

ORDINANCE No. 189753

* Authorize applications to Oregon Department of Land Conservation and Development for a technical assistance grant and Business Oregon for a planning grant in the total amount of \$60,000 for marine industrial land analysis (Ordinance)

The City of Portland Ordains:

Section 1. The Council finds:

1. The Portland City Council shares the goals of the Oregon Department of Land Conservation and Development (DLCD) and Business Oregon for sound economic development analysis and planning.
2. The Bureau of Planning and Sustainability (BPS) is preparing a 2020 update of Portland's Economic Opportunities Analysis (EOA) to assess employment land needs to 2040. BPS seeks grant funding of \$60,000 for a consultant contract to analyze marine terminal and marine industrial land demand as an early phase of the EOA Update. BPS staff has coordinated with the Port of Portland which will manage and fund a marine cargo forecast to inform the land demand analysis.
3. BPS staff have reviewed the grant programs, coordinated with other agencies, and obtained letters of support for the grant proposals.
4. BPS submitted an application on October 1, 2019, to DLCD for a Technical Assistance Grant of \$60,000 for Marine Industrial Land Analysis. No local match will be provided.
5. BPS submitted an intake form in October 2019 to Business Oregon for a Planning Grant of up to \$60,000 for Marine Industrial Land Analysis, in case a DLCD grant does not fully fund the project. No local match will be provided.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to make applications to Oregon Department of Land Conservation and Development (DLCD) and Business Oregon for the above referenced grants in the total amount of \$60,000.
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.
- 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.

Section 2. The Council declares that an emergency exists because authorization of the grant application must be submitted no later than DLCD's issuance of grant awards in

December 2019; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: NOV 06 2019

Mayor Ted Wheeler

Prepared by: Steve Kountz

Date Prepared: October 11, 2019

Mary Hull Caballero

Auditor of the City of Portland


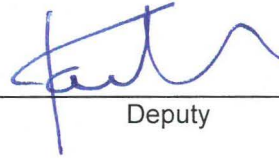
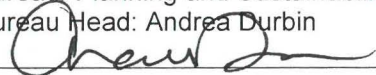
By



Deputy

Agenda No.
ORDINANCE NO. 189753
 Title

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INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>OCT 29 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler 	Mary Hull Caballero Auditor of the City of Portland  By: _____ Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Hardesty	
Position 4/Safety - Eudaly	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Andrea Durbin 	
Prepared by: Steve Kountz Date Prepared: October 11, 2019	
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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date: November 6, 2019	

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

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. Hardesty	3. Hardesty	<input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	