

ORDINANCE No. 186353

* Accept and appropriate a grant in the amount of \$200,000 from Metro Regional Travel Options grant program for start-up costs related to the creation of the Washington Park Transportation Management Association and authorize an Intergovernmental Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Portland Parks & Recreation applied to Metro Regional Travel Options for a grant in the amount of \$200,000 for Washington Park Transportation Management Association Start Up on *February 22, 2013*; and
2. Metro has notified the City of Portland that it will award a grant for the Washington Park Transportation Management Association Start Up to Portland Parks & Recreation in the amount of \$200,000;
3. There is a 10.27% match requirement for this federally funded grant opportunity. We anticipate a match of \$750,000 over two years. The program 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 accept on behalf of the City of Portland a grant from the Metro for the Washington Park Transportation Management Association Start Up in the amount of \$200,000 and to execute an intergovernmental agreement in a form similar to the agreement attached as Exhibit A.
- b. The FY 2013/2014 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – PK

Bureau Program Expenses– \$141,935

The remaining balance will be included in the FY15 Adopted Budget

- c. 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.
- d. The Director of Parks & Recreation Bureau of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for Washington Park Transportation Management Association Start Up, grant number 931983, 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.
- e. The Director of Portland Parks & Recreation is hereby authorized to execute an agreement with the Washington Park Transportation Management Association, and any other documents necessary to effectuate the grant project and provide funding to Washington Park Transportation Management Association up to \$200,000. All such documents shall be approved as to form by the City Attorney.

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: NOV 27 2013

Prepared by:

LaVonne Griffin-Valade
Auditor of the City of Portland

By

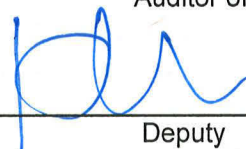
Gaulea Jennings
Deputy

1131-

✓140

Agenda No. **186353**
ORDINANCE NO.
 Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Fritz</p> <hr/> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>Amend Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate <i>Mike Abbate</i></p> <p>Prepared by: E. Barrett Anderson Date Prepared: 10/30/13</p> <p>Financial Impact & Public Involvement 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</p> <p>Council Meeting Date 11/20/13</p>	<p>CLERK USE: DATE FILED <u>NOV 22 2013</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p style="text-align: center;">  By: _____ Deputy </p> <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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	