

ORDINANCE No. 187105

*Accept a grant in the amount of \$151,360 from and authorize an Intergovernmental Agreement with Oregon Department of Transportation for the Growing Transit Communities Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Council passed Ordinance No. 186634 on June 11, 2014, authorizing application to the Oregon Department of Transportation and Department of Land Conservation and Development for four Transportation and Growth Management grants, including a Growing Transit Communities Plan.
2. Portland Bureau of Transportation applied to Oregon Department of Transportation and Department of Land Conservation and Development for a Transportation and Growth Management (TGM) program grant in the amount of \$150,000 for the Growing Transit Communities Plan on June 13, 2014.
3. Oregon Department of Transportation has notified the City of Portland that it will award a grant for the Growing Transit Communities Plan to Portland Bureau of Transportation in the amount of \$151,360.
4. The City's required minimum local match amount is \$20,640. Portland Bureau of Transportation will provide the City's required matching amount of \$20,640, or 12% of the Total Project Cost, with in-kind services. The total project budget including the grant award and local match is \$172,000.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Transportation for the Growing Transit Communities Plan in the amount of \$151,360 to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The FY 2014 / 2015 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – TR00

Bureau Program Expenses - \$26,360

- c. The Commissioner-in-Charge is authorized to execute amendments, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase the City's financial risk. Increases to the grant amount must be approved by the City Council.
- 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-in-Charge's behalf.

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.

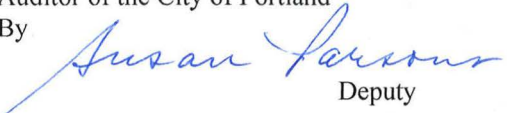
Passed by the Council, MAY 06 2015

Commissioner Steve Novick
Prepared by: April Bertelsen:slg
Date Prepared: April 7, 2014

Mary Hull Caballero

Auditor of the City of Portland

By


Deputy

= 444 =

✓140

Agenda No. **187105**
ORDINANCE NO.
 Title

* Accept a grant in the amount of \$151,360 from ^{with} Oregon Department of Transportation for the Growing Transit Communities Plan and authorize an Intergovernmental Agreement (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</p>	<p>CLERK USE: DATE FILED <u>MAY 01 2015</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>aw</i></p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> _____ Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Transportation Policy, Planning and Projects Manager: Art Pearce Director: <i>[Signature]</i></p> <p>Prepared by: April Bertelsen: slg <i>AB</i> Date Prepared: April 7, 2014 <i>g4</i></p>	<p>ACTION TAKEN:</p>
<p>Impact 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 April 29, 2014</p>	

<p>AGENDA</p>
<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	✓	