

ORDINANCE No. 187018

*Amend the Portland Parks & Recreation FY 2014-15 Adopted Budget to add appropriation for new positions and associated materials and services to support the implementation of the Parks Replacement Bond Program. (Ordinance)

The City of Portland Ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) promotes health, livability, and economic vitality through the effective management of the city's award-winning parks and recreation system.
2. Our park structures and facilities have finite life spans, and require ongoing investment to remain safe and accessible.
3. PP&R has identified more than \$300 million in necessary replacements and major maintenance projects that need to be completed over the next 10 years.
4. In November 2014, 74% of voters supported the sale of up to \$68 million in general obligation bonds to finance a portion of the needed urgent capital repairs to park and park facilities.
5. The bonds will be issued in multiple sales, with the first sale projected for the summer of 2015.
6. The first group of bond-funded projects includes more than 25 separate capital projects in various locations throughout the City such as Ventura Park Playground, Lents Park Playground, Grant Pool mechanical systems and Forest Park's Maple Trail Bridge.
7. In order to expeditiously complete the projects within the timeframe established in the bond sales, PP&R is proposing to add up to 7.0 FTE as needed over time, supported by bond revenues, to be tracked by a separate cost code center. PP&R financial projections indicate that there will be sufficient revenues to support these positions over the next five years.
8. These full-time positions, which include Project Managers and Community Engagement, are needed to effectively manage the responsibility of delivering these projects with the appropriate level of community involvement, strong coordination with the Oversight Committee and with the \$68 million investment.
9. The Parks Replacement Bond Program will be reviewed by a Public Oversight Committee, who will be charged with reviewing that bond expenditures are spent in keeping with promises to the voters.

NOW, THEREFORE, the Council Directs:

- a. The number of authorized positions in the FY 2014-15 Adopted Budget is hereby amended to add seven new positions to the Portland Parks & Recreation budget.
- b. The actions amending the FY 2014-15 budget contained in this ordinance are binding City policy.

Section 2. The Council declares that an emergency exists because delay in adding these staff positions would delay the implementation of the bond projects; therefore, this ordinance shall be in full force and effect as of February 19, 2015.

Passed by the Council: FEB 18 2015

Commissioner Amanda Fritz
Prepared by: Kia Selley, PP&R

Mary Hull Caballero
Auditor of the City of Portland

By



Date Prepared: February 9, 2015

Deputy

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<p align="center">INTRODUCED BY Commissioner/Auditor: Commissioner Amanda Fritz</p> <p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>Amanda Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p align="center">BUREAU APPROVAL</p> <p>Bureau: PP&R Bureau Head: Mike Abbate <i>Mike Abbate</i></p> <p>Prepared by: Kia Selley Date Prepared: 2/9/15</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> <i>(initials)</i></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</p> <p>Council Meeting Date 2/18/2015</p>	<p>CLERK USE: DATE FILED <u>FEB 13 2015</u></p> <p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>(Signature)</i> Deputy</p> <p>ACTION TAKEN:</p>
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<p align="center">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 15 minutes (for presentation, testimony and discussion)</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th align="center" rowspan="2">FOUR-FIFTHS AGENDA</th> <th align="center" colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th align="center">YEAS</th> <th align="center">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td align="center">1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center">2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center">3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td align="center">4. Novick <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		YEAS	NAYS	1. Fritz	1. Fritz <input checked="" type="checkbox"/>		2. Fish	2. Fish <input checked="" type="checkbox"/>		3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>		4. Novick	4. Novick <input checked="" type="checkbox"/>		Hales	<input checked="" type="checkbox"/>	
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