

# ORDINANCE NO. 185887

Amend Intergovernmental Agreement with the Water Utility Climate Alliance and the Metropolitan Water District of Southern California to financially collaborate on climate change issues (Ordinance; amend Contract No. 53143)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau is committed to understanding the challenges imposed on its water system by climate change and developing and implementing actions to adapt and mitigate for these impacts.
2. The Water Utility Climate Alliance (WUCA) is a coalition of ten public water agencies formed in 2008 with a mission to “provide leadership in assessing and adapting to the potential effects of climate change through collaborative action, enhance the usefulness of climate science for the adaptation community, and improve water management decision-making in the face of climate uncertainty.”
3. The City of Portland has been a member of WUCA since 2008 and approved the original Fiscal Agent Agreement (Contract No. 53143) with the Metropolitan Water District of Southern California (Metropolitan) as the fiscal agent on August 13, 2008 under Ordinance No. 182107.
4. The City Council directed the Water Bureau to budget annually for WUCA commitments through the City budgetary processes and to pay Metropolitan under the processes determined by the original agreement. The Water Bureau has followed this procedure since 2008.
5. WUCA members determined that a more detailed fiscal agreement was needed after the first four years of operation to clarify specific processes and to adopt bylaws for WUCA operation. The other WUCA members have approved in counterparts the “First Amended and Restated Agreement Between Metropolitan Water District of Southern California and Water Utility Climate Alliance.”
6. The amended agreement does not significantly change the fiscal processes that have been utilized by the Water Bureau under the original agreement since 2008 and therefore has no fiscal impact on the City that is different from the annual WUCA work plan approval and the budgeting of funds under the City budget processes.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and the Water Bureau Administrator are authorized to execute on behalf of the City an amended Intergovernmental Agreement with the Water

Utility Climate Alliance and the Metropolitan Water District of Southern California, attached as Exhibit A.

- b. The Mayor and City Auditor are hereby authorized to pay for the contract from the Water Fund.
- c. Expenditures under this agreement will be budgeted through City budgetary processes and allocated to Metropolitan under processes determined in the agreement.
- d. The Water Bureau Administrator is authorized to sign future amendments to the Exhibit A fiscal agreement so long as no fiscal resource commitments are involved in those amendments.

Passed by the Council, FEB 13 2013

Commissioner Novick  
Lorna Stickel  
January 16, 2013

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

By  Deputy

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185887

Agenda No.  
**ORDINANCE NO.**  
 Title

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issues

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Novick</b>	CLERK USE: DATE FILED <b>FEB 01 2013</b>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick <i>nm</i>	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: Water Bureau Head: David G. Shaff <i>[Signature]</i> Prepared by: Lorna Stickel Date Prepared: January 16, 2013 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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 <b>February 6, 2013</b>	<b>ACTION TAKEN:</b> <b>FEB 06 2013 PASSED TO SECOND READING FEB 13 2013 9:30 A.M.</b>
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <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. Novick	4. Novick	
Hales	Hales	