

ORDINANCE NO. 187620

*Accept and appropriate a grant in the amount of \$400,000 from the Oregon Department of Fish and Wildlife, and a grant in the amount of \$120,438 from Oregon State Marine Board for the Willamette Park Boat Ramp Toe, Debris Boom, and Dredge Project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) applied to the Oregon State Marine Board (OSMB) for a grant in the amount of \$520,438 for the Willamette Park Boat Ramp Toe, Debris Boom and Dredge Project in March 2015;
2. OSMB has notified the City of Portland that OSMB and the Oregon Department of Fish and Wildlife (ODFW) will each award one grant for the Willamette Park Boat Ramp Toe, Debris Boom and Dredge Project to PP&R in the amounts of \$400,000 from ODFW and \$120,438 from OSMB;
3. PP&R estimates that the organization will incur approximately \$26,200 in ongoing maintenance costs annually.

NOW THEREFORE, The Council directs:

a) The Mayor is hereby authorized to accept on behalf of the City of Portland a grant in the amount of \$400,000 from the Oregon Department of Fish and Wildlife, and a grant in the amount of \$120,438 from Oregon State Marine Board for the Willamette Park Boat Ramp Toe, Debris Boom, and Dredge Project 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: \$520,438

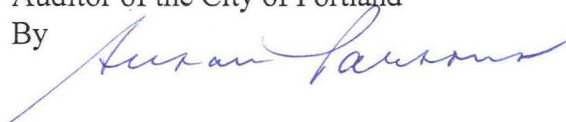
- c) The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
- d) The Director of Portland Parks & Recreation of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by ODWF or OSMB, 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 accept the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAR 09 2016

Mary Hull Caballero
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Parsons", written over a horizontal line.

Deputy

Commissioner Amanda Fritz
Prepared by: Shelly Hunter
March 2, 2016

*Accept and appropriate a grant in the amount of \$400,000 from the Oregon Department of Fish and Wildlife, and a grant in the amount of \$120,438 from Oregon State Marine Board for the Willamette Park Boat Ramp Toe Repair, Debris Boom Repair, and Dredge Project. (Ordinance)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Fritz</p> <hr/> <p style="text-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> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: Mike Abbate <i>[Signature]</i></p> <p>Prepared by: Shelly Hunter Date Prepared: February 10, 2016</p> <p>Financial Impact & Public Involvement Statement</p> <p>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, charter, Comp Plan</p> <p>Council Meeting Date March 9, 2016</p>	<p style="text-align: right; color: blue;">MAR 01 2016</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: center;">Mary Hu" Saballero Auditor of the City of Portland</p> <p>By: <i>Susan Larsen</i> 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> <hr/> <p>CONSENT <input type="checkbox"/></p> <hr/> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 5 min (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">YEAS</th> <th style="width: 20%; 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	✓			
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