

ORDINANCE NO. 189129

Authorize Intergovernmental Agreement with Portland State University not to exceed \$50,000 to prepare population, housing unit and household estimates and forecasts (Ordinance; Contract No. 30006240)

The City of Portland ordains:

Section 1. The Council finds:

1. The Regional Water Providers Consortium (Consortium) serves as a collaborative and coordinating organization to improve the planning and management of municipal water supplies. The City of Portland is a member of the Consortium and collects and manages the funds of the Consortium under Intergovernmental Agreement No. 50880.
2. The members of the Consortium and City of Portland Water Bureau have an on-going need for estimates and forecasts of total population and number of housing units and households within their service areas.
3. Ordinance No. 185982 approved a five-year Intergovernmental Agreement in 2013 between the Water Bureau, on behalf of the Consortium, and Portland State University. Through that partnership, the Portland State University's Population Research Center prepared population, housing unit, and household estimates and forecasts for the Portland Water Bureau and Consortium.
4. Accurate and timely population, housing unit, and household estimates and forecasts continue to be important to help water providers anticipate future water demands. Water providers achieve economies of scale by collaborating in these work efforts and will benefit from using the same data and methodology.
5. This legislation provides for a new three-year Intergovernmental Agreement with Portland State University and its Population Research Center to continue those services for the Portland Water Bureau and Consortium.
6. The not to exceed amount of the Intergovernmental Agreement is \$50,000.
7. Funding in the amount of \$24,775 is available in the Water Bureau's FY 2018-19 Budget. The remaining \$25,225 will be requested in the FY 2019-20 and FY 2020-21 Budgets.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City an Intergovernmental Agreement with Portland State University to prepare population, housing units, and household estimates and forecasts for the Portland

Water Bureau and Regional Water Providers Consortium in a form substantially in accordance with the attached Exhibit A.

- b. Amendments increasing the total compensation to the Intergovernmental 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.
- c. That they 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, AUG 22 2018

Commissioner Nick Fish
Prepared by: Rebecca Geisen
July 12, 2018

Mary Hull Caballero
Auditor of the City of Portland

By 

Deputy

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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 - Fish <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 Stuntz, P.E., Administrator <i>Michael Stuntz</i></p> <p>Prepared by: Rebecca Geisen Date Prepared: July 12, 2018</p> <p>Impact Statement Completed <input checked="" 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 checked="" 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 <i>OK</i></p> <p>Council Meeting Date August 15, 2018</p>	<p>CLERK USE: DATE FILED <u>AUG 07 2018</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">AUG 15 2018 PASSED TO SECOND READING AUG 22 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 type="checkbox"/></p> <p>Total amount of time needed: _____ (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>1. Fritz <i>✓</i></td><td></td></tr><tr><td>2. Fish</td><td>2. Fish <i>✓</i></td><td></td></tr><tr><td>3. Saltzman</td><td>3. Saltzman <i>_____</i></td><td></td></tr><tr><td>4. Eudaly</td><td>4. Eudaly <i>✓</i></td><td></td></tr><tr><td>Wheeler</td><td>Wheeler <i>✓</i></td><td></td></tr></table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <i>✓</i>		2. Fish	2. Fish <i>✓</i>		3. Saltzman	3. Saltzman <i>_____</i>		4. Eudaly	4. Eudaly <i>✓</i>		Wheeler	Wheeler <i>✓</i>	
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