

ORDINANCE No. 184955

*Authorize Intergovernmental Agreements with Palouse-Clearwater Environmental Institute for the Confluence Environmental Center program to support the goals of the Watershed Management Plan. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On March 8, 2006, the Council adopted the 2005 Portland Watershed Management Plan (PWMP), which describes actions for watershed health, including stormwater management, revegetation, community involvement, and stewardship,
2. As an AmeriCorps service program, the Confluence Environmental Center (CEC) provides service members to address watershed health, environmental education, and energy/resource conservation projects in underserved communities. The Bureau of Environmental Services (BES) has sponsored AmeriCorps members through a similar program, the Northwest Service Academy (NWSA), since 1999. NWSA will close its operations in Oregon in fall 2011. In its place, CEC will provide a comparable service to BES.
3. The established aggregate cost is not to exceed \$50,000 annually, for three fiscal years (FY11/12-FY13/14). Funds are available in the Sewer System Operating Fund FY11/12 Budget [ESWS000007, 8SWS000006, ESWS000010, ESEN000023]. Additional funding will be requested in annual budget processes.

NOW, THEREFORE, the council directs:

- a. The Director of BES is authorized to execute Intergovernmental Agreements, in substantially the same form as Exhibit A attached herein, in an annual aggregate amount not to exceed \$50,000, 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 \$50,000.
- c. 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.

Section 2. The Council declares that an emergency exists because the AmeriCorps member needs to start work in October. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,
Dan Saltzman
Commissioner of Public Affairs

OCT 26 2011

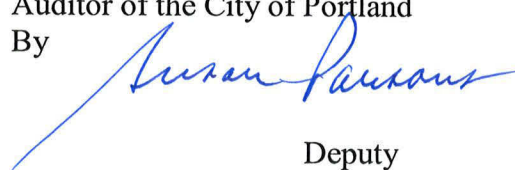
[Jennifer Karps]
[October 10, 2011]

Cost object - ord

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No. 184955

ORDINANCE NO.

Palouse-Clearwater Environmental Institute for Title

* Authorize Intergovernmental Agreements with the Confluence Environmental Center to support the goals of the Watershed Management Plan. (Ordinance) Program

INTRODUCED BY Commissioner/Auditor: <u>Saltzman</u>	CLERK USE: DATE FILED <u>OCT 20 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>(Signature)</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>(Signature)</i></u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Environmental Services Bureau Head: <u>Dean Marriott</u> <i>(Signature)</i> Prepared by: Jennifer Karpis Date Prepared: August 29, 2011	
<i>EM</i> 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"/> Council Meeting Date <u>October 26, 2011</u>	
City Attorney Approval <i>6/10/11 LM</i>	

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)

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	_____	_____