

ORDINANCE No. 185883

*Accept a grant in the amount of \$250,000 from the Metro Regional Government for the South Portal Partnership Plan Project and authorize an Intergovernmental Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 183485 authorized the application of seven grants, in the amount of \$2,115,000, to Metro for consideration.
2. One of the grant applications originated with Portland Transportation in partnership with the Portland Development Commission to develop a collaborative stakeholder process to help refine the design and implementation strategy for the south portal to the South Waterfront District.
3. Metro has notified the City that it will award the grant to Portland Transportation in the requested amount of \$250,000 for the South Portal Partnership Plan Project (Grant number TR000207).
4. Local match will be provided by the Portland Development Commission and Portland Transportation, \$75,000 and \$50,000, respectively, for a total match of \$125,000.
5. The total estimated cost of the project over all years is \$375,000. The project is in the City's adopted budget (SAP# T00212).

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Metro Regional Government for the South Portal Partnership Plan Project in the amount of \$250,000 and the Mayor is hereby authorized to execute an Intergovernmental Agreement in substantially the form of the attached exhibit for this purpose.
- b. The Mayor 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. Increases to the grant amount must be approved by the City Council.
- c. 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 Mayor'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.

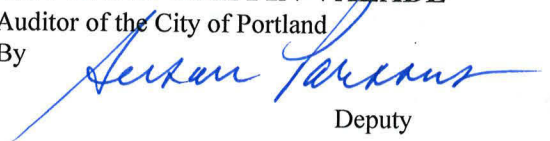
Passed by the Council, FEB 13 2013

Mayor Charlie Hales
Prepared by: Ross Swanson:slg
Date Prepared: January 25, 2013

LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By



Deputy

888681

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✓ 290

Agenda No. **185883**
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: <i>Mayor Hales</i>	CLERK USE: DATE FILED <u>FEB 08 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>FAD</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones <i>[Signature]</i> Development & Capital Program Other:	
Prepared by: Ross Swanson:slg Date Prepared: January 25, 2013 <i>[Signature]</i>	
Financial Impact & Public Involvement 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"/>	
Council Meeting Date FEBRUARY 13, 2013	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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 ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Novick ✓	
Hales	Hales ✓	