

## **ORDINANCE NO. 185982**

Authorize Intergovernmental Agreement with Portland State University to prepare population, housing unit, and household estimates and forecasts (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Regional Water Providers Consortium serves as a collaborative and coordinating organization to improve the planning and management of municipal water supplies in the region.
2. Portland is a member of the Consortium and collects and manages the funds of the Consortium under Intergovernmental Agreement No. 50880.
3. Accurate and timely population, housing unit and household estimates and forecasts help water providers anticipate future water demands.
4. Water providers will achieve economies of scale by participating in this project together and will benefit from using the same data and methodology.
5. The Regional Water Providers Consortium has approved a work plan and budget to support the preparation of the population, housing unit and household estimates and forecasts.
6. The value of this agreement shall not exceed \$96,600. Funding for the agreement in the amount of \$10,100 is available in the FY 2012-13. The Regional Water Providers Consortium Board has approved \$46,300 for the project in the FY 2013-14 Budget. Additional funding for updates will be requested in the FY 2014-15 through FY 2017-18 Budgets.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City an Intergovernmental Agreement with Portland State University to prepare population, housing unit and household estimates and forecasts for the Portland Water Bureau and the Regional Water Providers Consortium in accordance with the Intergovernmental Agreement attached as Exhibit A.
- b. That 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.

- c. That the Water Bureau Administrator is authorized to execute amendments to the Intergovernmental Agreement, including amendments increasing the total compensation up to 25% of the agreement amount.

Passed by the Council, APR 17 2013

Mayor Charlie Hales  
Rebecca Geisen  
March 8, 2013

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

By  Deputy

880281

-317 349-

✓

185982

Agenda No.  
**ORDINANCE NO.**  
 Title

Authorize Intergovernmental Agreement with Portland State University to prepare population, housing unit, and household estimates and forecasts (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b>	CLERK USE: DATE FILED <u>APR 05 2013</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales <i>19</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	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: Rebecca Geisen Date Prepared: March 8, 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>April 10, 2013</b> <b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	<b>ACTION TAKEN:</b>  APR 10 2013 PASSED TO SECOND READING APR 17 2013 9:30 A.M

<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	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	