

ORDINANCE No.

183723

*Authorize grant agreement with Tualatin Hills Park and Recreation District related to the Fanno Basin System Improvements projects Community Benefit Opportunity (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland City Council adopted the guidelines for the Community Benefit Opportunity Program on November 1, 1995. A community benefit opportunity is defined as representing the potential for added public or private sector investment that would produce a new physical asset, or amenity, for the community as a consequence of the design or construction of a sewer related capital improvement project.
2. The Fanno Basin Sewer Projects in SW Portland include the expansion of an existing pump station, installation of surge tanks at the pump station, replacement of approximately 3.5 miles of pressure sewer, enlargement and rehabilitation of the Burlingame trunk sewer, and Multnomah Blvd. stormwater improvement projects.
3. The Fanno Projects significantly impact the THPRD Garden Home and adjacent community for an extended duration during construction.
4. Recognizing that THPRD is the service provider best able to determine the enhancement opportunities for the Garden Home and adjacent communities, BES has selected THPRD as the recipient of a CBO grant. The THPRD project grant is in the amount of \$275,000. This grant will fund an improvement project at the Recreation Center that has support of patrons, stakeholder groups, and the broader community.
5. The established total cost for this grant is not to exceed \$275,000. Funds are available in the Sewer System Operating Fund, Bureau of Environmental Services Project Number E08293.

NOW, THEREFORE, the council directs:

- a. The Director of the Bureau of Environmental Services and Auditor are authorized to execute a grant agreement and IGA for the purpose described in Section 1 with the entity identified above, in an aggregate amount not to exceed \$275,000.
- b. The Director of the Bureau of Environmental Services and Auditor are authorized to execute amendments to this grant agreement and IGA to extend the term or increase the amount by an amount not to exceed ten percent.
- c. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because this CBO grant is associated with a sewer project that is obligated to show completion by November 1, 2010. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, APR 28 2010
Dan Saltzman
Commissioner of Public Affairs

Scott Gibson
April 8, 2010

WBS E08293 - ord

LaVonne Griffin-Valade
Auditor of the City of Portland
By



Deputy

Agenda No. **183723**
ORDINANCE NO.
 Title

*Authorize grant agreement with Tualatin Hills Park and Recreation District (THPRD) related to the Fanno Basin System Improvements projects (Fanno Projects) Community Benefit Opportunity (CBO): (Ordinance)

INTRODUCED BY Commissioner/Auditor: <u>Saltzman</u>	CLERK USE: DATE FILED <u>APR 23 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Environmental Services Bureau Head: Dean Marriott Prepared by: Scott Gibson Date Prepared: April 8, 2010 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date	ACTION TAKEN:
City Attorney Approval <u>D.H.</u>	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT X 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	✓	
2. Fish	✓	
3. Saltzman	_____	
4. Leonard	✓	
Adams	✓	