



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date:	<u>7/22/2010</u>
Agenda Item #:	<u>C-1</u>
Est. Start Time:	<u>9:30 am</u>

Agenda Title:	Proposed Amendment to Intergovernmental Agreement with City of Portland for FY2010-11 Maintenance of County Roads in Unincorporated Western Multnomah County
----------------------	---

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>July 22, 2010</u>	Amount of Time Needed:	<u>Consent Calendar</u>
Department:	<u>Community Services</u>	Division:	<u>LUT - Road Services</u>
Contact(s):	<u>Tom Hansell</u>		
Phone:	<u>(503) 988-5050</u>	Ext.:	<u>29833</u>
Presenter(s):	<u>Consent Calendar</u>		
I/O Address:	<u>425/2</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Services recommends approval of an amendment to an Intergovernmental Agreement with the City of Portland for providing road and drainage facility maintenance on county roads in unincorporated western Multnomah County during FY2010-2011.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 1984, Multnomah County and the City of Portland agreed that the City would maintain, through an IGA, all County roads in unincorporated western Multnomah County that were within the Urban Services Boundary. The City of Portland did not receive compensation for these services since the area was presumed to be annexed to the City shortly. Annexation of the westside unincorporated areas has proceeded at a slower pace than was anticipated in 1984. In 1997, the City informed the County it would no longer maintain these roads. During 1997, representatives of the City and County developed the terms of this IGA. The City and County find the most rational and efficient method for delivery of road and drainage facility maintenance in this westside area is for the City to continue to provide services. This amendment authorizes the City to provide road and drainage maintenance of the area for an additional year.

3. Explain the fiscal impact (current year and ongoing).

The City of Portland agrees to maintain the roads during fiscal year 2010-11 for an amount not to exceed \$100,000. The amount remains unchanged from the previous agreement which expired at the close of the prior fiscal year. The funds necessary for maintenance of these roads are budgeted in the county road fund.

4. Explain any legal and/or policy issues involved.

This IGA is an extension of the County policy set in 1983 and 1984 concerning the maintenance of county roads within the Urban Services Boundary.

5. Explain any citizen and/or other government participation that has or will take place.

Negotiations for this amendment were discussed with staff from both Multnomah County and the City's Transportation/Maintenance Bureau. This Amendment will move to the Portland City Council for review upon approval by the County.

Required Signature

Elected Official or
Department/
Agency Director:

A handwritten signature in black ink, appearing to be "K. Pol", written over a horizontal line.

Date: 7/7/2010