

## **ORDINANCE No. 188610**

\*Authorize an Intergovernmental Agreement with Parkrose School District for \$72,075 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. Parkrose 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. Parkrose School District will collect data and measure outcomes to determine how many students received bus passes through the district application process, how the bus passes were utilized throughout the year, how much money the bus passes saved families/students and why that is important to them and how much time this project has taken to implement correctly and efficiently.
3. This grant funding from the City of Portland is critical to ensure that Parkrose 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 involve 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 Parkrose School District in an amount not to exceed \$72,075.
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 Parkrose 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 \$72,075.
- 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 Parkrose 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 Amanda Fritz  
Prepared by: Antoinette Toku  
Date Prepared: September 7, 2017

Mary Hull Caballero  
Auditor of the City of Portland  
By 

Deputy

1064

✓140

Agenda No.  
**ORDINANCE NO. 188610**  
 Title

\* Authorize an intergovernmental agreement with Parkrose School District for \$72,075 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;"><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Commissioner Fritz</b></p> <p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Amad Fritz</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;"><b>BUREAU APPROVAL</b></p> <p>Bureau: OMF          OMF CAO: Tom Rinehart          Bureau Head: Ken Rust</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><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <p><input checked="" type="checkbox"/> <b>City Attorney Approval:</b>          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: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/>          Start time: _____</p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/>  <b>Total amount of time needed:</b> _____          (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="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓	
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