

Resolve 10 – 04/05

Given first reading: 1/3/05 Postponed on 1/19/05

Public Hearing, Amended & Passed: 2/7/05 7-0 (Leeman, Carr absent)

JILL C. DUSON (MAYOR)(A/L)
PETER O'DONNELL (A/L)
JAMES F. CLOUTIER(A/L)
NICHOLAS M. MAVODONES (A/L)

CITY OF PORTLAND
IN THE CITY COUNCIL

WILLIAM R. GORHAM (1)
KAREN A. GERAGHTY (2)
DONNA J. CARR (3)
CHERYL A. LEEMAN (4)
JAMES I. COHEN (5)

**RESOLVE APPROPRIATING \$800,000 FOR ADDITIONAL COSTS TO DESIGN AND
CONSTRUCT THE NEW EAST END ELEMENTARY SCHOOL**

WHEREAS, on November 4, 2003, the voters of the City of Portland approved a school construction project for a new East End Elementary School at a cost of \$11,150,000 and authorized the issuance of general obligation bonds in the amount of \$10,500,000 (the “School Project”); and

WHEREAS, due to unanticipated higher design and construction costs, the School Project is now expected to cost \$12,150,000, an increase of \$1,000,000; and

WHEREAS, the City Council recognizes that completion of the School Project as designed is important to the continued social, cultural and educational vitality of the City’s East End neighborhood; and

WHEREAS, the City Council recognizes that appropriating an additional \$800,000 for the School Project may cause the City to exceed the amount established under Article VII, Section 16(a)(2) of the City Charter; and

WHEREAS, the City Council also recognizes that the appropriation of such funds would serve a valid public purpose by promoting and expanding the important educational services to be provided by the School Project to the residents of the East End neighborhood and the City Council further recognizes that without this additional appropriation, said School Project will likely not proceed in a timely manner to the detriment of the residents of the East End neighborhood which possibility the City Council, pursuant to this Order, declares to give rise to an emergency within the meaning of Article VII, Section 16(b)(iii) of the City Charter;

IT IS HEREBY RESOLVED THAT:

1. The City Council hereby finds, determines and declares that the potential delay in the School Project if the City does not appropriate the additional \$800,000 in furtherance thereof is and shall constitute an emergency within the meaning of Article VII, Section 16(b)(iii) of the City Charter and justifies appropriation of the additional amount in excess of the amount established under Article VII, Section 16(a)(2) of the City Charter and
2. The sum of Eight Hundred Thousand Dollars (\$800,000) is hereby appropriated from the general fund undesignated fund balance, which shall be from proceeds of the sale of the city-owned property at Martin’s Point, for additional costs to design and construct a new East End Elementary School to replace Jack Elementary School, including the cost to design

and construct a community center space, with expenditures from the \$800,000 to be spent first in accordance with the items and amounts described in the following documents: (1) \$300,530 in a memo from Ellen Sanborn, Assistant Finance Director to Finance Committee members dated December 29, 2004; (2) \$275,000 as described in the Sanborn memo and on Exhibit D; and (3) \$116,395 as described in a memo from Joe Hemes to Anita LaChance and the Portland City Council dated February 2, 2005.