

ORDINANCE No. 186951

* Authorize application to Metro for a grant in the amount of \$ 750,000 for Tryon Creek at Boones Ferry Road Culvert Replacement Project No. E08682 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On September 30, 2014, the Bureau of Environmental Services (BES) submitted a letter of interest to Metro's Nature in Neighborhoods Capital Grants Program for the Tryon Creek at Boones Ferry Road Culvert Replacement Project.
2. On November 17, 2014, Metro invited BES to make a formal grant application for capital grant funds.
3. BES is preparing a grant application to submit to Metro requesting funds in the amount of \$750,000.
4. Local match in the amount of \$ 1,500,000 will be required. The Bureau of Environmental Services will provide a minimum of \$1,455,320 in matching funds. Funds are available in the Sewer System Operating Fund, FY 2015/2016 Proposed Budget, Bureau of Environmental Services, Cost Center ESEN000020 and WBS Element E08682. Oregon Parks and Recreation District will provide \$44,680 in matching funds.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to make application to the Metro for a grant in the amount of \$ 750,000.
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.
- c. The OMF 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.

Section 2. The Council declares that an emergency exists because the grant application is due January 23, 2015. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

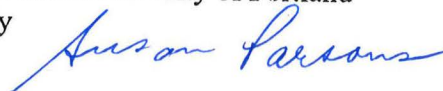
Passed by the Council, **JAN 07 2015**
Commissioner Nick Fish

[Andi Gresh]
[December 19, 2014]

WBS E08682 - ord

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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 Agenda No. **ORDINANCE NO. 186951**
 Title

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<p>INTRODUCED BY Commissioner/Auditor: <u>FISH</u></p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <u>Marked for Fish</u></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: <u>Jim Hagerman</u></p> <p>Prepared by: Andi Gresh Date Prepared: December 19, 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 <u>FW</u></p> <p>Council Meeting Date January 7, 2015</p>	<p>CLERK USE: DATE FILED <u>JAN 02 2015</u></p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																																		
<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>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th></th> <th style="width: 15%; text-align: center;">YEAS</th> <th style="width: 15%; text-align: center;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>		YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	✓		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;">1. Fritz</td> <td style="width: 15%; text-align: center;">✓</td> <td style="width: 15%;"></td> </tr> <tr> <td style="text-align: center;">2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td style="text-align: center;">3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td style="text-align: center;">4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td style="text-align: center;">Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>		1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	✓	
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