

## ORDINANCE No. 189220

\*Accept a grant in the amount of \$86,055 from Oregon Department of Fish and Wildlife for the Swan Island Boat Ramp Facility Design and Permitting Project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland Bureau of Environmental Services (BES) acquired Swan Island Boat Ramp in 1996, located on the Willamette River, with the intention of building a wet weather facility for the Combined Sewer Overflow (CSO) project; and
2. In 2003, it was determined that the location did not fit the needs for the CSO project and the site was declared surplus (Ordinance 177333 passed by the Council on March 19, 2003); and
3. It is the mission of the City of Portland Parks & Recreation Bureau (PP&R) to provide recreational facilities for the public, and the City is committed to maintaining the parcel in public ownership for this purpose, thus the City has transferred ownership of the parcel from BES to PP&R (Ordinance 187822 passed by the Council on June 15, 2016); and
4. Swan Island Lagoon connects to the Willamette River and provides access on the east side of the River to boaters in East Portland; and
5. As one of few public boating facilities on the Willamette River in Portland, Swan Island Boat Ramp receives heavy use; and
6. The existing boarding floats, ramp and piles are nearing the end of their expected life, require increased maintenance, and present a safety hazard to the public; and
7. Oregon Department of Fish and Wildlife has notified the City of Portland that it will award PP&R a boating facility grant in the amount of \$86,054.50 for design and permitting of the Swan Island Boat Ramp; and
8. Acceptance of the \$86,054.50 from Oregon Department of Fish and Wildlife in boating facility grant funds represents a first step in bringing the Swan Island Boat Ramp facility up to full functionality with improved safety. With an additional \$86,054.50 in grant match from Oregon State Marine Board (OSMB), these funds will cover costs to prepare and submit environmental regulatory permit applications including all other City of Portland permitting for the replacement of the boat ramp, boarding docks, and pilings. Pending adequate funding, future phases will include final design and construction of the above items.
9. A grant match in the amount of \$114,739 will be provided by PP&R for the Swan Island Boat Ramp Facility Design and Permitting Project in form of salaries, benefits, and materials and services in the FY2018-19 budget.

Until the project is constructed, PP&R will cover the ongoing maintenance cost for the existing site and facilities (roughly \$60,000 per year). When the project is constructed PP&R will request an increase of 3 percent of the project's construction cost in operations and maintenance funding to cover the cost of the expanded asset.

NOW THEREFORE, The Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a boating facility grant from Oregon Department of Fish and Wildlife for the Swan Island Boat Ramp Facility Design and Permitting Project in the amount of \$86,054.50.
- b. The FY 2018/2019 budget is hereby amended as follows:

**GRANTS FUND**

Fund – 217

Business Area – PK00

Bureau Program Expenses– \$86,054.50

- c. The Office of Management & Finance Grants Management Division and PP&R are 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 Commissioner-in-Charge's behalf.
- d. The Director of PP&R of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Oregon Department of Fish and Wildlife, 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 delay in funding would interrupt PP&R's ability to complete the project within the timeframe required by the grant agreement; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: OCT 17 2018

Commissioner Nick Fish  
Prepared by: Maya Agarwal  
Date Prepared: September 18, 2018

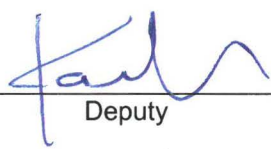

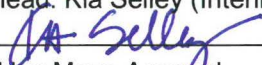

**Mary Hull Caballero**  
Auditor of the City of Portland

By

Deputy

Agenda No.  
**ORDINANCE NO. 189220**  
 Title

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<p style="text-align: center;"><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Fish</b></p>	<p>CLERK USE: DATE FILED <u>OCT 09 2018</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p>	<p>Mary Hull Caballero                  Auditor of the City of Portland</p> <p>By:                   Deputy</p> <p><b>ACTION TAKEN:</b></p>
<p>Mayor—Finance &amp; Administration – Wheeler</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 style="text-align: center;"><b>BUREAU APPROVAL</b></p>	
<p>Bureau: Parks &amp; Recreation                  Bureau Head: Kia Selley (Interim)  </p>	
<p>Prepared by: Maya Agarwal                  Date Prepared: September 18, 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><b>City Auditor Office Approval:</b>                  required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b>                   required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date <b>Oct. 17, 2018</b></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/>                  Start time: _____</p> <p><b>Total amount of time needed:</b> _____                  (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input checked="" type="checkbox"/>  <b>Total amount of time needed: 10 min.</b>                  (for presentation, testimony and discussion)</p>

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	✓	