

ORDINANCE NO. 186953

Amend Intergovernmental Agreement with the Regional Water Providers Consortium to extend the expiration date to June 30, 2020 to provide staff support services (Ordinance; amend Contract No. 50880)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland signed an Intergovernmental Agreement (IGA) in December 1996 to join the Regional Water Providers Consortium (Ordinance No. 170721).
2. The City entered into a Staffing IGA with the Regional Water Providers Consortium on May 15, 1997 to provide financial and staffing services. The Regional Water Providers Consortium approved the Staffing IGA in March 1997 (Agreement No. 50880).
3. The Staffing IGA contains a term section. This term has been extended by the Regional Water Providers Consortium Board and City Council three times with the most recent expiration date being June 30, 2015 (Ordinance Nos. 176456, 179329, and 183746).
4. The Staffing IGA sets out a process in Sections C and K to terminate the agreement earlier than any identified terms if necessary.
5. There are no other participants in the Regional Water Providers Consortium that desire to provide the staffing services at this time.
6. The City is fully compensated for the services provided under the Staffing IGA at the full cost of service.
7. The Regional Water Providers Consortium Board approved the extension of the Staffing IGA for an additional five years at the October 1, 2014 Consortium Board meeting via resolution. (Exhibit B)


NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and Auditor are authorized to execute on behalf of the City an amendment to Intergovernmental Agreement No. 50880 adopted May 15, 1997 to provide staffing services for the Regional Water Providers Consortium in a form substantially in accordance with the attached Exhibit A.

Passed by the Council, JAN 07 2015

Commissioner Nick Fish
Rebecca Geisen
December 1, 2014

Mary Hull Caballero
Auditor of the City of Portland

By  Deputy

Agenda No.
ORDINANCE NO. 186953
Title

Amend ~~Staffing~~ Intergovernmental Agreement with the Regional Water Providers Consortium to extend the expiration date to June 30, 2020 (Ordinance; amend ~~Intergovernmental Agreement No. 50880~~)
to provide staff support services

<p align="center">INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <hr/> <p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Nick</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p align="center">BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff <i>D. Shaff</i></p> <hr/> <p>Prepared by: Rebecca Geisen Date Prepared: December 1, 2014</p> <hr/> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <hr/> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p>Council Meeting Date December 17, 2014</p> <hr/> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>DEC 12 2014</u></p> <hr/> <p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <hr/> <p>ACTION TAKEN: DEC 17 2014 PASSED TO SECOND READING JAN 07 2015 9:30AM</p>
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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	<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"/>	