

ORDINANCE NO. 188434

Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District in the amount of \$305,000 to supply water meter reads for billing sewer and stormwater services (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau has responsibility for billing and collection of sewer and stormwater services on behalf of the Bureau of Environmental Services.
2. The City of Portland has sewer customers inside its city limits who reside within Rockwood Water People's Utility District's boundaries. The City needs individual customer water meter reading information in order to produce metered sewer billings for its customers.
3. Rockwood Water People's Utility District (Rockwood) reads and maintains these water meters and is responsible for the billing of water services. The Water Bureau is responsible for billing the sewer and stormwater services. The customers, therefore, are both customers of Rockwood and the City of Portland.
4. This Intergovernmental Agreement will allow Rockwood to read all City customer water meters located within Rockwood boundaries and provide the Water Bureau with weekly reports of all meters read inside City of Portland limits. The Water Bureau and Rockwood agree that Rockwood will provide necessary customer meter reading information to the City for use in its metered sewer billings.
5. The Water Bureau has worked successfully with Rockwood under previous agreements and has existing systems and practices in place that enable efficient processing of the meter reading and customer information to appropriately bill City of Portland customers for sewer and stormwater services.
6. The Intergovernmental Agreement will not exceed \$305,000. Funding of \$40,000 is available in the FY 2017-18 Budget. Additional funding of \$50,000 will be requested for each fiscal year through FY 2020-21, \$55,000 for FY 2021-22 and \$60,000 for FY 2022-23.
7. The proposed action will not result in a change in staffing levels or to forecast water rates.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City an Intergovernmental Agreement with Rockwood Water People's Utility District to supply water meter reads for billing sewer and stormwater services in a form substantially in accordance with the agreement attached as Exhibit A.

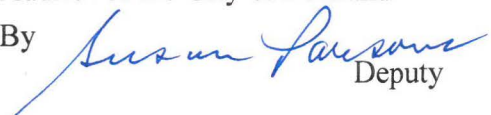
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.
- c. Amendments increasing the total compensation to the agreement may be agreed to and executed by the Portland Water Bureau Administrator up to twenty-five percent of the total agreement amount. Any increase exceeding twenty-five percent of the total compensation would need City Council approval.

Passed by the Council, JUN 07 2017

Commissioner Nick Fish
LeAnne Tumbaga
April 24, 2017

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

~~573~~ 634

Agenda No.

Ordinance

188434

Title

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INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish	CLERK USE: DATE FILED <u>MAY 23 2017</u>
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland
Mayor—Finance & Administration - Wheeler	By: <u>Lusan Parsons</u> Deputy
Position 1/Utilities - Fritz	ACTION TAKEN: MAY 31 2017 PASSED TO SECOND READING JUN - 7 2017 9:30 A.M.
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL	
Bureau: Water Bureau Head: Michael P. Stuhrt P.E.	
Prepared by: LeAnne Tumbaga Date Prepared: April 24, 2017	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date May 31, 2017	

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: 10 mins (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Eudaly	4. Eudaly _____	
Wheeler	Wheeler ✓	