

# ORDINANCE NO. 186899

\* Accept and appropriate a grant agreement in the amount of \$473,000 from Oregon Parks and Recreation Department for the Cully Park Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) applied to the Oregon Parks and Recreation Department (OPRD) refer to Ordinance #186597 for a grant in the amount of \$473,000 for the Cully Park Project in April 2014;
2. OPRD has notified the City of Portland that it will award a grant for the Cully Park Project to PP&R in the amount of \$473,000;
3. Verde raised \$471,488 in support of the project, which will serve as additional match for this grant. There is potential that they will receive additional grant funds, which would further decrease the amount of PP&R SDC funds which will be dedicated to match this grant.
4. Verde and PP&R's relationship is currently managed by an agreement, authorized by Ordinance 186665. PP&R will amend said agreement to confer upon Verde the ability to utilize the authorized grant disbursement to develop the playground, off-leash dog area, the overlooks, the walking trails, and the North Slope Habitat Restoration.
5. PP&R estimates that the organization will incur approximately \$200,000 in ongoing maintenance costs annually.

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 Parks and Recreation Department grant for the Cully Park Project in the amount of \$473,000 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: \$473,000

- 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.

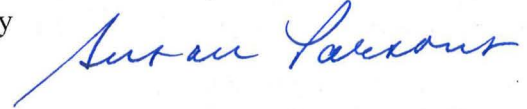
- d) The Director of Portland Parks & Recreation of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Oregon Parks & Recreation Department for Local Government Grant, LG14-002, provided such modifications do not increase the City of Portland's financial obligation or risk.
- e) The Portland City Council acknowledges the need to fund the ongoing O&M costs of these new improvements. That cost is estimated at \$200,000 and Council directs the City Budget Office to increase PP&R's ongoing current appropriation level ("CAL") by that amount beginning in FY 2014-15.

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: **NOV 26 2014**

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By



Deputy

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

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INTRODUCED BY Commissioner/Auditor: <b>Commissioner Fritz</b>	CLERK USE: DATE FILED <u>NOV 21 2014</u>
COMMISSIONER APPROVAL	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p> <p>ACTION TAKEN:</p>
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz <u>Amal Fritz</u>	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL	
Bureau: Parks & Recreation Bureau Head: Mike Abbate <u>Mike Abbate</u>	
Prepared by: Shelly Hunter Date Prepared: August 4, 2014	
Financial Impact & Public Involvement Statement	
Completed <input checked="" type="checkbox"/> Amends Budget <input 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, charter, Comp Plan	
Council Meeting Date <b>November 26, 2014</b>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input checked="" type="checkbox"/> Start time: <u>9:30</u>
Total amount of time needed: <u>15</u> (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	<input checked="" type="checkbox"/>	
Hales	<input checked="" type="checkbox"/>	