

ORDINANCE No. 187642

*Accept a Community Planning and Development Grant from Metro in the amount of \$310,500 for the Improving Multi-Dwelling Development Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. On May 27, 2015, the Bureau of Planning and Sustainability applied to Metro for Community Planning and Development Grants (Ordinance 187137) in the amount of \$1,559,500 for a package of five grants; and
2. Metro has notified the City of Portland that it will award a grant for the "Improving Multi-Dwelling Development Project" in the amount of \$310,500; and
3. The Project will address barriers to achieving better quality multi-dwelling development and healthy, connected neighborhoods; and
4. The Project supports strategies and actions in The Portland Plan and the East Portland Action Plan; and
5. A local match in the amount of \$188,750 will be provided by the General Fund from the Planning Program, (PNCP000001) in the Bureau of Planning and Sustainability FY 2015-16, FY 2016-17 and FY 2017-18 budget. The match will be in the form of salary, benefits, and payroll taxes.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from Metro in the amount of \$310,500 for the Improving Multi-Dwelling Development Project and to execute an Intergovernmental Agreement substantially similar to Attachment 1.
- b. The City will complete tasks and deliverables listed in Exhibits A and B of the Intergovernmental Agreement with Metro.
- c. There is no budget change in FY 2015-16. The total amount of the grant \$310,500 will be appropriated in the FY 2016-17 and FY2017-18 budget.
- d. The Bureau of Planning and Sustainability will reimburse the Portland Bureau of Transportation (PBOT) for tasks as approved to form in Exhibits A & B of the IGA, not to exceed \$33,000.
- e. The Office of Management & Finance 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 Mayor's behalf.

- f. The Director of Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for the Improving Multi-Dwelling Development Project, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

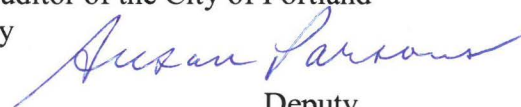
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAR 23 2016

Mayor Charlie Hales
Prepared by: William Cunningham
February 22, 2016

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

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Agenda No.
ORDINANCE NO.

187642

Title

* Accept and appropriate a Community Planning and Development Grant (CPDG) from Metro in the amount of \$310,500 for the Improving Multi-Dwelling Development Project (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Charlie Hales</p> <p>COMMISSIONER APPROVAL <i>[Signature]</i></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i></p> <p>Prepared by: Bill Cunningham Date Prepared:</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>6F</i></p> <p>Council Meeting Date March 23, 2016</p>	<p>CLERK USE: DATE FILED <u>MAR 15 2016</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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<p align="center">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/> <i>Pulled</i></p> <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td align="center">1. Fritz ✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center">2. Fish ✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center">3. Saltzman ✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td align="center">4. Novick —</td> <td></td> </tr> <tr> <td>Hales</td> <td align="center">Hales ✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz ✓		2. Fish	2. Fish ✓		3. Saltzman	3. Saltzman ✓		4. Novick	4. Novick —		Hales	Hales ✓	
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