

ORDINANCE NO.

150008

An Ordinance authorizing the acceptance of a grant amendment in the amount of \$76,000 from the United States Economic Development Administration for the execution of the Basin Avenue Intertie Project; authorizing the acceptance of \$20,000 from the Port of Portland to be used as local match for the Basin Avenue Intertie Project; increasing and transferring appropriations within the Water and Federal Grants Funds; and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

1. The Economic Development Administration has awarded the City of Portland a grant in the amount of \$2,551,850 in aid of the Northwest Front Avenue Project, as a part of the total CEDS package of \$12.1 million.
2. The total amount of the grant award will not be required for the completion of the Northwest Front Avenue Project.
3. The Basin Avenue Intertie Project was included in the City's second year Comprehensive Economic Development Strategy, adopted by Council in Resolution No. 32457. However, funds were not available to carry out this project.
4. The Water Bureau advises that water funds cannot be used to execute this project.
5. The Economic Development Administration has awarded the City a grant amendment authorizing the use of \$76,000 in unexpended funds from the Northwest Front Avenue Project to carry out the Basin Avenue Intertie Project. Local match of \$20,000 will be required for this project and is available from the Port of Portland.
6. It is now appropriate to use \$76,000 in unexpended funds from the Northwest Front Avenue Project to carry out the Basin Avenue Intertie Project and for the Water Fund to receive \$20,000 from the Port of Portland to be used as local match for this project.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are authorized to accept a grant amendment in the amount of \$76,000 from the U.S. Economic Development Administration and to provide other grant information and assurances as may be required by the grant amendment agreement.
- b. The Commissioner of Public Works and the Auditor are hereby authorized to accept the sum of \$20,000 from the Port of Portland for the Basin Avenue Intertie Project and to sign such documents as may be necessary.

ORDINANCE No.

c. The FY 1980-81 City Budget is hereby amended to increase and transfer appropriations as follows:

Federal Grants Fund

Resources

Northwest Front Avenue Grant

\$76,000

Requirements

Transfers to Water Fund

\$76,000

Water Fund

Resources

Transfers from Federal Grants

\$76,000

Requirements

Water Fund Contingency

BUC No. 17500155

(\$20,000)

Water Bureau

BUC No. 18600374

630 Water Improvements

\$96,000

Section 2. The Council declares that an emergency exists because delay in enacting this Ordinance will result in delay of the work to be carried out by the Water Bureau; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council, **JUL 16 1980**

Mayor Connie McCreedy
8 July 1980
John M. Wright

Attest:

Serge Gubovich
Auditor of the City of Portland

Calendar No. 2550

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Title

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THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
Ivancie		
Jordan		
Lindberg		
Schwab		
McCready		

FOUR-FIFTHS CALENDAR	
Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

INTRODUCED BY
Mayor Connie McCready

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration <i>CM</i>
Safety
Utilities
Works

BUREAU APPROVAL	
Bureau:	
Bureau of Economic Development	
Prepared By: D. Russell	Date: 8 July 1980
Budget Impact Review:	
<input checked="" type="checkbox"/> Completed <input type="checkbox"/> Not required	
Bureau Head:	
John M. Wight <i>John M. Wight</i>	

CALENDAR	
Consent	Regular

NOTED BY
City Attorney
City Auditor
City Engineer

Filed JUL 11 1980

GEORGE YERKOVICH
Auditor of the CITY OF PORTLAND

By *Gordon [Signature]*
Deputy