

ORDINANCE No.

**SUBSTITUTE
185075**

*Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$20,000 for five Sunday Parkways in 2011 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The Portland Bureau of Transportation (PBOT) applied to Metro for a grant in the amount of \$20,000 for five Sunday Parkways in 2011.
2. Metro has notified the City of Portland that it will award a grant for Sunday Parkways to PBOT in the amount of \$20,000.
3. The PBOT Vision calls for a balanced, multi-modal transportation system where residents will have a broad range of safe and convenient transportation options and will frequently walk, bicycle, carpool, or ride public transit as their first choice of transportation.
4. Portland Sunday Parkways promotes healthy active living through a series of free events opening the city's largest public space -- its streets -- to walk, bike, roll, and discover active transportation. Portland Sunday Parkways fosters civic pride, stimulates economic development, and represents the community, business and government investments in Portland's vitality, livability, and diversity.
5. The attached Intergovernmental Agreement allows Metro to apportion \$20,000 of the Congestion Mitigation and Air Quality funds to the City to administer five Sunday Parkways.
6. The attached Intergovernmental Agreement has been reviewed by the City Attorney.
7. The Bureau's level of confidence in the cost estimates for this project is optimal.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Metro for Sunday Parkways in the amount of \$20,000 and enter into an intergovernmental agreement, in a form substantially in accordance with the agreement attached as Exhibit A and by reference made a part of.
- b. The FY 2011/2012 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – TR00

Grant ID # TR000188

Bureau Program Expenses - \$20,000

- 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.

- c. The Director of PBOT of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for TR000188 grant, award number 930640 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.

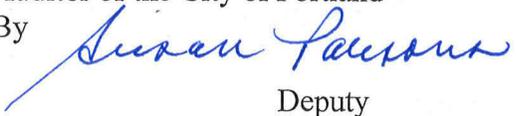
Section 2. The Council declares that an emergency exists because both parties wish to proceed immediately on the work. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: DEC 14 2011

Mayor Sam Adams
Prepared by: Linda Ginenthal:cem
December 12, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

S - 1354 ~~REVISION~~ SUBSTITUTE

Agenda No. **185075**
ORDINANCE NO.

Title

*Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$20,000 for five Sunday Parkways in 2011 (Ordinance)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS <i>K. Balthasar on behalf of Mayor Adams</i> COMMISSIONER APPROVAL</p>	<p>CLERK USE: DATE FILED <u>DEC 13 2011</u></p> <p style="text-align: center;"><i>LaVonne Griffin-Valade</i> LaVonne Griffin-Valade Auditor of the City of Portland</p>
<p>Mayor—Finance and Administration - Adams</p>	<p>By: <i>[Signature]</i> Deputy</p>
<p>Position 1/Utilities - Fritz</p>	
<p>Position 2/Works - Fish</p>	
<p>Position 3/Affairs - Saltzman</p>	
<p>Position 4/Safety - Leonard</p>	<p>ACTION TAKEN:</p>
<p style="text-align: center;">BUREAU APPROVAL</p>	
<p>Bureau: Bureau of Transportation Group Manager: Robert Burchfield System Management <i>Robert Burchfield</i></p>	
<p>Prepared by: Linda Ginenthal: cem Date Prepared: December 2, 2011</p>	
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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>Council Meeting Date December 14, 2011</p>	
<p>City Attorney Approval</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/> 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. Leonard	4. Leonard	✓	
Adams	Adams	✓	