

185143

ORDINANCE No.

*Accept a grant in the amount of \$100,000 from the Oregon Department of Land Conservation and Development to update parts of the City Comprehensive Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. On August 17, 2011 the Portland City Council adopted Ordinance 184807, which authorized the Bureau of Planning and Sustainability to make application to the Oregon Department of Land Conservation and Development in the amount of \$173,000 for a State Fiscal Biennium 2011-2013 grant to update parts of the City Comprehensive Plan.
2. On August 30, 2011 the Bureau of Planning and Sustainability submitted the authorized grant application to the Oregon Department of Land Conservation on
3. On October 14, 2011 the Oregon Department of Land Conservation and Development notified the City of Portland on its intent to award the City grant in the amount of \$100,000.
4. On January 27, 2012 the City of Portland received a grant offer of \$100,000 from the Oregon Department of Land Conservation, contingent upon the execution of an interagency agreement by February 23, 2012.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Land Conservation and Development in the amount of \$100,000 to update parts of the City Comprehensive Plan, and to execute an intergovernmental agreement in substantially the form of the attached exhibit for this purpose.
- b. The FY 11-12 budget is not amended. Bureau of Planning and Sustainability program expenses have been included in the FY 12-13 requested budget.

GRANTS FUND

Fund 217

Business Area – PN00

Bureau Program Expenses– \$0.00

- c. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.

- d. The Director of the Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the Oregon Department of Land Conservation and Development for Grant PR-U-13-167, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay 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.

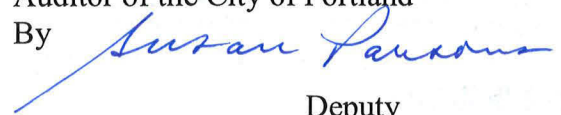
Passed by the Council: FEB 15 2012

Mayor Sam Adams
Prepared by: Al Burns
January 31, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland


By



Deputy

Agenda No.
ORDINANCE NO. 185143
 Title

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INTRODUCED BY Mayor Sam Adams	CLERK USE: DATE FILED FEB 10 2012
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson Prepared by: Al Burns Date Prepared: January 27, 2012 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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 Feb. 15, 2012 City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter 6/	ACTION TAKEN:

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	<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"/>	