

ORDINANCE No. 189381

Authorize cost-sharing Intergovernmental Agreement for Levee Ready Columbia Interim Governance for \$233,590 for FY19/20 (Ordinance)

The City of Portland Ordains:

Section 1. The Council finds:

1. On May 28, 2014 and on November 18, 2015, the Council authorized two cost-sharing IGAs, Ordinance # 186599 and 187448 for the Columbia River Levee Project engineering analysis and to cover costs not included in the original ordinance.
2. The project is also known as Levee Ready Columbia and includes the interest of and participation from the City of Gresham, City of Fairview, City of Troutdale, Metro, Port of Portland, Multnomah County, Multnomah County Drainage District No., Sandy Drainage Improvement Company, Peninsula Drainage District No.1, Peninsula Drainage District No. 2, and the Columbia Levee System Joint Contracting Authority.
3. Levee Ready Columbia examined the governance structure of the drainage districts and concluded that some form of revision to governance was necessary to ensure that both short-term capital needs can be addressed and to ensure long-term robust governance and maintenance. Deciding on and implementing a long-term governance solution is likely to take years. This five-year IGA will support the development of a capital improvement plan, identify funding options and establish roles and responsibilities among the Parties.
4. Administrative expenses are shared between the Parties with the City of Portland's allocation for FY 19/20 totaling \$233,590. Successive years' costs are calculated per the agreement. Funds will be drawn from special appropriations in the General Fund.

NOW, THEREFORE, the Council directs:

- a. The Chief Administrative Officer of the Office of Management and Finance or designee is authorized to execute an intergovernmental agreement in a form substantially similar to the draft agreement attached as Exhibit A.

Passed by the Council: FEB 13 2019

Mayor Ted Wheeler
Prepared by: Tom Rinehart, OMF / Mike Jordan, BES
Date Prepared: January 3, 2019

Mary Hull Caballero

Auditor of the City of Portland

By 

Deputy

Agenda No. _____

Item Type: Ordinance No. 189381

Council Meeting Date: February 6, 2019

Title: Authorize cost-sharing Intergovernmental Agreement for Levee Ready Columbia Interim Governance for \$233,590 for FY19/20 (Ordinance)

AGENDA TYPE

CONSENT REGULAR TIME CERTAIN Start Time: 3:10 pm Item 1 of 1

Total amount of time needed for presentation, testimony and discussion (Regular and Time Certain): 30 Minutes

INTRODUCED BY: Mayor Wheeler

COMMISSIONER / AUDITOR APPROVAL
Mayor - Finance & Administration - Wheeler MP
Position 1/ Utilities - Fritz _____
Position 2/ Works - Fish _____
Position 3/ Affairs - Hardesty _____
Position 4/ Safety - Eudaly _____
City Auditor - Hull Caballero _____

BUREAU APPROVALS
Bureau: OMF/CAO
OMF/CAO: Carmen Merlo Digitally signed by Carmen Merlo Date: 2019.01.25 08:53:18 -08'00'
Bureau Approval: Michael Jordan Digitally signed by Michael Jordan Date: 2019.01.14 10:47:22 -08'00'
Prepared By: Diana Shiplet and Jennifer Devlin
Date Prepared: January 3, 2019

1) Is a completed Impact Statement attached? Yes
3) Is the item a Code ordinance? Yes No
If yes, Auditor Office Approval
5a) Is item a Portland Policy Document or Administrative Rule? Yes No

2) Does the item amend the budget? Yes No
If yes, Budget Office Approval
4) Is this item a contract, code, easement, franchise, comp plan or Charter? Yes No
If yes, Attorney Office Approval
Eric Shaffner Digitally signed by Eric Shaffner Date: 2019.01.15 07:15:59 -08'00'
5b) If yes, is the City Policy/Admin Rule directive in the ordinance or resolution? Yes

ACTION TAKEN:

FEB 06 2019 PASSED TO SECOND READING FEB 13 2019 9:30 A.M.

CLERK USE: DATE FILED JAN 29 2019
Mary Hull Caballero
Auditor of the City of Portland
By: [Signature]
Deputy

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Hardesty	<input checked="" type="checkbox"/>	
4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	<input checked="" type="checkbox"/>	