

ORDINANCE No. 185113

* Authorize a grant to provide Japanese Garden Society of Oregon \$40,000 to help pay for costs associated with the design phase of a Garden expansion project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. The city of Portland recognizes that the Japanese Garden of the City of Portland ("Garden") has been an important cultural asset for this community for 48 years. Attracting over 215,000 people annually, the Garden is a strong part of what makes Portland a wonderful place to live, work, and visit.; and
2. City Council supported the allocation of \$40,000 in the FY 2011-12 Adopted Budget to provide the Japanese Garden Society of Oregon ("Society") financial assistance to accommodate rising attendance and growing demand through a physical and programmatic expansion that will: serve regional, national, and international audiences, including an international training institute; offer greater community access; improve traffic flow and safety for visitors and Washington Park users; and develop a dynamic tourist attraction, benefiting the economy and stature of the region; and
3. The City recognizes the mission of the Society to create, maintain, improve, and administer an authentic, world-class Japanese garden in the City of Portland and to offer compatible educational, cultural, artistic, horticultural, environmental, and charitable activities.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to enter into a Grant Agreement, as outlined in form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$40,000.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrant chargeable to the FY 2011-12 General Fund Special Appropriation when demand is presented and properly approved by the proper authority.

Section 2. The Council declares that an emergency exists because any delay in providing grant funding to Japanese Garden Society of Oregon would harm the public interest; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

Mayor Sam Adams

Prepared by: Jeana Thayer

Date Prepared: January 19, 2012

JAN 25 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By

Susan Parsons
Deputy

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 Agenda No. **ORDINANCE NO. 185113**
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor Adams	<div style="text-align: right; color: blue; font-weight: bold;">JAN 20 2012</div> CLERK USE: DATE FILED _____
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	<div style="text-align: right;"> LaVonne Griffin-Valade Auditor of the City of Portland </div> By: _____ Deputy
BUREAU APPROVAL Bureau: Office of the Mayor Bureau Head: Mayor Sam Adams	ACTION TAKEN:
Prepared by: Jeana Thayer Date Prepared: January 19, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 January 25, 2012	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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: _____ (for presentation, testimony and discussion)

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	✓	