

ORDINANCE No. 188608

* Authorize an Intergovernmental Agreement with David Douglas School District for \$306,797 to support a Student Transit Pass Program to provide TriMet transit passes to lower-income high school students (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. David Douglas School District in partnership with the City of Portland wishes to implement a program that provides transit passes to high school students who request them through the high school application process and who meet minimum criteria as set by the high school.
2. David Douglas School District will collect data and measure outcomes to determine how many students use the bus pass program and for what purposes, how it has impacted their ability to go to school, get involved, support their family. David Douglas School District is also interested in understanding the impact of how the YouthPass/TriMet passes complement the current school bus schedule/system.
3. This grant funding from the City of Portland is critical to ensure that David Douglas High School can provide TriMet transit passes during the 2017-18 school year.
4. Youth advocates from the Multnomah Youth Commission, OPAL, and Youth Environmental Justice Alliance advocated for the City to include Parkrose and David Douglas in its funding for the YouthPass program. Additionally, these groups participated in the stakeholder discussion to decide how funds should be allocated between Parkrose, David Douglas, and Portland Public Schools. As such, Council recommends that the district involves youth advocates from the stated groups in its decision-making process for determining qualification criteria
5. The FY2017-18 budget includes funding in the General Fund Special Appropriations for the above grant. The City now desires to make a grant to David Douglas School District in an amount not to exceed \$306,797
6. The City's Comprehensive Financial Management Policies, FIN 2.04-Budget, states that grants should be issued after a competitive application process, unless Council waives the policy in the grant ordinance. Since David Douglas School District is the only organization providing this service, a competitive application process was not implemented for this grant.

NOW THEREFORE, The Council directs:

- a. The Commissioner is hereby authorized to enter into a grant agreement, as outlined in a form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$306,797.
- b. The City Council waives the competitive application process required in FIN 2.04-Budget.
- c. The Commissioner and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2017-18 Budget.

Section 2. The Council declares that an emergency exists because a delay in funding would delay David Douglas School District's ability to provide the Transit passes to students in a timely manner; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: SEP 27 2017

Commissioner Chloe Eudaly
Prepared by: Antoinette Toku
Date Prepared: September 7, 2017

Mary Hull Caballero
Auditor of the City of Portland
By *C. Phillips*

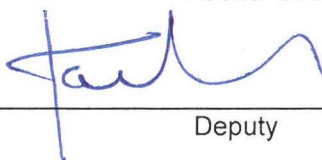
Deputy

1062

✓140

Agenda No.
ORDINANCE NO. 188608
 Title

* Authorize an intergovernmental agreement with David Douglas School District for \$306,797 to support a Student Transit Pass Program to provide TriMet transit passes to certain high school students. (Ordinance)
lower-income

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Fritz</p> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Am I right</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: OMF OMF CAO: Bureau Head:</p> <p>Prepared by: Antoinette Toku Date Prepared: 09/07/2017</p> <p>Impact Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date 09/27 /2017</p>	<p>CLERK USE: DATE FILED <u>SEP 19 2017</u></p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
--	--

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> 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"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="3">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	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	✓	
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	✓																											