

ORDINANCE No. 187349

Accept and authorize an Intergovernmental Agreement for a Regional Transportation Options grant in the amount of \$465,000 from Metro for Active Portland, Open Streets, Connected Communities program including SmartTrips. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Bureau of Transportation applied to Metro for a Regional Transportation Options (RTO) grant in the amount of \$841,431 for Active Portland, Open Streets, Connected Communities SmartTrips Transportation Demand Management (TDM) programs on 12/19/2014.
2. Metro has notified the City of Portland that it will award a RTO grant for Active Portland, Open Streets, Connected Communities to the Bureau of Transportation in the amount of \$465,000.
3. Metro and its Regional Travel Option's (RTO) program is the recipient of Federal Transit Administration ("FTA") Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) grant funds, and wishes to enter into this Agreement with the Grantee, utilizing these federal funds.

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 Metro for the Active Portland, Open Streets, Connected Communities in the amount of \$465,000 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The FY 2015 / 2016 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – TR00

Bureau Program Expenses - \$200,000

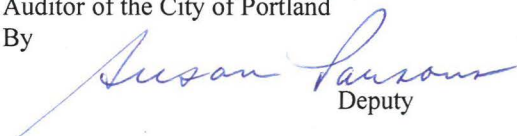
- c. The Commissioner-in-Charge is authorized to execute amendments, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase the City's financial risk. Increases to the grant amount must be approved by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

Passed by the Council, SEP 23 2015


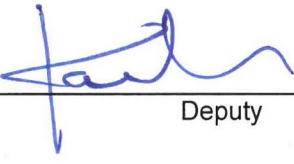
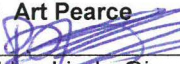

Commissioner Steve Novick
Prepared by: Linda Ginenthal:slg
Date Prepared: August 26, 2015

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

958-979-
Agenda No. 187349
ORDINANCE NO.
Title

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>SEP 11 2015</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety – Novick 	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Transportation Policy, Planning and Projects Manager: Art Pearce Director:  Prepared by: Linda Ginenthal sig Date Prepared: August 26, 2015 Supervisor: Margi Bradway 	ACTION TAKEN: SEP 16 2015 PASSED TO SECOND READING SEP 23 2015 9:30 A.M.
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date September 16, 2015	

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

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"/>	