

ORDINANCE No. 186754

*Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan for an annual aggregate amount not to exceed \$30,000 (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 low-income communities and communities of color. The Bureau of Environmental Services (BES) has sponsored AmeriCorps members through the CEC since FY11-12.
3. The established aggregate cost is not to exceed \$30,000 annually, for five fiscal years (FY14/15-FY18/19). Funds are available in the Sewer System Operating Fund FY14/15 Budget [ESWS000002, 9ESWS0000084]. Additional funding will be requested in annual budget processes.

NOW, THEREFORE, the Council directs:

- a. The Director of BES is authorized to execute agreements, in substantially the same form as Exhibit A attached herein, in an annual aggregate amount not to exceed \$30,000, 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 \$30,000.
- 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 the service term September 3, 2014. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,
Commissioner Nick Fish

AUG 13 2014

[Jennifer Karpis]
[July 14, 2014]
ESWS000002, 9ESWS0000084

LaVonne Griffin-Valade
Auditor of the City of Portland

By

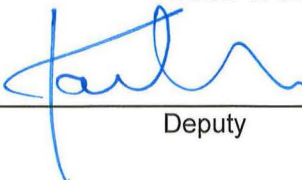

Deputy

Agenda No.
ORDINANCE NO. 186754

Title

*Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan, (Ordinance)

for an annual aggregate amount not to exceed \$30,000

<p>INTRODUCED BY Commissioner/Auditor: <u>FISH</u></p>	<p>CLERK USE: DATE FILED <u>AUG 08 2014</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Dean Marriott</p> <p>Prepared by: Jennifer Karpis Date Prepared: July 14, 2014</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date <u>8-13-14</u></p>	<p>ACTION TAKEN:</p>

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

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	_____	