

**ORDINANCE NO. 187581 As Amended**

\* Accept and appropriate a grant in the amount \$500,000 from the National Park Service for the Thomas 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) for a grant in the amount of \$500,000 for the Cully Park Project in August 2014;
2. OPRD has notified the City of Portland that the National Park Services will award a grant for the Cully Park Project to PP&R in the amount of \$500,000;
3. Verde raised \$772,984 in support of the project, which will serve as additional match for 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 intertribal gathering garden, North Slope habitat restoration, the off-leash dog area, the playground, the overlooks, the walking trails, and the soccer field.

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 \$500,000 and to execute the grant agreement.
- b) The FY 2015/2016 budget is hereby amended as follows:

GRANTS FUND

Fund: 217

Business Area: PK

Bureau Program Expenses: \$500,000

- c) The Office of Management & Finance's 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.

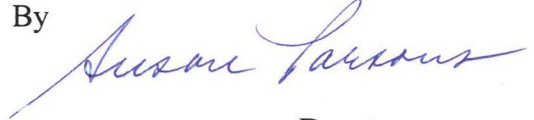
- d) The Director of Portland Parks & Recreation of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Oregon Parks & Recreation Department for the Land and Water Conservation Fund Grant, OP 2529, provided such modifications do not increase the City of Portland's financial obligation or risk.

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: FEB 10 2016

**Mary Hull Caballero**  
Auditor of the City of Portland

By



Deputy

Commissioner Amanda Fritz  
Prepared by: Shelly Hunter  
January 11, 2016

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Fritz</b>	CLERK USE: DATE FILED <u>JAN 26 2016</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz <i>[Signature]</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland  By: <u><i>[Signature]</i></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: Parks & Recreation Bureau Head: Mike Abbate <i>[Signature]</i>  Prepared by: Shelly Hunter Date Prepared: January 11, 2016	<b>ACTION TAKEN:</b> FEB 03 2016 <b>CONTINUED TO</b> FEB 10 2016 9:30 A.M. As Amended
<b>Financial Impact &amp; Public Involvement Statement</b>  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date <b>February 3, 2016</b>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <b>Start time: 10:45 am</b>  <b>Total amount of time needed: 15 minutes</b> (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed: _____</b> (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 _____	