

ORDINANCE NO. 186612

Authorize an Intergovernmental Agreement with the Oregon State Board of Higher Education through Portland State University for \$25,000 to identify improvements related to the Peninsula 1 and 2 drainage district levees (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland would like to partner with PSU to identify improvements related to the above drainage districts.
2. PSU has the expertise and capacity to convene the appropriate stakeholders to identify repairs related to the above drainage districts.
3. These repairs are important so that the above levees are protective of the 100-year floods.
4. The FY 2013-14 Adopted Budget has been amended in the Fall Budget Monitoring Process to include funding for the above agreement. The City now desires to enter into an intergovernmental agreement with the Oregon State Board of Higher Education in an amount not to exceed \$25,000.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to enter into an intergovernmental agreement, as outlined in form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$25,000.
- b. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2013-14 Budget.

Passed by the Council: JUN 04 2014

Mayor Charlie Hales


LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

~~495~~ 551

Agenda No. **186612**
ORDINANCE NO.
 Title

Authorize an intergovernmental agreement with the Oregon State Board of Higher Education through Portland State University (PSU) for \$25,000 to identify improvements related to the Peninsula 1 and 2 drainage district levees. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor's Office	CLERK USE: DATE FILED <u>MAY 23 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	<div style="text-align: right;"> LaVonne Griffin-Valade Auditor of the City of Portland </div> <div style="margin-top: 20px;"> By:  Deputy </div>
BUREAU APPROVAL Bureau: Mayor's Office	ACTION TAKEN: MAY 28 2014 PASSED TO SECOND READING JUN 04 2014 9:30 A.M.
Prepared by: Rachael Wiggins Date Prepared: 5/20/2014	
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 type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date May 22, 2015	

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. Novick	4. Novick	✓	
Hales	Hales	✓	