

## **ORDINANCE No. 189721**

\*Accept a grant in the amount of \$1,771,000 from TriMet for disbursement of State of Oregon, Public Transit funds for Portland Streetcar, and authorize a subrecipient agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Bureau of Transportation applied to TriMet for the disbursement of State of Oregon, Public Transit funds, also known as HB 2017 funds, for a grant in the amount of \$1,771,000 for improving weekday service on the Portland Streetcar; and
2. Oregon House Bill 2017, also known as Keep Oregon Moving, included funding for transit to expand and improve service.
3. TriMet convened a HB 2017 Transit Advisory Committee, with members representing transit users, Honored Citizens, employers, low-income and minority communities as well as service providers, regional governmental jurisdictions and other interested parties.
4. The committee provided input on the development of the Tri-County Public Transportation Improvement Plan (PTIP), which included recommended projects for funding. This plan was later approved by the Oregon Transportation Commission.
5. TriMet has notified the City of Portland that it will award a grant for improving weekday service on Portland Streetcar to the Portland Bureau of Transportation in the amount of \$1,771,000;

NOW, THEREFORE, the Council directs:

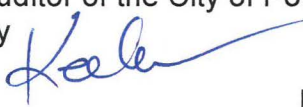
- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from TriMet for disbursement of State of Oregon, Public Transit funds for the Portland Streetcar in the amount of \$1,771,000. Any increases to the Grant Amount must be approved by the City Council.
- b. The Director of the Portland Bureau of Transportation to execute a Subrecipient Agreement in the amount of \$1,771,000 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 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 Director and Commissioner-in-Charge's behalf.

Section 2. The Council declares that an emergency exists because a delay in executing this Subrecipient Agreement could adversely impact the disbursement of funds to the City of Portland; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, OCT 02 2019

Commissioner Chloe Eudaly  
Prepared by: Kathryn Levine; CB  
Date Prepared: August 30, 2019

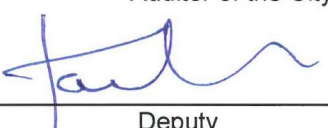
**MARY HULL CABALLERO**  
Auditor of the City of Portland  
By 

Deputy

Agenda No.  
**Ordinance NO.**  
 Title

189721

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Chloe Eudaly</b>	CLERK USE: DATE FILED <b>SEP 24 2019</b>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance & Administration – Wheeler 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:  Deputy
<b>BUREAU APPROVAL</b> Bureau: PBOT Group: Development, Permitting & Transit Group Manager: Christine Leon Director: Chris Warner	
Prepared by: Kathryn Levine; CB Supervisor: Christine Leon Date Prepared: September 4, 2019	
<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>ACTION TAKEN:</b>
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date <b>October 2, 2019</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 X</b>
<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	✓	
2. Fish	2. Fish	✓	
3. Hardesty	3. Hardesty	✓	
4. Eudaly	4. Eudaly	_____	_____
Wheeler	Wheeler	✓	