

ORDINANCE No. 187 742

*Accept a grant in the amount of \$100,000 from United States Department of Transportation for Beyond Traffic: The Smart City Challenge grant project and formally authorize a Cooperative Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. In January 2016, the Portland Bureau of Transportation (PBOT) began work upon the submission of Portland's Smart City Challenge grant due February 4, 2016.
2. On February 3, 2016, City Council authorized the submission of the grant application through Resolution No. 37186.
3. Portland was selected as a finalist city for the grant on March 12, 2016 and received a grant of \$100,000 to be used to revise the grant application with the final application due May 24, 2016.
4. On Friday, March 18, 2016, United States Department of Transportation (USDOT) provided the cooperative agreement to the City with a requested execution date of March 21, 2016 and, because of this tight timeline, the Mayor accepted the grant on behalf of the City in the amount of \$100,000.
5. The PBOT, working with the Office of Management & Finance Grants office, is now seeking to formally execute the grant to make certain appropriate grant and accounting procedures are compliant with the City's financial policies.

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 USDOT for Portland's "Beyond Traffic: The Smart City Challenge" grant application in the amount of \$100,000 and to authorize the executed 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 217001

Business Area – TR00

Bureau Program Expenses - \$100,000

- c. The Commissioner-in-Charge or Mayor are 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.

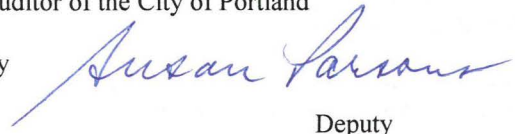
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, MAY 11 2016

Commissioner Steve Novick
Prepared by: Kyle Chisek:sld
Date Prepared: April 15, 2016

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

478

Agenda No.
ORDINANCE NO.

187742

Title

*Accept a grant in the amount of \$100,000 from United States Department of Transportation for "Beyond Traffic: The Smart City Challenge" grant project and formally authorize the a Cooperative Agreement (Ordinance)

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>MAY 03 2016</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick <i>Nov</i>	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Transportation Asst Director: Maurice Henderson <i>[Signature]</i> Prepared by: Kyle Chisek:sld Date Prepared: April 15, 2016 <i>KC</i>	
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 <i>[Signature]</i>	
Council Meeting Date May 11, 2016	

AGENDA TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:30 a.m. Total amount of time needed: 10 mins (for presentation, testimony and discussion) CONSENT <input 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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	