

ORDINANCE No. 187753

*Accept and appropriate Community Planning and Development Grant from Metro in the amount of \$539,000 for the Building Healthy Connected Communities Along the Powell-Division Corridor project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Council approved on May 27, 2015 the Mayor's letter of application, dated May 27, 2015, City agencies to submit grant application requests for "Building Healthy, Connected Communities Along the Powell-Division Corridor.
2. On May 27, 2015, the Bureau of Planning and Sustainability applied to Metro for Community Planning and Development Grants (Ordinance 187137) in the amount of \$539,000 for the "Building Healthy, Connected Communities Along the Powell-Division Corridor" project.
3. Metro has notified the City of Portland that it will award a grant for the "Building Healthy, Connected Communities Along the Powell-Division Corridor" project in the amount of \$539,000, Attachment 1.
4. The application received letters of support from stakeholders from the education community, public health, transit services, neighborhood associations and advisory committees.
5. A local match in the amount of \$172,850 for the Building Healthy, Connected Communities Along the Powell-Division Corridor project, will be provided by the General Fund from the Planning Program, (PNCP000001) for FY 2015-16, FY 2016-17 and FY17-18. The 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 Building Healthy, Connected Communities Along the Powell-Division Corridor project in the amount of \$539,000 and execute an Intergovernmental Agreement with Metro substantially similar to Attachment 2. The City will complete tasks and deliverables listed in Exhibit A in the Intergovernmental Agreement.
- b. The FY2015-2016 budget is hereby amended as follows.

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses– \$28,500

- c. The remaining amount of \$510,500 will be budgeted in FY2016-17 and FY2017-18.
- d. The Bureau of Planning and Sustainability (BPS) will reimburse the Portland Bureau of Transportation (PBOT) for tasks as approved to form in Exhibit A of the IGA, not to exceed \$42,000. A separate Interagency Agreements between BPS and PBOT will be prepared to ensure understanding of the funding agreement.
- e. The Bureau of Planning and Sustainability (BPS) will reimburse the Portland Development Commission (PDC) for tasks as approved to form in Exhibit A of the IGA, not to exceed \$240,000. A separate IGA between BPS and PDC will be prepared to ensure understanding of the funding agreement.
- f. The Bureau of Planning and Sustainability (BPS) will reimburse Portland State University (PSU) for tasks as approved to form in Exhibit A of the IGA, not to exceed \$48,500 from this grant. (They may receive additional funding from another grant—Bullitt Foundation/Global Philanthropy Partnership/USDN grant monies—for related tasks.) A separate IGA between BPS and PSU will be prepared to ensure understanding of the funding agreement.
- g. 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.
- h. The Director of 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 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.


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: MAY 25 2016

Mayor Charlie Hales
Prepared by: Radcliffe Dacanay
April 18, 2016

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Agenda No. **187753**
ORDINANCE NO.

Title

*Accept and appropriate Community Planning and Development Grant (CPDG) from Metro in the amount of \$539,000 for the Building Healthy, Connected Communities Along the Powell-Division Corridor project. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>MAY 17 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</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><i>Susan Lawson</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: <u>Susan Anderson</u> <i>Michael Armstrong</i></p> <p>Prepared by: Radcliffe Dacanay Date Prepared: April 19, 2016</p> <p>Impact 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><input checked="" type="checkbox"/> City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>GF</i></p> <p>Council Meeting Date May 25, 2016</p>	
<p>ACTION TAKEN:</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>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"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	_____	_____
Hales	Hales	✓	