

**ORDINANCE No. 188676 As Amended**

\*Accept and appropriate an Oregon Parks & Recreation grant award to Portland Parks & Recreation in the amount of \$1,500,000 for the Forest Park Entrance (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Oregon Parks & Recreation has notified the City of Portland that it will award Portland Parks & Recreation a grant in the amount of \$1,500,000 to define an appropriate design the Forest Park Entrance, taking into consideration Forest Park goals, site constraints and stakeholder needs.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland an Oregon Parks & Recreation grant award to Portland Parks & Recreation in the amount of \$1,500,000.
- b. The FY 2017/2018 budget is hereby amended as follows:

**GRANTS FUND**

Fund – 217

Business Area – PK00

Bureau Program Expenses– \$1,500,000

- c. The Office of Management & Finance Grants Management Division 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 Portland Parks & Recreation of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Oregon Parks & Recreation, 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 due to avoiding harm to the public interest by delaying acceptance of grant funding from the Oregon Parks & Recreation; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

Prepared by: Kellie Torres  
Development Manager  
Portland Parks & Recreation

**Mary Hull Caballero**  
Auditor of the City of Portland  
By

Deputy

- 1203 =

✓140

Agenda No.  
**ORDINANCE NO.**  
Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Amanda Fritz</b>	CLERK USE: DATE FILED <u>OCT 31 2017</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz <i>Amanda Fritz</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland  By: <i>[Signature]</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: Portland Parks and Recreation: Mike Abbate Prepared by: Kellie Torres Date Prepared: October 20, 2017 Impact 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"/> <b>City Auditor Office Approval:</b> required for Code Ordinances <b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i> Council Meeting Date November 8, 2017	<b>ACTION TAKEN:</b>

<b>AGENDA</b> <b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <b>Start time: 9:45am</b> <b>Total amount of time needed: 30 minutes</b> (for presentation, testimony and discussion) <b>CONSENT</b> <input type="checkbox"/> <b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed:</b> (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. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	