

ORDINANCE No. 188182

*Authorize an Intergovernmental Agreement with Portland State University through Oregon Solutions, a unit in the Hatfield School of Government at Portland State University in an amount not to exceed \$310,000 for process facilitation of the Lents Stabilization and Job Creation Collaborative (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Lents Stabilization and Job Creation Collaborative brings diverse stakeholders together to address the Johnson Creek 100-year floodplain's FEMA-designated flood hazard areas and Endangered Species Act impacts within the Lents and Powellhurst-Gilbert neighborhoods.
2. Kate Brown, Governor of the State of Oregon, has designated the Lents Stabilization and Job Creation Collaborative as an Oregon Solutions Project.
3. Governor Brown appointed State Rep. Jeff Reardon and Portland Planning and Sustainability Commissioner Michelle Rudd as the co-conveners, who will lead the multi-agency and stakeholder process in developing strategies and projects to preserve existing housing, enhance industrial lands for job growth, and mitigate and enhance floodplains along Johnson Creek.
4. Portland State University (PSU) will facilitate the project through Oregon Solutions, a unit within the PSU Hatfield School of Government.
5. City of Portland adopted Resolution 37227 on August 10, 2016, in support of the Lents Stabilization and Job Creation Collaborative.
6. The FY2016-17 budget includes one-time funding in the General Fund Special Appropriations for this agreement. The City now desires to enter into an intergovernmental agreement with PSU and Oregon Solutions in an amount not to exceed \$310,000.
7. The City's Comprehensive Financial Management Policies, FIN 2.04-Budget, states that grants should be issued after a competitive application process, unless Council waives the policy in the grant ordinance. Since PSU-Oregon Solutions is the only organization providing this service, a competitive application process was not implemented for this grant.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to enter into an agreement, as outlined in a form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$310,000.

- b. The City Council waives the competitive application process required in FIN 2.04-Budget.
- c. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2016-17 Budget.


Section 2. The Council declares that an emergency exists because a delay in funding would delay PSU-Oregon Solutions' ability to reach their 2016-17 strategic goals for process facilitation of the Lents Stabilization and Job Creation Collaborative; therefore this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: JAN 04 2017

Commissioner Ted Wheeler
Prepared by: Eileen Roe
Date Prepared: December 15, 2016

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p> <hr/> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration – Wheeler <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 – Eudaly</p> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: OMF OMF CAO: Fred Miller <i>[Signature]</i> Bureau Head: Ken Rust <i>[Signature]</i></p> <p>Prepared by: Eileen Roe Date Prepared: December 15, 2016</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <p>Council Meeting Date 1/4/2017</p>	<p>CLERK USE: DATE FILED <u>DEC 27 2016</u></p> <hr/> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> 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"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="3">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:					YEAS	NAYS	1. Fritz	1. Fritz	✓		2. Fish	2. Fish	✓		3. Saltzman	3. Saltzman	✓		4. Eudaly	4. Eudaly	✓		Wheeler	Wheeler	✓	
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