the Community Watershed Stewardship Grant Program since 1995 when the first Intergovernmental Agreement was approved by City Council.
3. BES and PSU have agreed to continue this partnership through the attached Intergovernmental Agreement. PSU will provide four students to coordinate the Community Watershed Stewardship grants, equity outreach for the grants and Willamette Watershed Program stewardship activities.
4. The established cost is \$53,846 for 9/16/12 - 6/30/13 and \$66,000 for 7/1/13 - 6/30/14 for a total of \$119,846. Funds are available in the Sewer System Operating Fund, FY 2012-13 Budget, Bureau of Environmental Services, Cost Centers ESWS000007 (Amount \$26,846) and ESWS000006 (Amount \$27,000) Account 529000 and FY 2013-2014 Cost Centers ESWS000007 (Amount \$37,000) and ESWS000006 (Amount \$29,000) Account 529000.

NOW, THEREFORE, the council directs:

- a. The Commissioner of Public Affairs is authorized to execute an intergovernmental agreement with Portland State University for the purpose described in Section 1, in the amount of \$53,846 for FY 2012-2013 and \$66,000 FY 2013-2014.
- b. The Director of the Bureau of Environmental Services is authorized to execute amendments to the agreement.
- 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, **OCT 17 2012**
Dan Saltzman
Commissioner of Public Affairs

LaVonne Griffin-Valade
Auditor of the City of Portland
By



Jennifer Devlin and Anne Nelson
September 17, 2012

Deputy

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Agenda No. **185679**
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Title

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INTRODUCED BY Commissioner/Auditor: <i>Saltzman</i>	CLERK USE: DATE FILED <u>OCT 05 2012</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	<i>[Signature]</i> By: _____ Deputy
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL	ACTION TAKEN:
Bureau: BES Bureau Head: Dean Marriott <i>[Signature]</i>	OCT 10 2012 PASSED TO SECOND READING OCT 17 2012 9:30 A.M.
Prepared by: J. Devlin, A. Nelson Date Prepared: September 17, 2012	
<i>ell</i> 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 type="checkbox"/>	
Council Meeting Date October 10, 2012	
City Attorney Approval <i>[Signature]</i>	

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	_____	