

889281
ORDINANCE NO. 185922

*Authorize application to Metro Regional Travel Options for a grant in the amount of \$200,000 for start-up costs related to the creation of the Washington Park Transportation Management Association (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Metro is soliciting projects for grant funding under the Regional Travel Options grant program.
2. The program funds projects that support a multi-modal transportation system through demand management policies, strategies and projects.
3. Portland Parks & Recreation (PP&R) intends to apply for a grant aimed at increasing multi-modal transportation use among visitors, employees, and volunteers in Washington Park.
4. There is a 10.27% match requirement for this federally-funded grant opportunity. PP&R anticipates a match of \$750,000 over two years (representing a 78.95% match for the total project cost.) This will be managed through the leadership of the Washington Park Transportation Association (WP-TMA). The WP-TMA is a new non-profit funded by revenue generated from the new pay-to-park system that will be implemented in late Spring 2013. This funding was authorized by the Portland City Council in the 2012 Washington Park Transportation Parking and Management Agreement (Ordinance 185779).

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to make application to Metro for a grant in the amount of \$200,000, in a form substantially in accordance with the application attached as Exhibit A.
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.

Section 2. The Council declares that an emergency exists because delay in proceeding for the grant jeopardizes our chance of being considered for or receiving the funds, therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **MAR 13 2013**

Mayor Charlie Hales
Prepared by: Bryan Aptekar
March 4, 2013

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No. **185922**
ORDINANCE NO. 185922
 Title

*Authorize application to Metro Regional Travel Options for a grant in the amount of \$200,000 for start-up costs related to the creation of the Washington Park Transportation Management Association (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> <hr/> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>[Signature]</i></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> <hr/> <p>BUREAU APPROVAL</p> <p>Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate <i>[Signature]</i></p> <hr/> <p>Prepared by: Bryan Aptekar Date Prepared: 03/04/13</p> <hr/> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <hr/> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p>Council Meeting Date March 13, 2013</p> <hr/> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>MAR 08 2013</u></p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <hr/> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	