

ORDINANCE No. 189771 As Amended

*Authorize two traffic enforcement grants totaling \$50,811 from the State of Oregon's Traffic Safety Division 2020 grant programs for sworn personnel overtime reimbursement and authorize future Traffic Safety Division grant program agreements (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Police Bureau wishes to apply for and accept state of Oregon Traffic Safety Division (TSD) 2020 grant awards;
2. The state of Oregon has notified the City it will award \$25,811 for reimbursement of Safety Belt Overtime Enforcement grant program activities;
3. The state of Oregon has notified the City it will award \$25,000 for reimbursement of Speed Enforcement grant program activities;
4. The state of Oregon will reimburse the City for overtime expenses for the Traffic Division officers and sergeants assigned to activities authorized by the grant awards;
5. A local match requirement includes City resources used to support the overtime activity, including scheduling and report compilation, as well as straight-time enforcement; and
6. The TSD program grant agreements are scheduled to terminate on September 30, 2020.

NOW, THEREFORE, the Council directs:

- a. The Mayor or the Chief of Police is authorized to execute two grant agreements in a form similar to the agreements attached as Exhibits A and B with the state of Oregon for the state of Oregon TSD grant programs for a total amount of \$50,811.
- b. The Mayor or the Chief of Police is authorized to provide information and assurances to the state of Oregon if required by the agreements authorized by this Ordinance.

- c. With the acceptance of the grant awards, the FY 2019-20 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 Division is authorized to perform all administrative matters in relation to the grant applications, grant agreements, grant amendments, or requests for reimbursement, and to submit any grant documentation required the state of Oregon.
- e. The Mayor or the Chief of the Police is authorized to execute amendments to the grant agreements authorized in Section 1.a above, including amendments that contain officer straight-time enforcement matching requirements.
- f. Except for state of Oregon TSD program agreements or amendments that require a transfer of City funds, the Mayor or the Chief of the Police is authorized to execute future TSD program grant agreements and grant amendments with the state of Oregon, including agreements that contain officer straight-time enforcement matching requirements

Section 2. The Council declares that an emergency exists for the purpose of getting the grants as quickly as possible; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: NOV 20 2019

Mayor Ted Wheeler

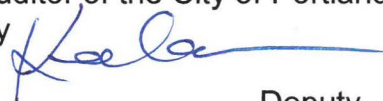
Prepared by: Bob Del Gizzi

Date Prepared: October 10, 2019

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

Agenda No. **189771** *As Amended*
ORDINANCE NO.
 Title

* Authorize two traffic enforcement grants totaling \$50,811 from the State of Oregon's Traffic Safety Division 2020 grant programs for sworn personnel overtime reimbursement and authorize the Mayor or Chief of Police to execute future Traffic Safety Division grant program agreements (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>NOV 12 2019</u>
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
BUREAU APPROVAL Bureau: Police Bureau Head: Danielle M. Outlaw <i>[Signature]</i> Prepared by: Bob Del Gizzi Date Prepared: 10 October 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"/> 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 <u>11/13/19</u>	ACTION TAKEN:

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)		YEAS	NAYS
CONSENT <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/>	1. Fritz	1. Fritz	<input checked="" type="checkbox"/>
Total amount of time needed: <u>20</u> (for presentation, testimony and discussion)	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"/>