

**Ordinance No: 176249**

\* Authorize the Director of the Bureau of Environmental Services to execute an Intergovernmental Agreement with METRO for implementation of a stormwater management demonstration project.

The City of Portland ordains:

Section 1. The Council finds:

1. That on April 11, 2001 City Council approved Ordinance No 175469, authorizing the Director of the Bureau of Environmental Services to execute individual agreements for stormwater management demonstration projects, not to exceed \$400,000 in aggregate through December 31, 2002.
2. This ordinance is required in order to allow the Director of the Bureau of Environmental to execute an intergovernmental agreement with METRO in the amount of \$30,000 for implementation of one of the pilot projects.
3. METRO has submitted a program application for a project to retrofit its headquarters building at 600 NE Grand Ave. The project meets all of the requirements and criteria of the Willamette Stormwater Control Program for selection as a demonstration project.
4. The established cost is \$30,000. Funds are available in the Sewer System Operating Fund, FY '01/02 Budget, Bureau of Environmental Services, Center Code 14532130, Project Number 7223, Account No. Various

NOW, THEREFORE, the council directs:

- a. The Director of the Bureau of Environmental Services is authorized to execute an individual interagency agreement with the METRO, consistent with the requirements of Ordinance 175469.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.
- c. The agreement executed pursuant to the authority delegated by this Ordinance shall provide for a payment of \$30,000. Any participation by the City above this amount must be approved separately by the Council.
- d. The agreement authorized by this Ordinance shall be in substantial conformance with the template attached hereto as Exhibit A, which has been reviewed by the City Attorney's Office and was approved by City Council in Ordinance 175469. The agreement shall not commit the City to obligations other than the payment of money in the amount specified in the agreement.

Section 2.

The Council declares that an emergency exists because METRO requires a completed interagency agreement in order to complete the demonstration project prior to December 31, 2002. Therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, FEB 06 2002  
Commissioner Dan Saltzman

Henry Stevens  
December 18, 2001

GARY BLACKMER  
Auditor of the City of Portland  
By /S/ Susan Parsons

Deputy

BACKING SHEET INFORMATION

AGENDA NO. 130-2002

ORDINANCE/RESOLUTION/COUNCIL DOCUMENT NO. 176249

| COMMISSIONERS VOTED AS FOLLOWS: |      |      |
|---------------------------------|------|------|
|                                 | YEAS | NAYS |
| FRANCESCONI                     | X    |      |
| HALES                           | X    |      |
| SALTZMAN                        | X    |      |
| STEN                            | X    |      |
| KATZ                            | X    |      |