

**ORDINANCE NO. 188963**

\* Authorize application to Metro Regional Government for grants in the amount of \$730,000 for a package of three projects as part of the Cycle 6, 2040 Planning and Development Grant Program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland City Council shares the Metro Council's goals for smart planning that readies land for development, removes barriers to private investment and improves the livability of the region.
2. Staff in the Bureau of Planning and Sustainability (BPS) has reviewed the grant programs, coordinated with other City bureaus and agencies, submitted initial letters of intent to METRO on March 22, 2018, and received affirmation to proceed to full applications from METRO for the following three proposals on March 27, 2018:
3. The Bureau of Planning and Sustainability seeks a grant of \$300,000 for the Rosewood Equitable Development Plan. Local match in the amount of \$85,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2018/19 and 2019/20 budget of BPS.
4. Prosper Portland seeks a grant of \$100,000 for the 102nd & Pacific Development Project: Gateway Transit Center. Local match in the amount of \$250,000 will be provided by Prosper Portland in the form of salary, benefits, and materials and services in the FY 2018/19 and 2019/20 budget of Prosper Portland
5. The Bureau of Planning and Sustainability seeks a grant of \$330,000 for the Southwest Corridor Equitable Housing Strategy. Local match in the amount of \$85,000 will be provided by BPS in the form of salary, benefits, and consultant services in the FY 2018/19 and 2019/20 budget of BPS.

NOW THEREFORE, The Council directs:

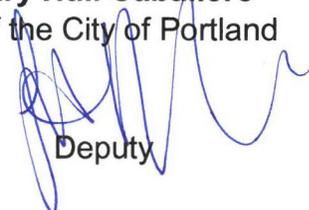
- a. The Mayor is hereby authorized to make application to the METRO Regional Government for the above referenced grant(s) in the total amount of \$730,000
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.

c. The Office of Management & Finance Grants Management Division 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.

Section 2. The Council declares that an emergency exists because the grant application was required to be submitted no later than April 23, 2018. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 30 2018

**Mary Hull Caballero**  
Auditor of the City of Portland

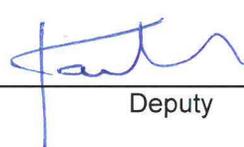
By   
Deputy

Mayor Ted Wheeler

Prepared by: John Cole  
Date Prepared:  
April 30, 2018

Agenda No. **ORDINANCE NO. 188963**  
Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Ted Wheeler</b>	CLERK USE: DATE FILED <u>MAY 22 2018</u>
<b>COMMISSIONER APPROVAL</b>	Mary Hull Caballero Auditor of the City of Portland  By: <u></u> Deputy  ACTION TAKEN:
Mayor—Finance and Administration - Wheeler <i>KC</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
<b>BUREAU APPROVAL</b>	
Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i>	
Prepared by: John Cole Date Prepared: April 26, 2018	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>MKH</i>	
Council Meeting Date May 30, 2018	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/>  Total amount of time needed: _____ (for presentation, testimony and discussion)

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	✓	