

ORDINANCE No. 186465

*Accept and appropriate an Intergovernmental Grant Agreement with Metro to accept funding of \$8,000 for the Green Spot Pilot and the Deconstruction Demonstration Project in Fiscal Year 2013-2014 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City of Portland Bureau of Planning and Sustainability's Green Building Program has implemented the Green Spot Pilot and a Deconstruction Demonstration Project to promote strategies that encourage green development and recycling in Portland.
2. The Green Building Program supplies technical assistance, educational programs, and tours grants to commercial and residential projects in Portland that demonstrate methods and innovations in reducing construction impacts, conserving natural resources, and encouraging reduction, reuse and recycling of materials.
3. Metro proposes to provide financial support for the City's programs because they are consistent with its solid waste and recycling objectives in the areas of construction and demolition debris recycling and initiatives for construction and demolition waste reduction.
4. The City of Portland is eligible to receive \$8,000 in FY 13-14 to support the Green Spot Pilot and a Deconstruction Demonstration Project.

NOW THEREFORE, the Council directs:

- a. The Director of the Bureau of Planning and Sustainability is hereby authorized to execute an intergovernmental grant agreement with Metro #932487 in a form substantially in accordance with the agreement attached as Exhibit 1.
- b. The FY 13-14 budget is hereby amended as follows:
GRANTS FUND
Fund 217
Business Area – PN
Bureau Program Expenses: \$8,000
- c. The Office of Management and Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, or requests for reimbursements from the grantor, and to submit required online grant documents on the Mayor's behalf.

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- 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 Metro 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 acceptance of funds allows for continuing educational programs that benefit the city. Therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: FEB 26 2014

Mayor Charlie Hales
Prepared by: Shawn Wood
Date Prepared: February 3, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **ORDINANCE NO. 186465**

Title

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INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>FEB 21 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>asked for</i>	LaVonne Griffin-Valade Auditor of the City of Portland
Position 1/Utilities - Fritz	By: <u><i>Susan Parsons</i></u> Deputy
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i>	ACTION TAKEN:
Prepared by: Alisa Kane Date Prepared: January 14, 2014	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>bf</i>	
Council Meeting Date February 26, 2014	

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