

ORDINANCE No. 189469

* Authorize application for and accept three traffic enforcement grants for \$64,000 and appropriate \$45,000 for FY 2018-19 from the Oregon Department of Transportation Traffic Safety Division 2019 grant programs for sworn personnel overtime reimbursement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Police Bureau wishes to apply for and accept three Oregon Department of Transportation (ODOT) Traffic Safety Division (TSD) 2019 grant awards;
2. The Oregon Department of Transportation TSD has notified the City it will award \$22,000 for reimbursement of Safety Belt Overtime Enforcement grant program activities;
3. The Oregon Department of Transportation TSD has notified the City it will award \$30,000 for reimbursement of Speed Enforcement grant program activities;
4. The Oregon Department of Transportation TSD has notified the City it will award \$12,000 for reimbursement of Advanced Motor Officer Training grant program activities;
5. The Oregon Department of Transportation TSD will reimburse the City for overtime expenses for the Traffic Division officers and sergeants assigned to activities authorized by the grant awards;
6. Local match in the amount of \$24,200 will be provided by funds from the Fiscal Years 2019 and 2020 bureau program budget appropriations;
7. The grant period is the date of the fully executed award documents through September 30, 2019; and
8. The Council declares that an emergency exists due to critical dates in the project timelines as required by the grants.

NOW, THEREFORE, the Council directs:

- a. The Mayor, or their designate, is hereby authorized to make application for and accept three ODOT TSD grant awards in the amount of \$64,000 and to execute the grant agreements.
- b. The Mayor, or their designate, is authorized to provide such information and assurances as are required for the grant period.

- c. With the acceptance of the grant awards, the FY 2018-19 budget will be amended as follows:

GRANTS FUND

Fund - 217

Business Area - PL

Bureau Program Expenses - \$45,000

- d. The Office of Management & Finance Grants Management Division is authorized to perform all administrative matters in relation to the grant applications, agreements, or amendments; requests for reimbursement to the grantor; and submission of required grant documents on the Mayor's behalf.
- e. The Chief of the Portland Police Bureau, or their designate, is authorized to accept on behalf of the City any subsequent modifications by ODOT TSD provided such modifications do not increase the City's financial obligation or risk. Any modifications that increase the City's financial obligation or risk must be authorized by Council.

Section 2. The Council declares that an emergency exists due to critical dates in the project timelines as required by the grants. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: APR 24 2019

Mayor Ted Wheeler

Prepared by: Veronica L. Nordeen

Date Prepared: February 28, 2019

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO. 189469
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>APR 16 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>PD</i>	Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL Bureau: Police Bureau Head: Danielle M. Outlaw <i>[Signature]</i>	
Prepared by: Veronica L. Nordeen Date Prepared: 2/28/19	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date 3/20/19	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 20 minutes (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 <i>Hardisty</i>	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	