

## ORDINANCE No. 187692

\*Accept a grant in the amount of \$12,000 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City's historic resources program (Ordinance)

The City of Portland ordains:

### Section 1. The Council finds

1. The Bureau of Planning and Sustainability requested the Historic Preservation Fund Grant, Ordinance #187592. The grant will fund preservation planning projects including the preparation of a National Register of Historic Places Multiple Property Documentation form documenting historic resources associated with Portland's African-American community. Funds requested for this grant total \$12,000 for the period April 1, 2016 – August 31, 2017.
2. The Oregon State Historic Preservation Office has notified the City of Portland that it will award a grant to fund preservation planning projects to the Bureau of Planning and Sustainability in the amount of \$12,000, Grant No. OR-16-16, Exhibit 1.
3. Local match in the amount of \$12,000 will be provided from the Historic Preservation and Planning programs (PNSD000002 and PNCP000001) in the General Fund for FY15-16, FY 2016-17 and FY 2017-18. The match will be in the form of salary, benefits, and materials and services in the FY 2015-2016, FY 2016-17 and FY 2017-18 budgets of the Bureau of Planning and Sustainability. Match activities include planning, review, compliance, and public education activities associated with the Bureau of Planning and Sustainability's historic resources program.

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 State Historic Preservation Office to fund preservation planning projects in the amount of \$12,000 and to execute the grant agreement attached as Exhibit 2, Grant Agreement OR-16-16.
- b. There is no budget change in FY 2015-16. The total amount of the grant \$12,000 will be appropriated in the FY 2016-17 and 2017-18 budgets.

- 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 the Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the Oregon State Historic Preservation Office for grant award number OR-16-16 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: APR 27 2016

Mayor Charlie Hales  
Prepared by: Brandon Spencer-Hartle  
Date: April 5, 2016

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

By

  
Deputy

Agenda No.  
**ORDINANCE NO.**

187692

Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Charlie Hales</b>	CLERK USE: DATE FILED <u>APR 19 2016</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - <u>Hales</u> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland  By: <u>[Signature]</u> Deputy  ACTION TAKEN:
<b>BUREAU APPROVAL</b> Bureau: Planning and Sustainability Bureau Head: <u>Susan Anderson</u> <u>Michael Armstrong</u> Prepared by: Brandon Spencer-Hartle Date Prepared: April 5, 2016	
<b>Impact 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 type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <u>6F</u>	
Council Meeting Date <b>April 27, 2016</b>	

<b>AGENDA</b>  <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)	<b>FOUR-FIFTHS AGENDA</b>	<b>COMMISSIONERS VOTED AS FOLLOWS:</b> <table border="1"> <thead> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> </thead> <tbody> <tr> <td>1. Fritz</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> </tbody> </table>		YEAS	NAYS	1. Fritz	<input checked="" type="checkbox"/>		2. Fish	<input checked="" type="checkbox"/>		3. Saltzman	<input checked="" type="checkbox"/>		4. Novick	<input checked="" type="checkbox"/>		Hales	<input checked="" type="checkbox"/>	
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