

ORDINANCE No. 185154

*Accept a grant in the amount of \$284,702 from Portland Development Commission for Yamhill Morrison Retail Spine Improvements Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Bureau of Transportation and the Portland Development Commission have agreed to share costs for the Yamhill Morrison Retail Spine Improvements.
2. The Portland Development Commission will award a grant for the Yamhill Morrison Retail Spine Improvements to the Portland Bureau of Transportation in the amount of \$284,702.
3. The Director of the Bureau of Transportation is authorized to sign Intergovernmental Agreements with the Portland Development Commission for projects that do not involve construction.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Portland Development Commission for the Yamhill Morrison Retail Spine Improvements Project in the amount of \$284,702.
- b. The FY 2011/2012 budget is hereby amended as follows

GRANTS FUND

Fund 217

Business Area –TR00

Bureau Program Expenses - \$284,702

PROVIDER FUND

Fund 100

Business Area – PK00

\$65,000

- c. The OMF Grants Office 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 a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **FEB 22 2012**

Mayor Sam Adams
Prepared by: Dan Layden:slg
Date Prepared: January 27, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By

Gayla Jennings

Deputy

Agenda No. **185154**
ORDINANCE NO. 185154
 Title

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INTRODUCED BY
 Commissioner/Auditor:
MAYOR SAM ADAMS
K. K. Morrison
COMMISSIONER APPROVAL

Mayor—Finance and Administration - Adams
 Position 1/Utilities - Fritz
 Position 2/Works - Fish
 Position 3/Affairs - Saltzman
 Position 4/Safety - Leonard

BUREAU APPROVAL
 Bureau: Bureau of Transportation
 Group Manager: Greg Jones
 Development & Capital Program
 Other: *Greg Jones*
 Prepared by: Dan Layden:slg
 Date Prepared: January 27, 2012

Financial Impact & Public Involvement Statement
 Completed Amends Budget
 Not Required

Portland Policy Document
 If "Yes" requires City Policy paragraph stated in document.
 Yes No

Council Meeting Date
FEBRUARY 22, 2012

City Attorney Approval

CLERK USE: DATE FILED FEB 16 2012
on behalf Mayor Adams
 LaVonne Griffin-Valade
 Auditor of the City of Portland

By: *[Signature]*
 Deputy

ACTION TAKEN:

AGENDA

TIME CERTAIN
Start time: _____
Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
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. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	