

ORDINANCE No. 187506

* Authorize special appropriation grant agreement with Oregon Rail Heritage Foundation to operate the Oregon Rail Heritage Center in an amount not to exceed \$150,000 (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

1. Oregon Rail Heritage Foundation mission is consistent with Council desires to protect the City's historic property and educate the public about Portland's rich and diverse history.
2. As part of the 2015-16 Budget, the Council appropriated one time funds for a special appropriation grant to Oregon Rail Heritage Foundation to provide operational funds to run the Oregon Rail Heritage Center.
3. The City's **Comprehensive Financial Management Policies**, FIN 2.04 – Budget, states that grants should be issued after a competitive application process, unless Council waives the policy in the grant ordinance. Since Oregon Rail Heritage Foundation owns the Oregon Rail Heritage Center and has exclusive rights to operate the center, a competitive application process was not implemented for this grant.

NOW, THEREFORE, The Council Directs:

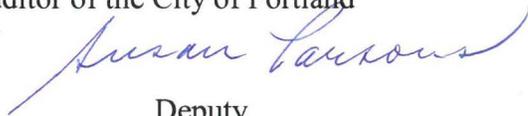
- a. The Mayor is authorized to execute, on behalf of the City of Portland, special appropriation grant agreement with Oregon Rail Heritage Foundation, substantially in the form attached to this Ordinance, and the Mayor or the Mayor's designee is authorized to take all action on behalf of the City provided in the agreement.
- b. The City Council waives the competitive application process required in FIN 2.04 – Budget.
- c. The Mayor and the Auditor are hereby authorized to provide payment as provided under the special appropriation grant agreement, chargeable to the applicable budgets when demand is presented and approved by the appropriate authorities.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the provision of special appropriation grant agreement; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: DEC 16 2015
Mayor Hales
Prepared by: Trang Lam
Date Prepared: December 1, 2015

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

to operate the

*Authorize special appropriation grant agreement between Oregon Rail Heritage Foundation and Portland Parks and Recreation (PP&R) in an amount not to exceed \$150,000. (Ordinance)
Oregon Rail Heritage Center

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Fritz</p>	<p>CLERK USE: DATE FILED <u>DEC 08 2015</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>[Signature]</i></p> <p>Position 2/Works - Fish</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 style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate <i>[Signature]</i></p> <p>Prepared by: Trang Lam Date Prepared: Dec. 1, 2015</p> <p>Impact 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</p> <p>Council Meeting Date Dec. 16, 2015</p>	
<p>ACTION TAKEN:</p>	

AGENDA

TIME CERTAIN
 Start time: _____
 Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
 Total amount of time needed: _____
 (for presentation, testimony and discussion)

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	✓	