

ORDINANCE No. 187888

Authorize grant agreement awarding up to \$73,000 in FY 16/17 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Southwest sub-watersheds. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:


1. On March 8, 2006, the Council adopted the 2005 Portland Watershed Management Plan (PWMP), which describes actions for watershed health including citizen-led activities such as stormwater management, revegetation, education, and stewardship.
2. Much of the success of the PWMP relies on the extent of citizen and community participation. Southwest Neighborhoods, Inc. (SWNI) is a neighborhood coalition that provides information, education and technical assistance to residents in SW Portland.
3. The Bureau of Environmental Services (BES) has been successfully partnering with SWNI since 1999 to provide watershed education at the SW Watershed Resource Center and since 2001 to involve citizens in watershed project implementation.
4. BES would like to continue its partnership with SWNI by funding SWNI's efforts in capacity-building, project development, outreach and engagement, and program administration related to stormwater management, water quality protection, pollution prevention, erosion control, invasive plant removal, and native plant landscaping.
5. The established maximum cost that could be expended under this agreement is \$73,000 and is available in the Sewer System Operating Fund, FY 2016/17 Budget, Bureau of Environmental Services; Cost Object ESWS000009.

NOW, THEREFORE, the Council directs:

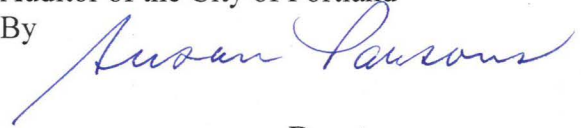
- a. The Director of the Bureau of Environmental Services is authorized to execute this grant agreement and amendments that do not increase the grant amount.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority, provided the sum of such warrants does not exceed \$73,000.

Passed by the Council,
Commissioner Nick Fish

JUL 13 2016

Becky Tillson 
06/06/2016

ESWS000009

Mary Hull Caballero
Auditor of the City of Portland
By 

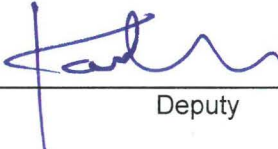
Deputy

790818

v140

Agenda No. **187888**
ORDINANCE NO.
 Title

Authorize grant agreement awarding up to \$73,000 in FY 16/17 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Southwest sub-watersheds. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Fish</p>	<p>CLERK USE: DATE FILED <u>JUN 28 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - <u>Fitz</u></p> <p>Position 2/Works - <u>Fish</u></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: <u>Michael Jordan</u></p> <p>Prepared by: J. Devlin/B. Tillson Date Prepared: 06/06/2016 <u>dcj</u></p> <p>Financial Impact & Public Involvement 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 <u>ELR</u></p> <p>Council Meeting Date 07/06/2016</p>	<p>ACTION TAKEN:</p> <p>JUL 06 2016 PASSED TO SECOND READING JUL 13 2016 9:30 A.M.</p>

<p>AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/></p> <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td><u> </u></td> <td></td> </tr> <tr> <td>2. Fish</td> <td><u>✓</u></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td><u>✓</u></td> <td></td> </tr> <tr> <td>4. Novick</td> <td><u>✓</u></td> <td></td> </tr> <tr> <td>Hales</td> <td><u>✓</u></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	<u> </u>		2. Fish	<u>✓</u>		3. Saltzman	<u>✓</u>		4. Novick	<u>✓</u>		Hales	<u>✓</u>	
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																					
	YEAS	NAYS																				
1. Fritz	<u> </u>																					
2. Fish	<u>✓</u>																					
3. Saltzman	<u>✓</u>																					
4. Novick	<u>✓</u>																					
Hales	<u>✓</u>																					