

ORDINANCE NO. 186480

*Accept a grant in the amount of \$467,000 and authorize an Intergovernmental Grant Agreement with Metro for SmartTrips New Resident and SmartTrips East Portland. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Transportation applied to Metro for a grant in the amount of \$467,000 for SmartTrips New Resident and SmartTrips East Portland program under the Regional Travel Options grant program.
2. The program is funding projects that support a multi-modal transportation system through demand management policies, strategies and projects.
3. Metro has notified the City of Portland it will award a grant for the SmartTrips New Resident and SmartTrips East Portland program in the amount of \$467,000.

NOW THEREFORE, The Council directs:

- a. Commissioner Novick is hereby authorized to accept on behalf of the City of Portland a grant from the Metro for SmartTrips New Resident and SmartTrips East Portland program in the amount of \$467,000, and to execute an Intergovernmental Agreement in substantially the form of the attached exhibit for this purpose.
- b. The FY 2013-14 budget is hereby amended as follows:

GRANTS FUND

Fund 217001

Business Area –TR

Bureau Program Expenses - \$155,600

Remaining grant balance of \$311,400 will be budgeted in FY 2014-15 and FY 2015-16.

- c. The Commissioner is authorized to provide such information and assurances as are required for the grant period.
- d. 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 Commissioner's behalf.

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Section 2. The Council declares that an emergency exists because the funds are available now and the parties wish to begin work immediately. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **MAR 05 2014**

Commissioner Steve Novick
Prepared by: Linda Ginenthal:cem
February 19, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By *Gayla Jennings*
Deputy

and authorize an Intergovernmental Title Grant Agreement with

*Accept a grant in the amount of \$467,000 from Metro for SmartTrips New Resident and SmartTrips East Portland. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner, Steve Novick</p>	<p>CLERK USE: DATE FILED <u>FEB 28 2014</u></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 <i>CW</i></p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Group Manager: Rob Burchfield Systems Management</p> <p>Other: <i>Rob Burchfield</i></p> <p>Prepared by: Linda Gienthal:cm Date Prepared: 2/19/2014</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Not Required <input type="checkbox"/></p>	<p>ACTION TAKEN:</p>
<p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date March 5, 2014</p>	
<p>City Attorney Approval <i>MRM</i></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	—
5. Hales	5. Hales	✓