

ORDINANCE NO. 186220

Authorize a contract with the Columbia Slough Watershed Council for \$200,000 for a period of five years to provide community education and outreach services in support of the Columbia South Shore Groundwater Protection Program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City's Columbia South Shore Well Field is an emergency back-up and seasonal augmentation source of water for retail and wholesale customers comprising about one fourth of Oregon's population.
2. The on-going availability of groundwater from the Columbia South Shore Well Field (CSSWF) allows the City to avoid the substantial cost of constructing facilities to filter surface water supplies from the Bull Run watershed.
3. The Columbia South Shore Groundwater Protection Program was adopted in June 2003 to provide regulatory tools, outreach and education to local businesses and the community.
4. Community education and outreach activities focused on informing, educating and involving residential and agricultural property owners in the Wellhead Protection Area as well as water consumers throughout the Bull Run service area, cost-effectively contribute to groundwater protection.
5. The Columbia Slough Watershed Council (CSWC) is a non-profit, community based organization working in the community within the Wellhead Protection Area. It has considerable experience and expertise in working to inform, involve, and educate citizens, businesses, and community interests about surface and groundwater water resources in the affected area. The Water Bureau and the CSWC have successfully completed two contracts and ten years of partnership, and greatly increased awareness in the community about the importance of groundwater and how the community can help protect it.
6. Because of the CSWC's sole focus on the watershed surrounding the CSSWF, its structure as a 501(c)(3) non-profit, its unique expertise and direct involvement in the CSSWF area and demonstrated success providing community education and outreach services, it is in both the community's and the City's interest to contract with the CSWC without advertising for bids.
7. This sole source contract is being acquired as an exception to the competitive process identified in PCC 5.68 and the PTE Services Contracting Manual.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and Auditor are authorized to execute on behalf of the City an agreement with the Columbia Slough Watershed Council in a form substantially in accordance with the agreement attached to this Ordinance as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council, SEP 04 2013

Commissioner Nick Fish
Douglas Wise
July 8, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By

Susan Parsons
Deputy

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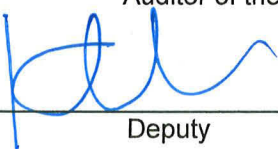
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Agenda No. **186220**

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Title

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| <p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <hr/> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Water</p> <p>Bureau Head: David G. Shaff</p> <p>Prepared by: Douglas Wise Date Prepared: July 8, 2013</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Council Meeting Date August 14, 2013</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> | <p>CLERK USE: DATE FILED <u>AUG 09 2013</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN: AUG 14 2013 PASSED TO SECOND READING SEP 04 2013 9:30 A.M.</p> |
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| AGENDA |
| <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |
| <p>CONSENT <input checked="" type="checkbox"/></p> |
| <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | |
|--------------------|---------------------------------|------|------|
| | | YEAS | NAYS |
| 1. Fritz | 1. Fritz | ✓ | |
| 2. Fish | 2. Fish | ✓ | |
| 3. Saltzman | 3. Saltzman | ✓ | |
| 4. Novick | 4. Novick | ✓ | |
| Hales | Hales | ✓ | |