

ORDINANCE No. 18 684 6

* Accept a grant in the amount of \$85,000 from Metro for the Lower Errol Heights Wetland and Stream Restoration Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Bureau of Environmental Services (BES) applied to Metro for a grant in the amount of \$97,657 for the restoration of 1.5 acres of wetland and 300 feet of stream at the Lower Errol Heights Natural Area; and
2. Metro has notified the City of Portland that it will award a grant for the Lower Errol Heights Natural Area to BES in the amount of \$85,000; and
3. Local match in the amount of \$207,377 will be provided in the form of salary, benefits and external services in the FY 2014/15 adopted budget and FY 2015/16 and 2016/17 proposed budgets of the Bureau of Environmental Services. Matching funds are available in the Sewer System Operating Fund, Bureau of Environmental Services, WBS element E08782.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from Metro for the Lower Errol Heights Natural Area in the amount of \$85,000 and to and to execute a grant agreement.
- b. 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.
- c. The Director of BES of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for the Lower Errol Heights Natural Area Grant, Contract No. 932952, 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.

18 6846

Passed by the Council,
Commissioner Nick Fish

OCT 15 2014

[Andi Gresh]
[September 17, 2014]

E08782 - ord

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

1074

2140

Agenda No. **186846**
ORDINANCE NO.

Title

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<p>INTRODUCED BY Commissioner/Auditor: FISH</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Dean Marriott <i>[Signature]</i></p> <p>Prepared by: Andi Gresh Date Prepared: September 17, 2014</p> <p>Financial Impact & 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 <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>[Signature]</i></p> <p>Council Meeting Date October 15, 2014</p>	<p>CLERK USE: DATE FILED OCT 09 2014</p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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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	✓	