

ORDINANCE No. 189672

*Accept grant in the amount of \$945,000, authorize an Intergovernmental Agreement with Metro to provide more travel options, increase use of active transportation options and decrease vehicle miles traveled through Regional Travel Options programming, and appropriate \$341,667 in Fiscal Year 2019-2020 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Bureau of Transportation applied to Metro for five grants in the total amount of \$1,260,000 for the Regional Travel Options (RTO) Grant Program on March 31, 2019; and
2. Metro has notified the City of Portland that it will award a Regional Travel Options grant in the amount of \$945,000 to fund the Portland Bureau of Transportation's Smart Trips, Connected Communities program.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from Metro for the Smart Trips, Connected Communities in the amount of \$945,000. Any increases to the Grant Amount must be approved by the City Council.
- b. The Commissioner-in-Charge to execute an Intergovernmental Agreement in the amount of \$945,000 in a form similar to the contract attached as Exhibit A.
- c. The Commissioner-in-Charge 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.
- d. The FY 2019 /2020 budget is hereby amended as follows:

GRANTS FUND

Fund: 217

Business Area – TR00

Bureau Program Expenses – 341,667

- e. 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 grants; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **AUG 28 2019**

Commissioner Chloe Eudaly
Prepared by: Shaina Hobbs: CB
Date Prepared: July 25, 2019

Mary Hull Caballero
Auditor of the City of Portland
By



Deputy

Agenda No.
Ordinance NO.
 Title

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INTRODUCED BY Commissioner/Auditor: Chloe Eudaly	CLERK USE: DATE FILED <u>AUG 20 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration – Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly <i>CDE by [signature]</i>	Mary Hull Caballero Auditor of the City of Portland By: <u>[signature]</u> Deputy
BUREAU APPROVAL Bureau: PBOT Group: Policy, Planning & Projects Group Manager: Art Pearce <i>imp</i> Director: Chris Warner <i>for [signature]</i> Prepared by: Shaina Hobbs Supervisor: Catherine Ciarlo Date Prepared: July 25, 2019 <i>CDC</i>	ACTION TAKEN:
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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan <i>fts</i>	
Council Meeting Date August 28, 2019	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <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. Hardesty	3. Hardesty	<input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	