

ORDINANCE NO. 185189

*Authorize an Intergovernmental Agreement with the Portland Development Commission for the joint management of a \$1,000,000 grant from the Economic Development Administration for the Portland Regional Clean Tech Advance Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. The Mayor has accepted on behalf of the City of Portland a grant from the EDA for the Portland Regional Clean Tech Advance Project in the amount of \$1,000,000; and
2. Both parties desire to enter into an Intergovernmental Agreement ("IGA"), attached as Exhibit A, which will define their roles for administration and implementation of the grant; and
3. The City and PDC shall submit a grant amendment to EDA, including this ordinance and the IGA, that will establish the City as the Lead Recipient and PDC as the Co-recipient of the grant award; and
4. The Office of Management and Finance ("OMF"), as the City's grant fiscal agent liaison to PDC, has been identified as the bureau responsible for managing this agreement.

NOW, THEREFORE, The Council directs:

- a. The City of Portland is hereby authorized to assume and carry out the responsibilities and tasks as identified in the IGA between PDC and the City of Portland for the joint administration of the grant award.
- b. The Chief Financial Officer (CFO) is authorized to execute, on behalf of the City, an intergovernmental agreement with PDC, in a form substantially similar to the contract attached as Exhibit A, and by reference made a part hereof.
- c. The CFO is authorized to execute amendments to this IGA on behalf of the City, including those amendments related to the total compensation in the IGA, provided that such changes in total compensation have been duly appropriated by City Council.
- d. The City Attorney shall approve as to form all amendments prior to their execution.
- e. The Mayor is authorized to provide such information and assurances as are required for the grant period, and that this grant will be included in the City's Single Audit Report.

- f. 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.
- g. The Executive Director of PDC is authorized to accept on behalf of the City of Portland any subsequent modifications by the EDA to the grant for the Portland Regional Clean Tech Advance Project (Award No. 077906728), 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: MAR 07 2012

Mayor Adams
Prepared by: Fran Breeding

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **185189**
ORDINANCE NO.
 Title

*Authorize an intergovernmental agreement with the Portland Development Commission ("PDC") for the joint management of a grant in the amount of \$1,000,000 from the Economic Development Administration ("EDA") for the Portland Regional Clean Tech Advance Project (Award No. Ordinance) 077906728).

<p>INTRODUCED BY Commissioner/Auditor: <u>Adams</u></p>	<p>CLERK USE: DATE FILED <u>MAR 02 2012</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></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>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor Bureau Head: Mayor Sam Adams</p> <p>Prepared by: Fran Breeding Date Prepared: February 27, 2012</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>Council Meeting Date <u>3/7/2012</u></p>	<p>ACTION TAKEN:</p>
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</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 type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: <u>10 minutes</u> (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	_____	_____