

ORDINANCE NO. 189118

Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$1,623,235 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 \$1,623,235. The Water Bureau's contribution for the five-year term of the agreement will be \$1,026,020. The U.S. Geological Survey will contribute \$551,135 and the Federal Streamgauge Network will provide \$46,080 as described in the attached agreement which outlines each party's total contribution to the project.
6. The Water Bureau's portion of the program costs for the FY 2018-19 fiscal year is \$153,903. Additional funds will be requested in the FY 2019-20 through FY 2023-24 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.

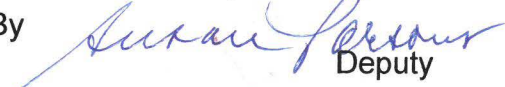
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the Water Fund, when demand is presented and approved by the proper authorities.
- c. That the Water Bureau Administrator is authorized to execute amendments to the Joint Funding Agreement, including amendments increasing the total compensation up to 25% of the agreement amount

Passed by the Council,

AUG 15 2018

Commissioner Nick Fish
Prepared by: Kristin Anderson
July 2, 2018

Mary Hull Caballero
Auditor of the City of Portland

By  Deputy

~~837~~ 870

Agenda No. **189118**
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 Title

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<p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - <i>Nick Fish</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: Michael Stuhr <i>for 9/28</i></p> <p>Prepared by: Kristin Anderson Date Prepared: July 2, 2018</p> <p>Impact Statement Completed <input type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date August 8, 2018</p>	<p>CLERK USE: DATE FILED <u>JUL 31 2018</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p style="text-align: center;"><i>[Signature]</i> Deputy</p> <p>By: _____</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">AUG 08 2018 PASSED TO SECOND READING AUG 15 2018 9:30 A.M.</p>
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<p style="text-align: center;">AGENDA</p> <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 checked="" type="checkbox"/></p> <p>Total amount of time needed: <i>5 mins</i> (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 35%;">YEAS</th> <th style="width: 35%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓	
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