

ORDINANCE No. 187321

* Authorize an Intergovernmental Agreement with METRO and accept a grant in the amount of \$ 650,000 for Boones Ferry Fish, Wildlife and Trail Passage Partnership Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Bureau of Environmental Services applied to METRO for a grant in the amount of \$750,000 for the Boones Ferry Fish, Wildlife and Trail Passage Partnership Project (BES capital project E08682) on January 23, 2015; and
2. METRO has notified the City of Portland that it will award a grant for the Boones Ferry Fish, Wildlife and Trail Passage Partnership Project to the Bureau of Environmental Services in the amount of \$650,000; and
3. Financial match in the amount of \$2,522,837 will be provided in the form of salary, benefits and external services in the FY 2015/2016 adopted budget and FY 2016/2017 proposed budget of the Bureau of Environmental Services. Matching funds are available in the Sewer System Operating Fund, Bureau of Environmental Services, WBS element E08682.

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 Boones Ferry Fish, Wildlife and Trail Passage Partnership Project in the amount of \$650,000 and to execute an intergovernmental agreement in a form similar to the agreement attached as Exhibit A.
- b. The Office of Management & Finance Grants Management Division 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 the Bureau of Environmental Services of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by METRO for the Boones Ferry Fish, Wildlife and Trail Passage Partnership Project grant, 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.

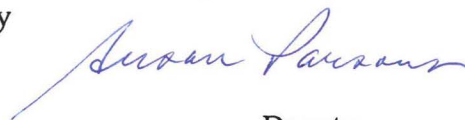
Passed by the Council,
Commissioner Nick Fish SEP 02 2015

[Andi Gresh]
[July 27, 2015]

WBS E08682 - ord

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

008
Agenda No.
ORDINANCE NO.

187321

Title

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<p>INTRODUCED BY Commissioner/Auditor: <u>FISH</u></p>	<p>CLERK USE: DATE FILED <u>AUG 28 2015</u></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 style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan <i>[Signature]</i></p> <p>Prepared by: Andi Gresh Date Prepared: July 27, 2015</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> <i>EM</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: <i>[Signature]</i> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date September 2, 2015</p>	<p>ACTION TAKEN:</p>

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <i>[check]</i>	
2. Fish	2. Fish <i>[check]</i>	
3. Saltzman	3. Saltzman <i>[check]</i>	
4. Novick	4. Novick <i>[check]</i>	
Hales	Hales <i>[check]</i>	