

ORDINANCE No. 186395

*Accept a grant in the amount of \$377,401 from Metro for Inner-Powell Outer Division Transit and Development Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Bureau of Planning and Sustainability applied to Metro for a Grant (Ordinance 185964) in the amount of \$377,401 for Inner-Powell Outer Division Transit and Development Project on 04/16/2013; and
2. Metro has notified the City of Portland that it will award a grant for the Inner-Powell Outer Division Transit and Development Project to Bureau of Planning and Sustainability in the amount of \$377,401; and
3. Council approved on April 10, 2013, and in Mayor's letter of application, dated April 16, 2013, City agencies to submit grant application requests for Inner-Powell Outer Division Transit and Development Project; and
4. Letters of support from stakeholders from the education community, public health, transit services, neighborhood associations and advisory committees.
5. Local match in the amount of \$75, 207 will be provided by funds from the Planning Program, (PNCP000001) for FY 2013-14 and FY 2014-15. The match will be in the form of salary, benefits, and materials and services in the FY 2013-14 and FY 2014-15 of the Bureau of Planning and Sustainability.

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 Inner-Powell Outer Division Transit and Development Project in the amount of \$377,401 and to execute an Intergovernmental Agreement, Attachment 1, with Metro and Gresham. The City will complete tasks and deliverables listed in Exhibits A and B of the IGA.
- b. The FY 2013/2014 budget is hereby amended as follows:
GRANTS FUND
Fund 217
Business Area – PN
Bureau Program Expenses– \$169,000

PROVIDER FUND
Fund 200
Business Area - TR
Bureau Program Expenses– \$55,000

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- c. The Bureau of Planning and Sustainability will reimburse the Bureau of Transportation for tasks as approved to form in Exhibits A & B of the IGA, not to exceed \$157,785. A separate Interagency Agreement between BPS and PBoT will be prepared to ensure understanding of the funding agreement.
- d. 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.
- e. The Director of Bureau of Planning and Sustainability is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for Construction Excise Tax grant, 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.

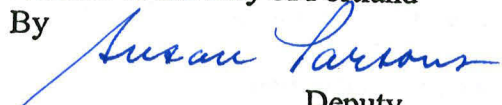
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 02 2014

Mayor Charlie Hales
Prepared by: Radcliffe Dacanay
December 10, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

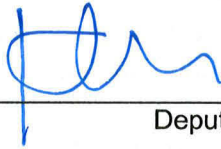


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Agenda No. **186395**
ORDINANCE NO.
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED DEC 27 2013</p>
<p>COMMISSIONER APPROVAL</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 style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: BPS Bureau Head: Susan Anderson </p> <p>Prepared by: Radcliffe Dacanay Date Prepared: December 11, 2013</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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 January 2, 2014</p>	<p>ACTION TAKEN:</p>

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	✓	