

ORDINANCE NO. 187137

*Authorize application to Metro Regional Government for a package of five grants for a total amount of \$1,559,500 as part of the Community Planning and Development Grant program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland City Council shares the Metro Council's goals for smart planning that readies land for development, removes barriers to private investment for development, improves regional livability and promotes equity.
2. Staff in the Bureau of Planning and Sustainability has reviewed the grant program, coordinated with other City bureaus and agencies, submitted initial letters of intent to Metro in April 2015, and received feedback on five potential proposals in April 2015.
3. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$310,500 for the 'Better Multi-Dwelling Development Project.' City of Portland matching funds in the amount of \$188,750 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2015-16 and FY 2016-17 budgets of BPS. If the grant is awarded and accepted, this work will improve development outcomes in multi-dwelling zones, including supporting better street connectivity and pedestrian-oriented design in East Portland, and open space and amenities in multi-dwelling zones citywide.
4. BPS seeks a grant of \$539,000 for the 'Building Complete Communities along the Powell-Division Corridor Project.' City of Portland matching funds in the amount of \$172,850 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2015-16 and FY 2016-17 budgets of BPS. This grant will be a joint City of Portland-City of Gresham grant application. The amounts listed above apply only to work that will be completed by the City of Portland, should this grant be awarded and accepted. If this grant is awarded and accepted, the work will complement, inform and contribute to the Portland Bureau of Transportation's (PBOT) work on the regional Powell-Division Transit and Development Project, and support collaboration with the Portland Development Commission and community organizations to promote equitable transit oriented development. This grant will also support a portion of PBOT's work on this project.
5. BPS seeks a grant of \$365,000 for the '82nd Avenue - Development Readiness Project.' City of Portland matching funds in the amount of \$121,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2015-16 and FY 2016-17 budget of BPS. This work will complement the Oregon Department of Transportation's (ODOT) Avenue of Roses Implementation Plan and will identify remedies to barriers to employment and mixed-use investment on 82nd Ave and support roadway design analysis that will contribute to ODOT's project. It will also support a portion of PBOT's work on this project.
6. BPS seeks a grant of \$200,000 for the Pathway 1000 Implementation Strategy. City of Portland matching funds in the amount of \$33,000 will be provided by BPS in the form of

salary, benefits and services in the FY 2015-16 and FY 2016-17. This project will support community-driven work to develop affordable housing and inclusive community development in North and Northeast Portland. The Portland Community Reinvestment Initiative will be collaborator on this project.

7. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$145,000 for the 'Design Review Process and Outcome Improvement Project'. City of Portland matching funds in the amount of \$29,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2015-16 and FY2016-17 budget of BPS. This project will assess the outcomes of the design review process and include recommendations for revisions to the process to improve efficiency, clarity and the quality of development.
8. Charges for indirect overhead cannot be paid for with Metro Regional Government Community Planning and Development grant funds.

NOW THEREFORE, The Council directs:


- a. The Mayor is hereby authorized to make application to the Metro Regional Government Community Planning and Development Grants program for a package of five grants in the amount of \$1,559,500.
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.
- c. The Mayor hereby authorizes a waiver of overhead for any Community Planning and Development Grants awarded to the City of Portland by the Metro Regional Government during the 2015 grant application cycle.
- 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 Mayor's behalf.
- e. Local match in the amount of \$544,600 will be provided by in the form of salary, benefits, and materials and services in the FY 2015-16 and 2016-17 budget of the Bureau of Planning and Sustainability, if all grants that are applied for under this ordinance are awarded and accepted.

The Council declares that an emergency exists because grant applications are due no later than June 1, 2015. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **MAY 27 2015**

Mayor Charlie Hales
Prepared by: Alexandra Howard
Date Prepared: May 13, 2015

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

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Agenda No.
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Title

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<p>INTRODUCED BY Commissioner/Auditor: Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>MAY 22 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</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p>
<p>BUREAU APPROVAL</p> <p>Bureau: BPS <i>Joe Lehner</i></p> <p>Bureau Head: Susan Anderson</p>	<p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p>Prepared by: Alexandra Howard Date Prepared: May 13, 2015</p>	<p>ACTION TAKEN:</p>
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input 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 May 27, 2015</p>	

<p align="center">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: <u>0</u> (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 35%;">YEAS</th> <th style="width: 35%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <input checked="" type="checkbox"/>		2. Fish	2. Fish <input checked="" type="checkbox"/>		3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>		4. Novick	4. Novick <input checked="" type="checkbox"/>		Hales	Hales <input checked="" type="checkbox"/>	
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