

ORDINANCE No. 186396

*Accept a grant in the amount of \$80,000 from the Oregon Department of Land Conservation and Development to update parts of the City Comprehensive Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. On July 24, 2013 the Portland City Council adopted Ordinance 186163, which authorized the Bureau of Planning and Sustainability to make application to the Oregon Department of Land Conservation and Development in the amount of \$80,000 for a State Fiscal Biennium 2013-2015 grant to update parts of the City Comprehensive Plan.
2. On July 31, 2013 the Bureau of Planning and Sustainability submitted the authorized grant application to the Oregon Department of Land Conservation.
3. On October 30, 2013 the Oregon Department of Land Conservation and Development notified the City of Portland on its intent to award the City grant in the amount of \$80,000.
4. On December 11, 2013 the City of Portland received a grant award of \$80,000 from the Oregon Department of Land Conservation, contingent upon an authorized official of the City of Portland returning a signed grant contract to the Oregon Department of Land Conservation and Development before January 10, 2014.
5. The grant award requires no City match.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Land Conservation and Development in the amount of \$80,000 to update parts of the City Comprehensive Plan, and to execute a grant contract in substantially in the form of the attached Exhibit 1, "Oregon Department of Land Conservation and Development for Grant Contract PR-15-157," which by this reference is made part of this Ordinance.
- b. The City Fiscal Year FY 13-14 budget is amended.

GRANTS FUND

Fund 217

Business Area - PN

Bureau Program Expenses \$40,000

c. The Office of Management & Finance 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.

d. The Director of the Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the Oregon Department of Land Conservation and Development for Grant Contract PR-15-157, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because the State of Oregon provided the City of Portland only thirty days to sign and return the grant offer. The Ordinance must become effective at passage to provide the necessary authorizations within the limited time frame. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 02 2014

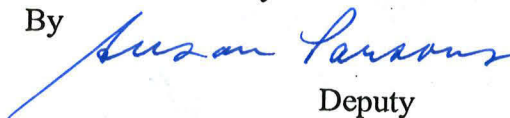
Mayor Hales

Prepared by: Al Burns

Date Prepared: December 12, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

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2140

Agenda No. **186396**
ORDINANCE NO.
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>DEC 27 2013</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>JAA</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: <i>Susan Anderson</i> <i>Michael Armstrong</i></p> <p>Prepared by: Al Burns Date Prepared: Dec. 12, 2013</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>64</i></p> <p>Council Meeting Date Jan 8, 2014</p>	<p>ACTION TAKEN:</p>

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (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. Novick	4. Novick	✓	
Hales	Hales	✓	