

# ORDINANCE No. 186561

\*Authorize an Intergovernmental Agreement with Metro to provide funding for transportation modeling services. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland, as part of Periodic Review of the Comprehensive Plan, is required to model the performance of the proposed comprehensive plan map and transportation system network as part of the update to the Transportation System Plan (TSP).
2. The City of Portland uses the regional transportation model results as basic inputs to the City's transportation model.
3. Metro, as the area Metropolitan Planning Organization, is responsible for maintaining and running the regional transportation model.
4. Metro provides a limited level of support through its Technical Assistance Fund, but the work for the TSP is expected to exceed the available Metro funds.
5. The City of Portland shall pay Metro, in consideration for the services Metro performs under this agreement #932627 Attachment 1, including any necessary staffing, data and service expenses (except travel expenses), up to the maximum sum of Twenty Thousand Dollars (\$20,000.00).

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to execute an intergovernmental agreement with Metro in a form that substantially conforms to the agreement attached and referenced as Attachment 1 (Metro Contract No. 932627).
- b. The Director of the Bureau of Planning and Sustainability is authorized to execute amendments to the agreement, including amendments that obligate additional city funds if the appropriations are approved by City Council.
- c. The Mayor and Auditor are authorized to pay Metro from the Bureau of Planning and Sustainability's budget (Cost Object PNCP 000001) when demand is presented and approved by the appropriate city authority.

Section 2. The Council declares that an emergency exists in order to forward funds for services to continue work that benefits the City. Therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 14 2014

Mayor Charlie Hales  
Prepared by: Tom Armstrong  
Date Prepared: April 22, 2014

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By

  
Deputy

Agenda No. **186561**  
**ORDINANCE NO.**  
 Title

\*Authorize an Intergovernmental Agreement with Metro to provide funding for transportation modeling services. (Ordinance)

<p style="text-align: center;"><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Charlie Hales</b></p>	<p>CLERK USE: DATE FILED <u>MAY 09 2014</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales <i>CH</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>	<p style="text-align: center;">LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u>                  Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Planning and Sustainability                  Bureau Head: Susan Anderson  <i>Susan Anderson</i></p> <p>Prepared by: Tom Armstrong                  Date Prepared: April 8, 2014</p>	<p><b>ACTION TAKEN:</b></p>
<p>Financial Impact &amp; 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><b>City Auditor Office Approval:</b>                  required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b>                  required for contract, code, easement, franchise, comp plan, charter <i>CF</i></p>	
<p>Council Meeting Date <b>April 30, 2014</b>  <i>May 14, 2014</i></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____                  (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____                  (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	✓	