

188900

ORDINANCE No.

*Accept a grant in the amount of \$12,500 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City's historic resources program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The Bureau of Planning and Sustainability requested the Historic Preservation Fund Grant, Ordinance #188818. The grant will fund preservation planning projects including updating the citywide Historic Resource Inventory. Last updated in 1984, modernization and update of the Inventory has been identified as a priority of the Historic Landmarks Commission and relates to numerous policies of the adopted 2035 Comprehensive Plan. Funds requested for this grant total \$12,500 for the day it is fully executed through August 30, 2019.
2. The Oregon State Historic Preservation Office has notified the City of Portland that it will award a grant to fund preservation planning projects to the Bureau of Planning and Sustainability in the amount of \$12,500, Grant No. OR-18-17, Exhibit 1.
3. Local match in the amount of \$12,500 will be provided by the Urban Design Program in the General Fund PNCP000001 for FY 2017/18 and FY 2018/19. The match will be in the form of salary, benefits, and materials and services in the FY 2017/18 and FY 2018/19 budgets of the Bureau of Planning and Sustainability.

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 State Historic Preservation Office to fund preservation planning projects in the amount of \$12,500 and to execute the grant agreement attached as Exhibit 2, Grant Agreement OR-18-17.
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.

- c. The OMF 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 State Historic Preservation Office for grant award number OR-18-17 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.

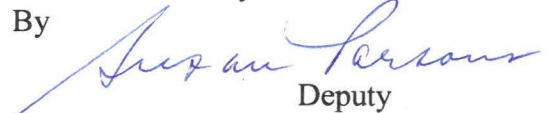
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: APR 25 2018

Mayor Ted Wheeler
Prepared by: Brandon Spencer-Hartle
Date: March 18, 2018

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No. **188900**
ORDINANCE NO.
 Title

*Accept a grant in the amount of \$12,500 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City's historic resources program (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler <i>KC</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> <p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i></p> <p>Prepared by: Brandon Spencer-Hartle Date Prepared: March 22, 2018</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>JAK</i></p> <p>Council Meeting Date April 25, 2018</p>	<p>CLERK USE: DATE FILED <u>APR 17 2018</u></p> <p>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 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="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 35%;">YEAS</th> <th style="width: 35%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	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. Eudaly	4. Eudaly <input checked="" type="checkbox"/>		Wheeler	Wheeler <input checked="" type="checkbox"/>	
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