

ORDINANCE NO. 186435

Authorize the Portland Water Bureau to execute a Collaborative Agreement in the amount of \$38,328 with the U.S. Geological Survey and authorize similar agreements through FY 2016-17 with other government entities to monitor activities required in the Bull Run Water Supply Habitat Conservation Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau's Bull Run Water Supply Habitat Conservation Plan (HCP), approved by City Council on October 1, 2008 through Ordinance No. 182235, commits the Water Bureau to several monitoring measures intended to track the progress and effectiveness of the HCP on improving habitat conditions in the Sandy River Basin.
2. The Water Bureau does not have the expertise to perform all of these monitoring activities and relies on various other governmental agencies such as Oregon Department of Fish and Wildlife and the United States Geological Survey (USGS) to perform the work.
3. The Water Bureau plans to enter into agreements with selected federal, state, and local government entities over the next four years to perform monitoring activities specified in the HCP that are designed to track the number of Sandy River Basin salmon and steelhead. The work will advance the City's long-term interest in rebuilding fish stocks in the Sandy River Basin consistent with its commitments in the HCP.
4. The Water Bureau seeks to enter into an Collaborative Agreement with the USGS for analysis of DNA from water samples to determine if spawning nest sites (redds) were made by Chinook or coho salmon. This information is important to the Water Bureau to accurately count redds in the lower Bull Run River as directed by the HCP.
5. The USGS is the only agency that has developed a test for Chinook DNA, and has the facilities to create a coho salmon DNA test, and its expertise is important for determining the fish species that created redds in the lower Bull Run River.
6. The Water Bureau's contribution for the one year term of the agreement will be in-kind services valued at \$4,725 and funding in the amount not to exceed \$21,950. Funds have been budgeted are are available in the FY 2013-14 Budget. The USGS will contribute in-kind services valued at \$11,652.80. The combined costs for the one-year project, including in-kind services, will not exceed \$38,327.80.
7. Total funding for future agreements with state, federal, or local governments to perform monitoring activities required in the Bull Run Water Supply Habitat Conservation Plan will not exceed \$50,000 per Fiscal Year for a period of four years. Funding to support these activities will be requested in the FY 2014-15 through FY 2016-17 Budgets.

NOW, THEREFORE, the Council directs:

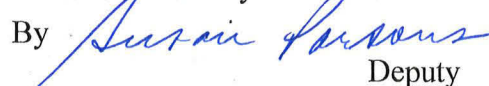
- a. That the Portland Water Bureau Administrator is authorized to execute on behalf of the City a Collaborative Agreement with USGS in the amount of \$38,327.80 generally in accordance with the Intergovernmental Agreement attached as Exhibit A.
- b. That the Portland Water Bureau Administrator is authorized through June 30, 2017 to execute Federal, State or Local government agreements generally in accordance with Exhibit B for the City's long-term interest in rebuilding fish stocks in the Sandy River Basin consistent with its commitments in the HCP. Costs for these agreements shall not exceed \$50,000 per fiscal year for a four year period of FY 2013-2014 through FY 2016-17.
- c. That the Portland Water Bureau Administrator is authorized to amend on behalf of the City the said agreements 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 Collaborative Agreement.
- d. 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, JAN 29 2014

Commissioner Nick Fish
Steve Kucas
December 20, 2013


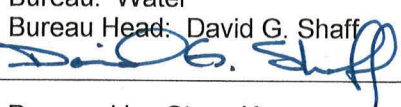

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

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Agenda No. 186435
ORDINANCE NO.
Title

Authorize the Portland Water Bureau to execute a Collaborative Agreement in the amount of \$38,327.80 with the United States Geological Survey and authorize similar agreements through FY 2016-17 with other government entities for monitoring activities required in the Bull Run Water Supply Habitat Conservation Plan (Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish	CLERK USE: DATE FILED <u>JAN 17 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales 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:  Deputy
BUREAU APPROVAL Bureau: Water Bureau Head: David G. Shaff  Prepared by: Steve Kucas Date Prepared: December 20, 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 January 22, 2014	ACTION TAKEN: JAN 22 2014 PASSED TO SECOND READING JAN 29 2014 9:30 A.M.
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter 	

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	<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"/>	