

ORDINANCE No. **188873**

Amend Intergovernmental Agreement with Metro to accept an additional \$773,133 for the Metro Annual Waste Reduction Plan of \$322,909 and \$450,224 for the Recycle at Work Program in FY 17-18 (Ordinance; amend Contract No. 30005471)

The City of Portland ordains:

Section 1. The Council finds

1. Metro has notified the City of Portland that it will award additional funds to support the Metro Annual Waste Reduction Plan and the Recycle at Work Program in FY 17-18 to the Bureau of Planning and Sustainability in the amounts of \$322,909 and \$450,224.
2. Funds continue to support mutual regional and citywide goals for improved efforts in waste reduction and recycling volume.
3. Part of the funding in the amount of \$769,643 was appropriated in the FY 2017-18 Adopted Budget for the Bureau of Planning and Sustainability, Grant PN000065. The remaining funds of \$3,490 will be appropriated in Spring BMP 2018.
4. No City match is required.

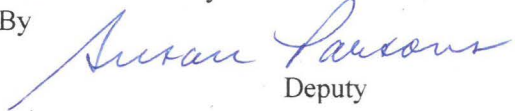
NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to amend on behalf of the City of Portland additional funding from Metro in the amount of \$322,909 and \$450,224 and to execute an agreement with Metro, Amendment No 1, substantially similar to Attachment 1.
- b. 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 the Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for Contract No. 30005471/934318, 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.

Passed by the Council: **MAR 28 2018**

Mayor Ted Wheeler
Prepared by: Alfredo Gonzalez
Date Prepared: February 12, 2018

Mary Hull Caballero
Auditor of the City of Portland

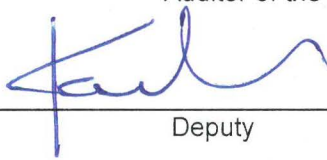
By 
Deputy

271 299

v140

Agenda No. **188873**
ORDINANCE NO.
 Title

Amend Intergovernmental Agreement with Metro to accept an additional \$773,133 for the Metro Waste Reduction Challenge Funds of \$322,909 and \$450,224 for the Recycle at Work Program in FY 17-18 (Ordinance; amend Contract No. 30005471)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>MAR 13 2018</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN: MAR 21 2018 PASSED TO SECOND READING MAR 28 2018 9:30 A.M.</p>
<p>Mayor—Finance and Administration - Wheeler <i>WC</i></p>	
<p>Position 1/Utilities - Fritz</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: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i></p>	
<p>Prepared by: Alfredo Gonzalez Date Prepared: February 13, 2018</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 <i>MKH</i></p>	
<p>Council Meeting Date March 21, 2018</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 checked="" 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. Eudaly	4. Eudaly _____	
Wheeler	Wheeler ✓	