

ORDINANCE No. 188881

*Accept a grant in the amount of \$112,500 from Metro for the Rossi Farms Development Plan and authorize an Intergovernmental Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Bureau of Planning and Sustainability applied to Metro for a grant in the amount of \$112,500 for The Rossi Farms Development Plan on June 21, 2017 (Ordinance 188470).
2. Metro has notified the City of Portland that it will award a grant for the Rossi Farms Development Plan to the Bureau of Planning and Sustainability in the amount of \$112,500.
3. A total match of \$50,000 includes \$30,000 provided by the General Fund from the Planning Program, PNCP000001 in the FY 2018-19 Bureau of Planning and Sustainability Budget and a match in the amount of \$20,000 from the Rossi/Giusto/Garre families. BPS match will be in the form of salary, benefits, and payroll taxes.

NOW, THEREFORE, The Council directs:

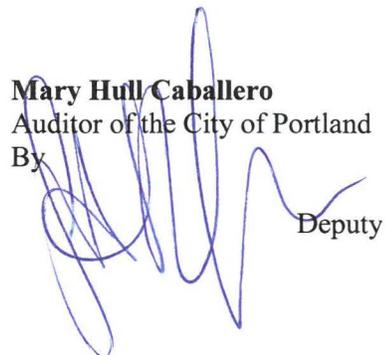
- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from Metro for the Rossi Farms Development Plan in the amount of \$112,500 and to execute an intergovernmental agreement in a form similar to the agreement attached as Attachment 1.
- b. The Office of Management & 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.
- c. 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 Metro for the Rossi Farms Development Plan grant, award number 935015, 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 04 2018

Mayor Ted Wheeler
Prepared by: John Cole
Date Prepared: March 5, 2018

Mary Hull Caballero
Auditor of the City of Portland
By



Deputy

Agenda No.
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INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>MAR 27 2018</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler <i>KE</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Mary Hull Caballero</i></u> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i> Prepared by: John Cole Date Prepared: March 2, 2018	ACTION TAKEN:
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>2.7</i>	
Council Meeting Date April 4, 2018	

AGENDA <i>10P2</i>
TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>9:45 am</u> <i>15 min</i> <i>30 min</i> Total amount of time needed: <u>10 min</u> (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input type="checkbox"/> 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. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	