



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date:	<u>9/15/11</u>
Agenda Item #:	<u>C.3</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>9/7/11</u>

Agenda Title: Proposed Amendment 13 to Intergovernmental Agreement (IGA) with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County during FY 2011 – 2012

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>September 15, 2011</u>	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>
		I/O Address:	<u>425/2</u>
Presenter Name(s) & Title(s):	<u>N/A</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 (IGA) with the City of Portland to provide road maintenance services during fiscal year 2011-2012 and to incorporate stormwater services that will be performed by Clean Water Services.

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, through execution of an IGA, that the City would maintain 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. In 1997, the City informed the County it would no longer maintain these roads, and representatives of the City and County developed the terms of this IGA.

This amendment also adds specific language to clarify the stormwater management services the City of Portland is not required to perform. In 1989, the Multnomah County Board of Commissioners adopted Resolution #89-043 which granted the Unified Sewerage Agency (Clean Water Services), an ORS Chapter 451 County Service District, the authority to manage drainage and surface water inside a portion of unincorporated

western Multnomah County. The changes related to stormwater management in this amendment provide the City, County, and citizens with the assurance that Clean Water Services will be the principal provider of drainage and surface water management within their boundaries.

After discussions between the City and County, both parties agree the most rational and efficient method for delivery of road 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 in the defined areas 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 2011-12 for an amount not to exceed \$100,000. The amount remains unchanged from the previous agreement amendment which expired at the close of the 2010-11 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, 1984, and 1989 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.

Discussions concerning this amendment were held by staff members from Multnomah County Road Services and the City of Portland Bureau of Transportation. Upon approval by the Board, this amendment will move to Portland's City Council for review and approval.

Required Signature

**Elected
Official or
Department
Director:**



Date: 9/7/11