

ORDINANCE No. 190283

Authorize the Bureau of Environmental Services to transfer up to \$166,250 to the Multnomah County Drainage District #1, under an existing Intergovernmental Agreement, for expenses related to a critical stormwater infrastructure replacement project (Ordinance; Contract No. 30003999)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) needs to participate in a joint stormwater pipe replacement project with Multnomah County Drainage District and the Port of Portland.
2. The City, via BES, currently coordinates with the Multnomah County Drainage District to provide funding and services related to stormwater management with Multnomah County Drainage District #1 via an existing Intergovernmental Agreement for Stormwater Management Services.
3. A 1000-foot-long, 60" corrugated metal pipe was installed in 1936 to provide drainage between two waterways in northeast Portland – McBride Slough and the main channel of the Columbia Slough.
4. The pipe is past the end of its useful life and needs to be replaced.
5. The City discharges stormwater into the McBride Slough, which drains to the main channel of the Columbia Slough through this pipe. The ownership of the pipe, through legal means, cannot be determined. MCDD has agreed to take ownership of the pipe once it has been replaced.
6. The three agencies who benefit from the pipe, the Port of Portland, MCDD, and BES, are proposing to share the cost proportionate to their benefit. The total estimated cost of this project is \$1.1 million.
7. The estimated cost of BES' 12.1% portion of the project, is currently estimated at \$133,000, plus a 25% contingency factor for a total of \$166,250. Funds are available in the FY 2020-21 Sewer System Operating Fund budget in cost center ESBS000001.

NOW, THEREFORE, the Council directs:

- a. The Bureau of Environmental Services is authorized to transfer up to \$166,250 from the Sewer System Operating Fund for MCDD expenses related to stormwater infrastructure, via one or more task orders under Section II.K of the existing Intergovernmental Agreement

for Stormwater Management between the City and MCDD (City #30003999).

- b. The Director of the Bureau of Environmental Services is authorized to execute future amendments to this agreement that do not increase the agreement amount by more than ten percent (10%) of the original agreement amount.
- c. The Mayor and City 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.

Passed by the Council: February 3, 2021

Commissioner: Mingus Mapps

Prepared by: Julie Matney

Date Prepared: December 18, 2020

Mary Hull Caballero

Auditor of the City of Portland

By *Megan Lehman*

Deputy

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Agenda No.
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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mingus Mapps</p>	<p>CLERK USE: DATE FILED <u>January 19, 2021</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Keelan McClymont</u> <small>Digitally signed by Keelan McClymont Date: 2021.01.19 20:06:51 -08'00'</small> Deputy</p> <p>ACTION TAKEN: January 27, 2021 Passed to Second Reading February 3, 2021 at 9:30 am</p>
<p>Mayor—Finance & Administration - Wheeler</p>	
<p>Position 1/Utilities - Rubio</p>	
<p>Position 2/Works - Ryan</p>	
<p>Position 3/Affairs - Hardesty</p>	
<p>Position 4/Safety - Mapps <small>Digitally signed by Mingus Mapps Date: 2021.01.19 09:54:17 -08'00'</small></p>	
<p style="text-align: center;">BUREAU APPROVAL</p>	
<p>Bureau: Environmental Services Bureau Head: <u>Michael Jordan</u> <small>Digitally signed by Michael Jordan Date: 2021.01.12 14:58:38 -08'00'</small></p>	
<p>Prepared by: <u>Julie Matney</u> Date Prepared: <u>12/18/2020</u></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: <u>Eric Shaffner</u> <small>Digitally signed by Eric Shaffner Date: 2020.12.24 06:45:24 -08'00'</small> required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date <u>January 27, 2020</u></p>	

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> 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"/> 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>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Rubio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Ryan</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Mapps</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Rubio	✓		2. Ryan	✓		3. Hardesty	✓		4. Mapps	✓		Wheeler	✓	
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