

ORDINANCE No. 186769

* Amend cost-sharing Intergovernmental Agreement for Columbia River Levee Project engineering analysis (Ordinance; amend Contract No. 30004151)

THE CITY OF PORTLAND ORDAINS:

Section 1. The Council finds:

1. On May 28, 2014, the Council authorized the execution of an Intergovernmental Agreement for Levee Analysis Cost-Sharing ("the IGA," Ordinance No. 186599).
2. Certain arrangements among Multnomah County Drainage District No. 1, Peninsula Drainage District No. 1, and Peninsula Drainage District No. 2 necessitate minor modifications to the IGA, as detailed in Exhibit A to this ordinance.
3. These modifications to the IGA will not increase the cost of the City's obligations under the IGA.

NOW, THEREFORE, the Council directs:

- a. The Chief Administrative Officer of the Office of Management and Finance or designee is authorized to execute an amendment to the IGA in a form substantially similar to the draft amendment attached as Exhibit A.

Section 2. The Council declares that an emergency exists because a delay in approving the amendment would interfere with the timelines established for receipt of the Loan and completion of the Analysis; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **AUG 27 2014**

Mayor Charlie Hales
Prepared by: Eric Shaffner
Date Prepared: August 11, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

879

Agenda No. **186769**
ORDINANCE NO.
 Title

Amend
 *~~Authorize amendment~~ to cost-sharing intergovernmental agreement for Columbia River Levee Project engineering analysis (Ordinance); *amend contract No. 30004151*

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>AUG 22 2014</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>JAH</i></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 style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Office of Management & Finance Bureau Head: Fred Miller <i>Fred Miller</i></p> <p>Prepared by: Eric Shaffner Date Prepared: 8/13/2014</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 <i>[Signature]</i></p> <p>Council Meeting Date <u>8/27/2014</u> <i>[Signature]</i></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"/> <i>Pulled</i></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	✓	