

ORDINANCE NO. 186835

* Accept and appropriate a Nature in Neighborhoods Capital grant in the amount of \$422,667 from Metro to improve access to and circulation at the Whitaker Ponds Nature Park site and authorize an Intergovernmental Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) applied to the Metropolitan Regional Government for a grant in the amount of \$404,000 for Whitaker Ponds Park in January 2014;
2. Metro has notified the City of Portland that it will award a grant for the Whitaker Ponds Project to PP&R in the amount of \$422,667, an amount that includes an additional \$18,667 to improve green street access along NE 47th Street;
3. Project partners, including Portland's Bureau of Environmental Services, the Columbia Slough Watershed Council, among others, have contributed \$15,457 in support of the project, which will serve as additional match for this grant.

NOW THEREFORE, The Council directs:

- a) The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Metropolitan Regional Government Nature in Neighborhoods grant for the Whitaker Ponds Park Project in the amount of \$422,667 and to execute the grant agreement.
- b) The FY 2014/2015 budget is hereby amended as follows:

GRANTS FUND

Fund: 217

Business Area: PK

Bureau Program Expenses: \$422,667

- 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 Portland Parks & Recreation of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metropolitan Regional Government for Nature In Neighborhoods, \$422,667, provided such modifications do not increase the City of Portland's financial obligation or risk.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to apply for the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

OCT 08 2014

Commissioner Amanda Fritz
Prepared by: Shelly Hunter
August 4, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

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and authorize an Intergovernmental Agreement

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Fritz</p>	<p>CLERK USE: DATE FILED <u>OCT 03 2014</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>Amadeo</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: Mike Abbate <i>Mike Abbate</i></p>	
<p>Prepared by: Shelly Hunter Date Prepared: August 4, 2014</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>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 <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, charter, Comp Plan</p>	
<p>Council Meeting Date October 8, 2014</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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	