

## ORDINANCE NO. 189359

Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program for \$130,000 (Ordinance; amend Contract No. 30004057)

The City of Portland ordains:

Section 1. The Council finds:

1. Intergovernmental Agreement No. 30004057 was entered into on July 1, 2014, between Multnomah County (County) and the Water Bureau. The Intergovernmental Agreement (Agreement) was approved by City Council under Ordinance No. 186573.
2. The Agreement is a partnership with the County's Weatherization Program on the Water Bureau's Leak and Fixture Repair Program (Program). The Program requires the County to hire plumbers to fix leaks and replace leaking fixtures for income-qualified homeowners.
3. This Program has been in place since 1998 and was created to assist low-income homeowners manage the costs of their water and sewer fees while supporting the City's conservation efforts. The Leak and Fixture Repair Program is one essential component of the City's ongoing commitment to assisting low-income customers with managing the costs of water and sewer charges.
4. During the term of the Agreement the Program has seen an increase in requests for leak and fixture repair services as well as an increase in costs for plumbing repairs. The Program has served between 51 and 68 homeowners each City fiscal year for the duration of the Agreement with the most common repair being toilet leaks.
5. The City desires to amend the current Agreement No. 30004057 to continue the partnership with the County by extending the Agreement for an additional year, updating the required tasks, and increase funding for the program to support increases in demand for the Program services and rising costs of plumbing repairs.
6. Ordinance No. 186573 authorized funds in the amount of \$300,000. Amendment 1 increased the original amount of the Agreement by \$45,000 bringing the new Agreement total to \$345,000. This Amendment 2 shall include an additional increase to the Agreement in the amount of \$130,000. The new Agreement amount shall not exceed \$475,000. Funding is available in FY 2018-19 and additional funding shall be requested in FY 2019-20.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator and their designated representative are authorized to execute on behalf of the City an amendment to Intergovernmental Agreement No. 30004057 between the City and County, in a form substantially in accordance with the Amendment 2 attached as Exhibit A and as approved by the City Attorney's Office.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the Water Fund when demand is present and approved by the proper authorities.
- c. The Water Bureau Administrator and their designated representative are authorized to execute amendments to the scope of services or the terms and conditions of this Agreement, provide the changes do not increase the amount of annual compensation or increase the City's financial risk.

Passed by the Council, JAN 30 2019

Commissioner Amanda Fritz  
Prepared by: Sarah Santner  
December 14, 2018

**Mary Hull Caballero**

Auditor of the City of Portland

By

*Susan Parsons*

Deputy

Agenda No.  
**ORDINANCE NO.**

189359

Title

Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program (Ordinance; amend Agreement No. 30004057)

for \$130,000 Contract

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Amanda Fritz</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Amanda Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - <i>Hardesty</i> <del>Saltzman</del></p> <p>Position 4/Safety - Eudaly</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Water Bureau Head: Michael Stuhler, P.E. <i>M. Stuhler</i></p> <p>Prepared by: Sarah Santner Date Prepared: December 14, 2019</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> <i>ELM</i> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date January 23, 2019</p>	<p>CLERK USE: DATE FILED <u>JAN 15 2019</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>Karl</i> Deputy</p> <p><b>ACTION TAKEN:</b></p> <p>JAN 23 2019 PASSED TO SECOND READING JAN 30 2019 9:30 A.M.</p>
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<p><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/> <i>AP</i></p> <p><b>REGULAR</b> <input checked="" type="checkbox"/> <i>AF</i></p> <p>Total amount of time needed: 15 (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 35%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td><i>Hardesty</i> 3. Saltzman</td> <td><i>Hardesty</i> 3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	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"/>		<i>Hardesty</i> 3. Saltzman	<i>Hardesty</i> 3. Saltzman <input checked="" type="checkbox"/>		4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>		Wheeler	Wheeler <input checked="" type="checkbox"/>	
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