

## ORDINANCE NO. 189456

\* Authorize application to Metro Regional Government for grants in the amount of \$1,144,000 for a package of three City projects as part of the Cycle 7, 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, 2019, and received feedback from METRO regarding the proposals.
3. The Bureau of Planning and Sustainability seeks a multi-year grant of \$644,000 for the Light Rail Station Area Planning Project. Local match in the amount of \$30,000 will be provided by BPS and an additional commitment of two FTE per year for salary and benefits in FY 2020/21 through 2022/23 budgets of BPS.
4. The Bureau of Planning and Sustainability seeks a multi-year grant of \$250,000 for the East Portland Infill, Equity and Sustainability Project. Local match will be provided by BPS in the form of one-half FTE of salary and benefits per year for FY 2020/2021 and 2021/22 budgets of BPS.
5. Prosper Portland seeks a grant of \$250,000 for the Community Centered Tax Increment Financing. Cash match in the amount of \$150,000 will be provided by Prosper Portland in the form of materials and professional services their FY 2019-2020 and 2020-2021 budgets.

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 \$1,144,000.
- 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 since the grant application must be submitted no later than April 19, 2019. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: APR 17 2019

Mayor Ted Wheeler  
Prepared by: John Cole  
Date Prepared: March 29, 2019

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

By



Deputy

Agenda No.  
**ORDINANCE NO. 189456**  
 Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Ted Wheeler</b>	CLERK USE: DATE FILED <u>APR 09 2019</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Wheeler <i>MTP</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: Planning and Sustainability Bureau Head: Joe Zehnder Prepared by: John Cole Date Prepared: March 29, 2019 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 Council Meeting Date April 17, 2019	<b>ACTION TAKEN:</b>

<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)	<table border="1"> <tr> <th>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>1. Fritz</td> <td><u>                    </u></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish</td> <td>✓</td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman</td> <td>✓</td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly</td> <td>✓</td> </tr> <tr> <td>Wheeler</td> <td>Wheeler</td> <td>✓</td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz	<u>                    </u>	2. Fish	2. Fish	✓	3. Saltzman	3. Saltzman	✓	4. Eudaly	4. Eudaly	✓	Wheeler	Wheeler	✓
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