

**ORDINANCE No. 187552**

\*Authorize a subrecipient grant agreement with the Asian Pacific American Network of Oregon in the amount of \$20,000 from July 1, 2015 to December 31, 2017 for the Active Portland: Open Streets, Connected Communities SmartTrips Transportation Demand Management program to promote walking and other active transportation modes (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland is the recipient of \$465,000 funding passed through Metro Regional Transportation Options (RTO) Program from the Federal Transit Administration ("FTA") Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) grant funds from July 1, 2015 to December 31, 2017.
2. The RTO Program is designed to manage demand on the transportation system and increasing use of travel options. The Bureau of Transportation (PBOT) Active Transportation Division program, Active Portland: Open Streets, Connected Communities will develop, implement, and analyze an individualized marketing initiative, a series of guided walks and bike rides and clinic, and an open streets program to bring robust active transportation opportunities to community-led events.
3. A key component of the Active Portland project is a partnership with APANO for \$20,000 from July 1, 2015 to December 31, 2017. This partnership will increase the project's ability to reach traditionally under-represented groups that the City of Portland is striving to provide opportunities to engage in active transportation. By combining City of Portland's demonstrated success in transportation demand management programs and APANO's skills engaging underserved communities, the project will equitably provide opportunities for active transportation throughout the city.
4. The Bureau's level of confidence in the cost estimates for this project is 100%.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is hereby authorized to execute agreements with APANO in the amount described above in accordance with the Subrecipient Agreement attached as Exhibit A.
- b. The City Council waives the competitive application process required in FIN 2.04 – Budget.
- c. That the Commissioner is hereby authorized to draw and deliver warrants chargeable to PBOT operating fund budget when demand is presented and approved by the proper authority.

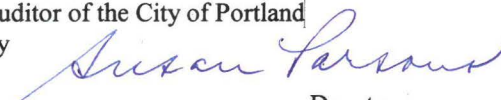
Section 2. The Council declares that an emergency exists because delay in funding will interrupt the ability of APANO to provide the project deliverables; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, JAN 20 2016

Commissioner Steve Novick  
Prepared by: Linda Ginenthal  
Date Prepared: 12/4/2015

**Mary Hull Caballero**  
Auditor of the City of Portland

By



Deputy

*From July 1, 2015  
to December 31,  
2017*

Agenda No. **187552**  
**ORDINANCE NO.**  
Title

\* Authorize a Subrecipient Grant Agreement <sup>with</sup> to the Asian Pacific American Network of Oregon in the amount of \$20,000 for FY 2015/16, FY16/17 and FY17/18 for the Active Portland; Open Streets, Connected Communities SmartTrips Transportation Demand Management program (Ordinance) <sub>to promote walking and other active transportation modes</sub>

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>COMMISSIONER STEVE NOVICK</b></p>	<p>CLERK USE: DATE FILED <u>JAN 12 2016</u></p>
<p><b>COMMISSIONER APPROVAL</b></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>SN</i></p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: <b>Transportation</b> Policy, Planning and Projects Manager: Art Pearce <i>[Signature]</i> Director: Leah Treat <i>[Signature]</i></p> <p>Prepared by: Linda Gierthal <i>[Signature]</i> Date Prepared: 12/4/2015 Supervisor:</p>	<p><b>ACTION TAKEN:</b></p>
<p><b>Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p><b>Portland Policy Document</b> 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>[Signature]</i></p>	
<p><b>Council Meeting Date</b> January 20, 2016</p>	

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