

ORDINANCE No. 189624 As Amended

*Authorize a State of Oregon traffic enforcement grant agreement and appropriate \$25,000 in traffic enforcement funds for FY 2019-20 to reimburse overtime expenses of sworn personnel on patrol in agreed upon highway locations (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Police Bureau wishes to accept the state of Oregon's Department of Transportation (ODOT) Motor Carrier Division (MCD) Motor Carrier Safety Assistance Program (MCSAP) 2019-2020 grant award;
2. The ODOT MCD has notified the City it will award a maximum of \$25,000 in federal grant funds for reimbursement of MCSAP 2019-2020 program activities;
3. The ODOT MCD program will reimburse the City for overtime expenses incurred by the Police Bureau Traffic Division officers and sergeants who enforce motor carrier safety regulations in mutually agreed upon highway locations;
4. No local or agency match is required by the grant program; and
5. The grant period is the date of the fully-executed award document through June 30, 2020.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to execute a \$25,000 state of Oregon traffic enforcement grant agreement in a form similar to Exhibit A attached to this Ordinance.
- b. The FY 2019-2020 budget will be amended as follows:

GRANTS FUND

Fund - 217

Business Area - PL


Bureau Program Expenses - \$25,000

- 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 to the grantor, and submission of required grant documents on the Mayor's behalf.

- d. The Chief of the Portland Police Bureau is authorized to accept on behalf of the City any subsequent modifications to the grant agreement described in section a, provided the 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 the Council.

Section 2. The Council declares that an emergency exists because it is in the public interest to get the grant as quickly as possible; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: JUL 31 2019

Mary Hull Caballero
Auditor of the City of Portland
By 

Mayor Ted Wheeler
Prepared by: Veronica L. Nordeen
Date Prepared: July 1, 2019

Deputy

Agenda No. **189624** As Amended
ORDINANCE NO.
 Title

✓ ~~Authorize the Mayor to execute~~ a state of Oregon traffic enforcement grant agreement and to appropriate \$25,000 in traffic funds for Fiscal Year 2019-2020 (Ordinance)
to reimburse overtime expenses of sworn personnel

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED JUL 23 2019
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Police Bureau Head: Danielle M Outlaw <i>[Signature]</i> Prepared by: Veronica L Nordeen Date Prepared: 7/1/19 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 checked="" type="checkbox"/> City Auditor Office Approval: required for Code Ordinances ✓ City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i> Council Meeting Date 7/31/19	

AGENDA 1052 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: 15 min (for presentation, testimony and discussion)
--

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Hardesty	<i>[Signature]</i>	
4. Eudaly	✓	
Wheeler	✓	