

ORDINANCE No. 189410

Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan for an annual aggregate amount not to exceed \$30,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) needs to manage stormwater to protect and promote human and watershed health. The 2005 Portland Watershed Management Plan describes actions for watershed health, including stormwater management, revegetation, community involvement, and stewardship.
2. The City aims to administer and deliver services in a way that gives all Portlanders access to the opportunity necessary to satisfy their essential needs, advance their well-being, and achieve their full potential. Equity in service delivery is a core BES value.
3. The Confluence Environmental Center (CEC) provides AmeriCorps service members for 11-month service terms to address watershed health, environmental education, and energy/resource conservation projects in low-income, racially diverse, and vulnerable communities. CEC AmeriCorps members help BES build capacity for equitable service delivery.
4. BES has sponsored AmeriCorps members through the CEC since FY11-12. Entering into agreements with CEC was previously authorized by Council from FY11-12 to FY13-14 (Ordinance #183686) and FY14-15 to FY18-19 (Ordinance #186754).
5. The current cost for two AmeriCorps members is \$27,000 annually. To allow for cost increases, aggregate annual cost is not to exceed \$30,000 for five fiscal years (FY19-20 through FY23-24). Funds are available in the Sewer System Operating Fund, FY19-20 Budget, ESWS000015. Future funding will be requested through annual budget processes.

NOW, THEREFORE, the Council directs:

- a. The Director of BES is authorized to execute agreements, in substantially the same form as Exhibit A attached herein, in an annual aggregate amount not to exceed \$30,000, with the CEC for the purpose described in Section 1.
- b. The Director of BES is authorized to execute amendments to these agreements, provided that such amendments do not adjust the annual aggregate amount to exceed \$30,000.
- c. The Mayor and Auditor are hereby authorized to pay for the contract from the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

189410

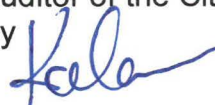
Passed by the Council: MAR 06 2019
Commissioner Nick Fish

Prepared by: Jennifer Karps
Date prepared: January 15, 2019

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Mary Hull Caballero
Auditor of the City of Portland

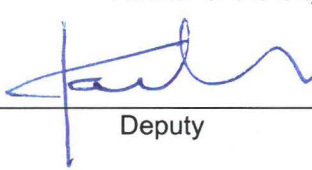
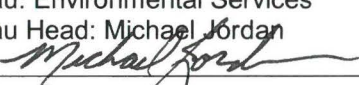

By

A handwritten signature in blue ink, appearing to read 'Hull', written over the word 'By'.

Deputy

Agenda No.
ORDINANCE NO. 189410
Title

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INTRODUCED BY Commissioner/Auditor: Fish	CLERK USE: DATE FILED FEB 19 2019
COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Environmental Services Bureau Head: Michael Jordan  Prepared by: Jennifer Karpis Date Prepared: January 15, 2019 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter  Council Meeting Date 2/27/19	ACTION TAKEN: FEB 27 2019 PASSED TO SECOND READING MAR 06 2019 9:30 A.M.

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: _____ (for presentation, testimony and discussion)	<table border="1"><tr><th>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>3. Hardesty</td><td>3. Hardesty <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"/>		3. Hardesty	3. Hardesty <input checked="" type="checkbox"/>		4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>		Wheeler	Wheeler <input checked="" type="checkbox"/>	
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