

ORDINANCE No. 18 716 7

*Authorize an Intergovernmental Agreement with Oregon Department of Environmental Quality for Funding of Portland Harbor Stormwater Source Control Coordination not to exceed \$60,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Council has designated the Bureau of Environmental Services (BES) as the City's lead representative for the Portland Harbor Superfund Site. BES is coordinating this work with multiple other City programs.
2. An important part of the Superfund work is identifying sources of contamination discharged to the City's stormwater conveyance system and ultimately to the Willamette River and its sediments and eliminating those sources to prevent future recontamination.
3. The City has been working closely with DEQ to develop a comprehensive stormwater management plan for Portland Harbor, and has funded a DEQ Portland Harbor Stormwater Source Control Coordinator through an Intergovernmental Agreement. The Intergovernmental Agreement provides DEQ with resources to evaluate and control stormwater discharged from Portland Harbor upland industrial sites to the City stormwater conveyance system and the Willamette River. DEQ costs include personnel services, services and supplies and DEQ indirect costs.
4. The Intergovernmental Agreement was initially authorized by Ordinance 178748, passed by Council on September 15, 2004, and was effective July 1, 2004 to June 30, 2005. Ordinance amendment 180181, passed by Council on May 31, 2006, extended the agreement in June 2005 for one year, with the option of 3 additional one-year renewals. On May 5, 2007, Council reauthorized this agreement for one year, with the option of four additional one-year renewals (Ordinance 183747). Council authorization for this agreement will expire in June 2015.
5. The Bureau of Environmental Services recommends entering into a new agreement to continue funding for DEQ Portland Harbor Stormwater Source Control Coordination at an estimated 0.2 FTE. The initial term of this agreement will be two years, with the option to extend the IGA, as necessary.
6. The annual cost of this agreement is estimated at \$30,000. Funds are available in the Environmental Remediation Fund, FY 2015-16 Budget, Bureau of Environmental Services, Cost Center ESDR000004, Account No. 529000.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services is authorized to execute an Intergovernmental Agreement for the purpose described in Section 1, in a form substantially in accordance with Attachment A, in an amount not to exceed \$60,000, for the initial two-year term of the IGA.

- b. The Director of the Bureau of Environmental Services is authorized to execute amendments to the Intergovernmental Agreement that do not increase the IGA amount above \$90,000.
- c. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Environmental Remediation Fund Budget when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because the current IGA expires June 30, 2015 and the Superfund work is ongoing. 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

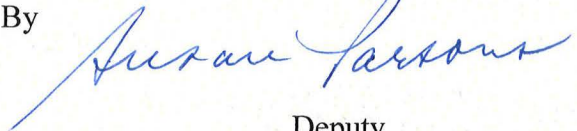
JUN 10 2015

Dawn Sanders
May 22, 2015

ESDR000004, Account 529000 - ord

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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Agenda No. **18 716 7**
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 Title

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<p>INTRODUCED BY Commissioner/Auditor: FISH</p>	<p>CLERK USE: DATE FILED <u>JUN 05 2015</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: James Hagerman <i>[Signature]</i></p> <p>Prepared by: Dawn Sanders Date Prepared: May 22, 2015</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>June 10, 2015</u></p>	<p>ACTION TAKEN:</p>

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																																					
<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>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th></th> <th style="width: 15%; text-align: center;">YEAS</th> <th style="width: 15%; text-align: center;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>		YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	✓		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th></th> <th style="width: 15%; text-align: center;">YEAS</th> <th style="width: 15%; text-align: center;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	✓	
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