

188

001281

**ORDINANCE No. 185406**

\*Accept a donation of \$250,000 from the Pittock Mansion Society for the repairs of terraces and balustrades at the Pittock Mansion (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks and Recreation (PP&R) is in the process of planning repairs of waterproofing and sandstone balustrades for the Pittock Mansion Terraces.
2. The Pittock Mansion Society has committed to providing \$250,000 in funds for the purpose of repairing the waterproofing and balustrades at the mansion terraces.
3. The Pittock Mansion Society wishes to transfer, and PP&R wishes to accept these funds to be use for the terrace waterproofing repair project at the Pittock Mansion.
4. The City will receive a gift of \$250,000 to be applied to the costs of the Pittock Mansion Terrace Repair Project. The gifts will be paid as a one time lump sum prior to the award of the construction contract.
5. The terms of the donation are substantially similar in form to those set forth in the attached draft Pittock Mansion Terrace Repair Support Agreement.
6. Portland Parks & Recreation has committed \$550,000 in funding for the project.

NOW, THEREFORE, The Council Directs:

- a. The Director of Parks is authorized to execute the Pittock Mansion Terrace Repair Support Agreement, in a form substantially similar the form of agreement attached to this Ordinance, and to accept, on behalf of the City of Portland, the donation of \$250,000, in accordance with that agreement.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the provision of making repairs needed to the Pittock Mansion terraces to prevent further damage; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: **JUN 13 2012**  
Commissioner Fish  
Prepared by: Susan Meamber  
Date: May 30, 2012

**LaVonne Griffin-Valade**  
Auditor of the City of Portland  
By   
Deputy

Agenda No. **185406**  
**ORDINANCE NO.**  
 Title

\*Accept a donation of \$250,000 from the Pittock Mansion Society for the repairs of terraces and balustrades at the Pittock Mansion (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Nick Fish</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Nick Fish</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Parks &amp; Recreation Bureau Head: Mike Abbate <i>Mike Abbate</i></p> <p>Prepared by: Susan Meamber Date Prepared: May 30, 2012</p> <p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No <input checked="" type="checkbox"/></p> <p>Council Meeting Date <b>June 13, 2012</b></p> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <u>JUN 08 2012</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
---	--

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	