

ORDINANCE No. 186060 As Amended

* Transfer funds to the Grant Park sports field and track improvement project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) owns Grant Park, which includes a sports field and track that are used by the community and Portland Public Schools' (PPS) Grant High School.
2. A Grant High School parent group, Friends of Grant Athletics (FGA), has been instrumental in conducting community outreach and raising funds to improve the outdoor playing services at Grant Park and Grant High School.
3. On April 21, 2010, Portland City Council approved Ordinance 183711 to authorize the Commissioner in Charge of PP&R to execute a Memorandum of Understanding between PP&R, PPS and FGA to outline roles and responsibilities of the parties to restore and improve sport fields and the track at Grant Park and Grant High School.
4. Since 2005, Portland citizens have been actively involved in review of the possible improvements, community outreach, fundraising and advocacy for this project. The proposed improvements were presented to the City Council in April 2010.
5. The first improvements to be made at Grant Park will include replacement of a grass field with all-weather turf and restoration of the track.
6. In addition to PPS's and PP&R's in-kind and financial contributions, a number of donors have contributed to the project, including \$350,000 from NIKE and \$250,000 from the Ndamukong Suh Family Foundation. FGA has also been working with the Grant High School community of neighbors, school teams, foundations, and businesses to fundraise over \$437,000 for the project. PPS is also contributing to the project by leading the construction management process.

NOW, THEREFORE, The Council Directs:

- a. The Director of PP&R is authorized to transfer to PPS up to \$450,000 of System Development Charge funds and expend an additional \$20,000 of System Development Charge funds for PP&R design and construction management costs for the Field and Track Project at Grant Park.


- b. The Director of PP&R is authorized to transfer \$52,000 to PPS from the PP&R Sports Working Group sub-fund within the Parks Memorial Fund.
- c. The Director of PP&R is authorized to execute any documents needed to transfer funds from PP&R to PPS for the Field and Track Project at Grant Park. All documents will be approved as to form by the City Attorney.
- d. While Parks already receives O&M funds for the Grant Park field and track, Council acknowledges the need to fund the on-ongoing O&M costs of these new improvements. That cost is estimated at \$14,226 and Council directs the City Budget Office to increase Parks' ongoing current appropriation level ("CAL") by that amount beginning in FY 2014-15.

Section 2. The Council declares that an emergency exists in order to avoid further delay in proceeding with this community sports field project; therefore, this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: **MAY 29 2013**
Mayor Hales
Prepared by: Todd Lofgren
May 15, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By

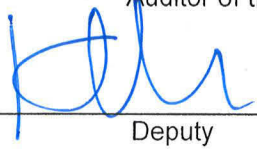

Deputy

498

Agenda No.
ORDINANCE NO. 186060
 Title

As Amended

* Transfer funds to the Grant Field sports field and track improvement project (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>MAY 24 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate Prepared by: Todd Lofgren Date Prepared: May 15, 2013 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 May 29, 2013 City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	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"/> Pulled REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)
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FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	