

**ORDINANCE NO.** 186271

Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$801,208 for Streamflow and Water Quality Monitoring (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City has had ongoing cooperative agreements with the U.S. Geological Survey since 1972 for the collection of streamflow and water quality data in the Bull Run watershed. The monitoring includes the measurement and recording of stream flow rates, reservoir levels, and selected water quality variables.
2. The City requires the services and information provided by the U.S. Geological Survey in order to monitor the flows and water quality in the Bull Run watershed.
3. The monitoring data will be used to evaluate water quantity and quality in the Bull Run watershed and are in part required to determine compliance with Federal Energy Regulatory Commission requirements for the Bull Run Dams and are also required for compliance with streamflow and temperature provisions of the Habitat Conservation Plan, which is the City's approved method of complying with the Endangered Species Act and the Clean Water Act.
4. The U. S. Geological Survey is nationally recognized as the only agency that adequately monitors streamflow and water quality information and the agency's data is considered the best available for the City's needs.
5. The total cost for services provided by this Joint Funding Agreement will not exceed \$1,426,052. The Water Bureau's contribution for the five year term of the agreement will be \$801,208 and the U.S. Geological Survey will contribute \$624,844 as described in Exhibit B which outlines each party's total contribution to the project. The Water Bureau's portion of the program costs for the current fiscal year is \$100,890. Funding is available in the FY 2013-14 Budget and additional funds will be requested in the FY 2014-15 through FY 2018-19 Budgets.

NOW, THEREFORE, the Council directs:

- a. That the Portland Water Bureau Administrator is authorized to execute on behalf of the City a Joint Funding Agreement with the U.S. Geological Survey, generally in accordance with the agreement attached as Exhibit A.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the Water Fund, when demand is presented and approved by the proper authorities.

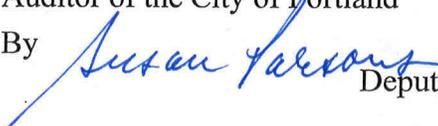
- c. That the Water Bureau Administrator is authorized to execute amendments to the Joint Funding Agreement, including amendments increasing the total compensation up to 25% of the agreement amount.

Passed by the Council,

OCT 02 2013

Commissioner Nick Fish  
Kristin Anderson  
August 23, 2013

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

By  Deputy

Agenda No. **186271**  
**ORDINANCE NO.**  
Title

Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$801,208 for Streamflow and Water Quality Monitoring (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Nick Fish</b>	CLERK USE: DATE FILED <u>SEP 20 2013</u>
<b>COMMISSIONER APPROVAL</b>	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	By: <u></u> Deputy
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
<b>BUREAU APPROVAL</b>	<b>ACTION TAKEN:</b>
Bureau: Water Bureau Head: David G. Shaff 	<b>SEP 25 2013 PASSED TO SECOND READING OCT 02 2013 9:30 A.M.</b>
Prepared by: Kristin Anderson Date Prepared: August 23, 2013	
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 <b>September 25, 2013</b>	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____
<b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed:</b> _____ (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. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	