ORDINANCE No. 186733

*Accept and appropriate a grant in the amount of \$12,000 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City's historic resources program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The Bureau of Planning and Sustainability applied to the Oregon State Historic Preservation Office (Ordinance 186442) for a Historic Preservation Fund Grant in the amount of \$12,000 to fund preservation planning projects including the preparation of a National Register of Historic Places Multiple Property Documentation form documenting historic resources associated with Portland's African-American community on February 25, 2014; and

2. The Oregon State Historic Preservation Office has notified the City of Portland that it will award a grant to fund preservation planning projects to the Bureau of Planning and Sustainability in the amount of \$12,000; and

3. Local match in the amount of \$12,000 will be in the form of salary, benefits, and materials and services included in the FY 2014-15 budget of the Bureau of Planning and Sustainability, Cost Center PNCP000001.

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 State Historic Preservation Office to fund preservation planning projects in the amount of \$12,000 and to execute the grant agreement in a form similar to the agreement attached as Exhibit 1, Grant Agreement 2014 Certified Local Government Grant OR-14-15.
- b. The FY 2014/2015 budget is hereby amended as follows:

<u>GRANTS FUND</u> Fund 217 Business Area – PN Bureau Program Expenses– \$12,000

- 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 State Historic Preservation Office for grant award number OR-14-15, 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 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: JUL 30 2014

LaVonne Griffin-Valade

Auditor of the City of Portland Ausan Pausan Deputy By

Prepared by: Nicholas Starin June 24, 2014

Agenda No. ORDINANCE NO. 186733 Title

140

*Accept and appropriate a grant in the amount of \$12,000 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City's historic resources program (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED JUL 2 5 2014	
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hale Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>Mutan Marxan</u> Deputy	
Position 4/Safety - Novick	ACTION TAKEN:	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson WMM Anderson Prepared by: Nicholas Starin Date Prepared: June 24, 2014 Financial Impact & Public Involvement Statement Completed X Amends Budget X		
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No X City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	*	
Council Meeting Date July 30, 2104		

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

796