

# **ORDINANCE NO. 184800**

Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District for Meter Reading within its boundaries (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland Water Bureau (Water Bureau) has sewer customers inside its Portland City limits who reside within Rockwood Water People's Utility District (District) boundaries.
2. The Water Bureau needs individual customer water meter reading information in order to produce metered sewer billings for its customers.
3. The purpose of this agreement is for the District to read all Water Bureau customer water meters located within the District's boundaries and provide the Water Bureau weekly reports of all meters read inside the Portland City limits.
4. Based upon discussions between the Water Bureau and the District, it is agreed that the District will provide necessary customer meter reading information to the Water Bureau for use in its metered sewer billings.
5. Funding for this project shall only be disbursed upon receipt of approved quarterly invoices. The Water Bureau's rate for FY 2011-12 services shall be at \$0.77 per meter with the rate adjusted annually.
6. The Water Bureau agrees to pay the District an annual sum not to exceed \$30,000 for FY 2011-12 and an annual sum not to exceed \$35,000 for each additional Fiscal Year. Funding is available in the FY 2011-12 and will be requested in FY 2012-13 through FY 2015-16.

NOW, THEREFORE, the Council directs:

- a. That the Portland Water Bureau Administrator is authorized to execute on behalf of the City an Intergovernmental Agreement with Rockwood Water People's Utility District as outlined in the Intergovernmental Agreement attached as Exhibit A.
- b. That the Portland Water Bureau Administrator is authorized to amend on behalf of the City the Intergovernmental Agreement with such changes deemed to be appropriate in individual circumstances as approved by the City Attorney's Office and not exceeding twenty-five percent of the total compensation of the Intergovernmental Agreement.

- c. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council, **AUG 10 2011**

Commissioner Leonard  
Dave Mozuch  
July 6, 2011

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By *Gayla Jennings*  
Deputy

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818 - 851

✓140

Agenda No.  
**ORDINANCE NO. 184800**  
 Title

Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District for Meter Reading within its boundaries (Ordinance)

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| INTRODUCED BY<br>Commissioner/Auditor:<br><u>Leonard</u>   | CLERK USE: DATE FILED <u>JUL 29 2011</u>  |
| <b>COMMISSIONER APPROVAL</b><br>Mayor—Finance and Administration - Adams<br>Position 1/Utilities - Fritz<br>Position 2/Works - Fish<br>Position 3/Affairs - Saltzman<br>Position 4/Safety - Leonard <u>Handwritten signature</u> | LaVonne Griffin-Valade<br>Auditor of the City of Portland<br><br>By: <u>[Signature]</u><br>Deputy |
| <b>BUREAU APPROVAL</b><br>Bureau: Water<br>Bureau Head: David Shaff <u>Handwritten signature</u><br><br>Prepared by: Dave Mozuch<br>Date Prepared: July 6, 2011  | <b>ACTION TAKEN:</b><br><br>AUG 03 2011 PASSED TO SECOND READING AUG 10 2011 9:30 A.M.            |
| Financial Impact & Public Involvement Statement<br>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>  |   |
| Portland Policy Document<br>If "Yes" requires City Policy paragraph stated in document.<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>   |   |
| Council Meeting Date<br>August 3, 2011   |   |
| <b>City Attorney Approval</b>  |   |

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| <b>AGENDA</b><br><b>TIME CERTAIN</b> <input type="checkbox"/><br>Start time: _____<br><br>Total amount of time needed: _____<br>(for presentation, testimony and discussion) |
| <b>CONSENT</b> <input checked="" type="checkbox"/>   |
| <b>REGULAR</b> <input type="checkbox"/><br>Total amount of time needed: _____<br>(for presentation, testimony and discussion)  |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |      |      |
|--------------------|---------------------------------|------|------|
|                    |                                 | YEAS | NAYS |
| 1. Fritz           | 1. Fritz                        | ✓    |      |
| 2. Fish            | 2. Fish                         | ✓    |      |
| 3. Saltzman        | 3. Saltzman                     | ✓    |      |
| 4. Leonard         | 4. Leonard                      | ✓    |      |
| Adams              | Adams                           | ✓    |      |