

ORDINANCE No. 188687

*Accept a grant in the amount of \$669,209 and authorize an Intergovernmental Grant Agreement with Metro for Regional Transportation Options SmartTrips, Smart Cities Transportation Demand Management programs (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Bureau of Transportation applied to Metro for a grant in the amount of \$931,830 for Regional Transportation Options (RTO) SmartTrips, Smart Cities TDM programs on 9/23/2017
2. Metro has notified the City of Portland that it will award a grant for the Regional Transportation Options (RTO) SmartTrips, Smart Cities TDM programs to the Bureau of Transportation in the amount of \$669,209;

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the Metro for the Regional Transportation Options (RTO) SmartTrips, Smart Cities TDM programs in the amount of \$669,209 to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The Commissioner-in-Charge is authorized to execute amendments, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase the City's financial risk. Increases to the grant amount must be approved by the City Council.
- c. The OMF 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 Commissioner-in-Charge's behalf.

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.

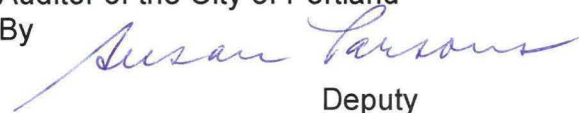
188687

Passed by the Council, NOV 29 2017

Commissioner Dan Saltzman
Prepared by: Linda Ginenthal: SP
Date Prepared: 10/9/17

MARY HULL CABALLERO
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Parsons", is written over the word "By".

Deputy

Agenda No.
ORDINANCE NO. 188687
Title

*Accept and authorize an Intergovernmental Agreement for a grant in the amount of \$669,209 from Metro for Regional Transportation Options SmartTrips, Smart Cities TDM programs (Ordinance)
transportation Demand Management

<p align="center">INTRODUCED BY Commissioner/Auditor: Commissioner Dan Saltzman</p>	<p>CLERK USE: DATE FILED <u>NOV 06 2017</u></p>
<p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - <i>Dan Saltzman</i></p> <p>Position 4/Safety – Eudaly</p>	<p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u> Deputy</p>
<p align="center">BUREAU APPROVAL</p> <p>Bureau: Transportation Policy, Planning & Projects Group Manager: Art Pearce Director: Leah Treat</p> <p>Prepared by: Linda Ginenthal Date Prepared: 10/4/2017 Supervisor: Margi Bradway</p>	<p>ACTION TAKEN: <i>NOV 15 2017 Rescheduled to NOV 29 2017 9:30 A.M.</i></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>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date November 15 2017</p>	

AGENDA	
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	
<p>CONSENT <input checked="" type="checkbox"/> <i>Pulled</i></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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Eudaly	✓	
Wheeler	✓	