

ORDINANCE No. 186933

Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the operation and maintenance of the I5 at SW 26th Avenue Water Quality Facility. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On January 26, 2011 Portland City Council approved ordinance #184384 to authorize a Master Intergovernmental Agreement #300011982 between the City of Portland and the Oregon Department of Transportation (ODOT) to retrofit stormwater facilities of mutual interest within the City's jurisdictional areas.
2. The I-5 at SW 26th Stormwater Facility Project is being constructed under terms of the agreement to treat and detain stormwater runoff from a 41.5 acre drainage basin near the headwaters of Tryon Creek. Construction completion is scheduled for January 2015.
3. In accordance with the Master Intergovernmental Agreement, ODOT and the City agreed that an Operations and Maintenance Manual would be developed and agreed upon for any projects built under the Stormwater Retrofit Program.
4. The City and ODOT have mutually developed a Maintenance Agreement including an Operations and Maintenance Manual for this project. The Maintenance Agreement provides for the sharing of future Operations and Maintenance costs between the City and ODOT. Under the Agreement, costs will be shared between the City (33%) and ODOT (67%).

NOW, THEREFORE, the Council directs:

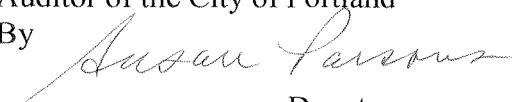
- a. The Director of the Bureau of Environmental Services is authorized to execute an intergovernmental agreement and amendments with ODOT for the purpose described in Section 1, generally in the form and substance of the agreement "Attachment A".
- b. The Mayor and Auditor are hereby authorized to receive funds creditable to the Sewer System Operating Fund Budget as defined by the Maintenance Agreement when received and approved by the proper authority.

Passed by the Council, DEC 17 2014
Commissioner Nick Fish

Amin Wahab
November 19, 2014
Pro. # EZ0008 - ord

LaVonne Griffin-Valade
Auditor of the City of Portland

By

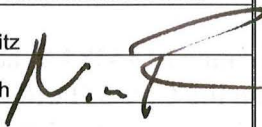
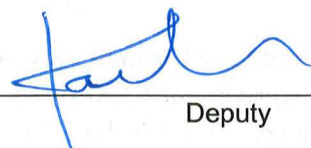
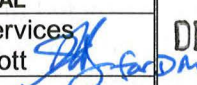

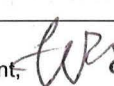

Deputy

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✓140

Agenda No.
ORDINANCE NO. 186933
Title

Authorize an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for the operation and maintenance of the I5 at SW 26th Avenue Water Quality Facility. (Ordinance)

INTRODUCED BY Commissioner/Auditor: FISH	CLERK USE: DATE FILED <u>DEC 05 2014</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish 	By:  Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL	ACTION TAKEN:
Bureau: Environmental Services	DEC 10 2014 PASSED TO SECOND READING DEC 17 2014 9:30 A.M.
Bureau Head: Dean Marriott 	
Prepared by: Amin Wahab	
Date Prepared: November 19, 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: 12/10/2014	

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