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

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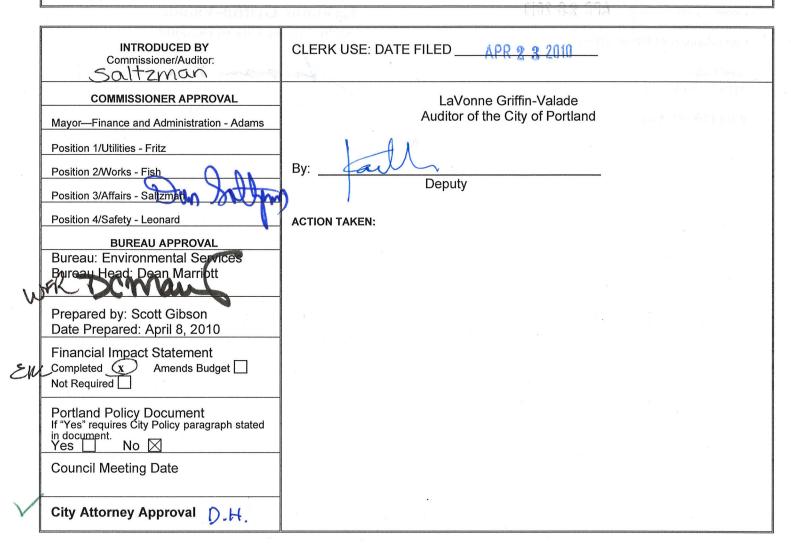
Deputy

Agenda No. 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)

589

1.637168



	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Start time:			YEAS	NAYS
Total amount of time needed: (for presentation, testimony and discussion)	1. Fritz	1. Fritz		
	2. Fish	2. Fish	~	
CONSENT X	3. Saltzman	3. Saltzman		
REGULAR Total amount of time needed: (for presentation, testimony and discussion)	4. Leonard	4. Leonard	~	
	Adams	Adams	~	

1190