

ORDINANCE No. 184099

*Authorize Intergovernmental Agreements with Columbia Land Trust and SOLV to implement acquisition and restoration activities in the Baltimore Woods Connectivity Corridor as directed by Ordinance No.183822 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On March 8, 2006, the Council adopted the 2005 Portland Watershed Management Plan, which describes actions for watershed health including citizen led activities such as revegetation, education, involvement and stewardship.
2. On April 1, 2010, Metro awarded the City of Portland Bureau of Environmental Services and the Three Rivers Land Conservancy a Nature in Neighborhoods grant for the Baltimore Woods Connectivity Corridor Project in the amount of \$158,000 to acquire and conduct restoration on five key parcels (totaling one acre) within the Baltimore Woods Connectivity Corridor. Three Rivers Land Conservancy merged with Columbia Land Trust in 2010.
3. BES has agreed to partner with Columbia Land Trust and SOLV on acquisition and restoration activities on these parcels through the attached Grant Agreements. Columbia Land Trust will coordinate property closings, develop management plans, and oversee restoration activities. SOLV will engage citizens in on-the-ground restoration, stabilization, maintenance, and monitoring activities.
4. The established cost is \$40,000. Funds are available in the Sewer System Operating Fund, FY 2010-11 Budget, Bureau of Environmental Services, WBS Elements E10070, E10071, and E10072.

NOW, THEREFORE, the council directs:

- a. The Director of the Bureau of Environmental Services is authorized to execute Grant Agreements with Columbia Land Trust in the amount of \$20,000 and SOLV in the amount of \$20,000 for the purpose described in Section 1.
- b. The Director of the Bureau of Environmental Services is authorized to execute amendments to these Grant Agreements that do not increase the original amount of each agreement by more than 25%.
- c. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily postpone the City's ability to perform the activities authorized by the grant. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,
Dan Saltzman
Commissioner of Public Affairs

SEP 08 2010

LaVonne Griffin-Valade
Auditor of the City of Portland
By



Deputy

[Anne Nelson]
[08/09/10]

[Proj. #s E10070, E10071, E10072] - ord

Agenda No.
ORDINANCE NO. 184099
 Title

Intergovernmental

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No.

INTRODUCED BY Commissioner/Auditor: <u>Saltzman</u>	CLERK USE: DATE FILED <u>SEP 02 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - <u>Saltzman</u> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: BES Bureau Head: <u>Dean Marriott</u> Prepared by: Anne Nelson Date Prepared: 08/09/10 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date <u>9/6/10</u>	
City Attorney Approval <u>D.H.</u>	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) CONSENT <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> Total amount of time needed: <u>0</u> min. (for presentation, testimony and discussion)

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. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	