

ORDINANCE No. 190375

*Accept a grant for \$47,600 from Travel Oregon, authorize Intergovernmental Agreement for development and implementation of a temporary wayfinding and placemaking campaign for 20 Bureau of Transportation Healthy Business Plazas, and appropriate \$45,700 in the FY 2020-21 budget (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Bureau of Transportation (PBOT) applied to Travel Oregon for a grant in the amount of \$47,600 for the development and implementation of a temporary wayfinding and placemaking campaign specifically for twenty (20) of PBOT's Healthy Business Plazas on 2/3/2021; and
2. Travel Oregon has notified the City of Portland that it will award a grant for the development and implementation of a temporary wayfinding and placemaking campaign specifically for twenty (20) of PBOT's Healthy Business Plazas to PBOT in the amount of \$47,600;
3. No local match required.

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 Travel Oregon for the development and implementation of a temporary wayfinding and placemaking campaign specifically for twenty (20) of PBOT's Healthy Business Plazas, in the amount of \$47,600. 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 \$47,600 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 2020 / 2021 budget is hereby amended as follows:

GRANTS FUND

Fund: 217

Business Area – TR00

Bureau Program Expenses – \$45,700

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

Passed by the Council: April 28, 2021

Commissioner Jo Ann Hardesty
Prepared by: Gena Gastaldi; CDB
Date Prepared: March 3, 2021

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

Deputy

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Agenda No.
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Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Jo Ann Hardesty</p>	<p>CLERK USE: DATE FILED <u>April 20, 2021</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Keelan McClymont</i></u> Deputy</p> <p>ACTION TAKEN:</p>
Mayor—Finance & Administration - Wheeler	
Position 1/Utilities - Rubio	
Position 2/Works - Ryan	
Position 3/Affairs - Hardesty <i>Jo Ann Hardesty</i>	
Position 4/Safety - Mapps	
<p style="text-align: center;">BUREAU APPROVAL</p>	
Bureau: PBOT	
Bureau Head: Christopher Warner <small>Digitally signed by Christopher Warner Date: 2021.04.09 12:55:18 -07'00'</small>	
Prepared by: Gena Gastaldi Date Prepared: 3/3/2021	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: Ken McGair <small>Digitally signed by Ken McGair Date: 2021.03.31 09:45:16 -07'00'</small></p> <p>required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date</p> <p>April 28, 2021</p>	

<p style="text-align: center;">AGENDA</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 35%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 20%;">YEAS</th> <th style="width: 20%;">NAYS</th> </tr> <tr> <td>1. Rubio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Ryan</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Mapps</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>			FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Rubio	✓		2. Ryan	✓		3. Hardesty	✓		4. Mapps	✓		Wheeler	✓	
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<p>CONSENT <input checked="" type="checkbox"/></p>																								
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