

ORDINANCE No.

184816

Authorize an Intergovernmental Agreement with Clackamas Co. Service District #1 for construction of sanitary sewers and cost-sharing of common facilities (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (“BES”) has constructed a sanitary sewer system [the Lents Sewer Extension Project (SEP) #E06954] roughly SE 82nd to I-205 to serve City properties south to the boundary between the City and the Clackamas County Service District #1 (“District”) SE Clatsop St., which is the City/District boundary in this area, includes a sewer line that could also serve 28 District properties on the south side of SE Clatsop.
2. The District has constructed a sanitary sewer system as part of its North Clackamas Revitalization Area (“NCRA”) in the area of SE 55th – 58th Aves. directly south of the City/District boundary in this area. The District offered to extend its sanitary sewer system to provide service to 14 unsewered properties within the City just north of their project.
3. The most efficient, cost effective and non-duplicative extension of sewer system facilities entails sharing of facilities and costs between the City and the District.
4. The estimated costs of the Lents SEP (including overhead charges) that are allocable to the District are roughly \$285,000. The estimated cost for the District to extend the sewer into the City, and share in costs of common facilities, is roughly \$228,000. Funds are available in the Sewer System Operating Fund, FY2011-12 Budget, Bureau of Environmental Services, WBS Element #E10123.

NOW, THEREFORE, the council directs:

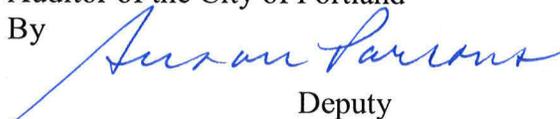
- a. The Commissioner of Public Affairs is authorized to execute the attached Intergovernmental Agreement between the District and City for the purpose described in Section 1.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.
- c. The Mayor and Auditor are hereby authorized to invoice the District according to the methodology contained within the agreement based on actual costs incurred, including all direct and indirect overhead charges allocated to BES capital projects.

Passed by the Council,
Dan Saltzman
Commissioner of Public Affairs

Duane Peterson, BES
7/20/11

AUG 17 2011

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

~~845~~ 883
Agenda No. 184816
ORDINANCE NO. 184816
Title

Authorize Intergovernmental Agreement with Clackamas County Service District #1 ^{for} regarding construction of sanitary sewers and cost-sharing of common facilities. (ordinance)

INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED <u>AUG 05 2011</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities – Fritz	
Position 2/Works – Fish	By: <u>Susan Parsons</u> Deputy
Position 3/Affairs - Saltzman <u>Don Saltzman</u>	
Position 4/Safety – Leonard	
BUREAU APPROVAL	ACTION TAKEN:
Bureau: <u>BE3</u>	AUG 10 2011 PASSED TO SECOND READING AUG 17 2011 9:30 A.M.
Bureau Head: <u>DeMan</u>	
Prepared by: Duane Peterson Date Prepared: 7/20/11	
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 checked="" type="checkbox"/>	
Council Meeting Date 8/10/11	
City Attorney Approval <u>CF FOR LM</u>	

AGENDA

TIME CERTAIN
Start time: _____
Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
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"/>	