

**ORDINANCE No. 189267**

\* Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$663,000 from Metro for the development of six active transportation projects (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. As part of the 2018-2021 Metropolitan Transportation Improvement Program and the 2019-2021 Regional Flexible Funds Allocation Policy Statement, the Metro Council approved use of up to \$2 million in locally bonded Regional Flexible Funds to use for project development to help prepare a pipeline of active transportation projects and better position the region to win federal, state, and local transportation funds; and
2. Through a collaborative process conducted in spring 2018 and with direction from the Metro Council and the Joint Policy Advisory Committee on Transportation (JPACT) finance-subcommittee, local jurisdictions and regional partners identified eleven active transportation projects to receive bond proceeds for project development funding, six of which are City of Portland projects; and
3. In April 2018, Portland Commissioner Dan Saltzman endorsed Portland's six active transportation projects; and
4. On May 17, 2018, JPACT unanimously endorsed the projects; and
5. Following the JPACT endorsement, Metro allocated \$1.7 million of bond proceeds resulting from the regional flexible funds for development of the eleven active transportation projects, with \$663,000 being allocated for PBOT;

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A and to accept on behalf of the City of Portland a grant from Metro for the development of six active transportation projects in the amount of \$663,000.
- b. The FY 2018 / 2019 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – TR00

Bureau Program Expenses - \$442,000

- c. The Commissioner-in-Charge (or party authorized above to execute the IGA) 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.
- d. 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.

Passed by the Council, DEC 05 2018

Commissioner Chloe Eudaly  
Prepared by: David Backes; CB  
Date Prepared: October 16, 2018

**MARY HULL CABALLERO**  
Auditor of the City of Portland  
By 

Deputy

1 2 3 0

Agenda No.

Ordinance NO.

Title

189267

and appropriate

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from Metro

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Chloe Eudaly</b>	CLERK USE: DATE FILED <u>NOV 27 2018</u>
<b>COMMISSIONER APPROVAL</b>	Mary Hull Caballero Auditor of the City of Portland  By: <u>Susan Parsons</u> Deputy  <b>ACTION TAKEN:</b>
Mayor—Finance & Administration – Wheeler	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
<b>BUREAU APPROVAL</b>	
Bureau: PBOT Group: Policy, Planning & Projects Group Manager: Art Pearce Director: Chris Warner	
Prepared by: David Backes; CB Supervisor: Steve Szigethy Date Prepared: October 16, 2018	
<b>Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> 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, charter, Comp Plan	
Council Meeting Date <del>November 28, 2018</del> <u>December 5th</u>	

<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	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	