

ORDINANCE No. 183485

* Authorize application to Metro Regional Government for a package of seven grants for a total of \$2,115,000 as part of the Construction Excise Tax Planning Grant Program. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland City Council shares the Metro Council's goals for smart planning that readies land for development, removes barriers to private investment in development, and improves the livability of the region.
2. The Portland City Council is supportive of the recent extension of the Construction Excise Tax (CET) program, and the potential allocation of funds to planning activities for areas inside the Urban Growth Boundary.
3. Staff in the Bureau of Planning and Sustainability has reviewed the CET planning grant program, coordinated with several other City bureaus and agencies, submitted initial letters of intent to Metro in November, 2009, and received feedback on seven potential proposals in December, 2009 and January, 2010.
4. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$485,000 for the 'Portland-Milwaukie LRT Project: E-TOD Plan'. City of Portland matching funds in the amount of \$175,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2010-11 budget of BPS.
5. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$150,000 for the 'Portland Brownfield Redevelopment Assessment' project. City of Portland matching funds in the amount of \$50,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2010-11 budget of BPS.
6. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$700,000 for the 'Barbur Boulevard Corridor Concept Plan' project. City of Portland matching funds in the amount of \$400,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2010-11 budget of BPS.
7. The Portland Development Commission (PDC) seeks a grant of \$250,000 for the 'FLIP: Foster – Lents Integration Partnership' project. City of Portland matching funds in the amount of \$75,000 will be provided by PDC in the form of salary, benefits, and materials and services in the FY 2010-11 budget of PDC.
8. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$125,000 for the 'Planning for Campus Institutional Growth' project. City of Portland matching funds in the amount of \$55,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2010-11 budget of BPS.
9. Portland Parks and Recreation (PPR) seeks a grant of \$130,000 for the 'Hollywood Plaza Development Study' project. City of Portland matching funds in the amount of \$11,347 will be

provided by PPR in the form of salary, benefits, and materials and services in the FY 2010-11 budget of PPR.

10. The Portland Bureau of Transportation (PBOT) seeks a grant of \$275,000 for the 'South Waterfront: South Portal Partnership Plan' project. City of Portland matching funds in the amount of \$125,000 will be provided by PBOT in the form of salary, benefits, and materials and services in the FY 2010-11 budget of PBOT.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to make application to the Metro Regional Government for a package of seven grants in the amount of \$2,115,000.
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.

Section 2. The Council declares that an emergency exists because grant applications are due no later than January 29, 2010. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 27 2010

Mayor Sam Adams

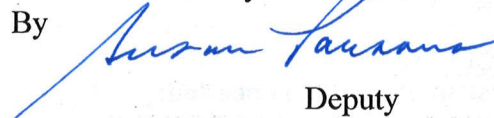
Prepared by: Mark Walhood

Date Prepared: January 21, 2010

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No. **183485**
ORDINANCE NO.
 Title

* Authorize application to Metro Regional Government for a package of seven grants for a total of \$2,115,000 as part of the Construction Excise Tax Planning Grant Program. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>JAN 22 2010</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i></p> <p>Prepared by: Mark Walhood Date Prepared: January 21, 2010</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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>Council Meeting Date January 27, 2010</p>	<p>ACTION TAKEN:</p>
<p>City Attorney Approval</p>	

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 ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Leonard	4. Leonard ✓	
Adams	Adams ✓	