

ORDINANCE No. 188027

* Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds for the Recycle at Work Program in FY 2016-17 and 2017-18. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Metro has notified the City of Portland that it will award a grant of Metro Waste Reduction Challenge Funds and the Recycle at Work Program in FY 2016-17 to the Bureau of Planning and Sustainability in the amount of \$312,539 and \$454,385.
2. Funds continue to support mutual regional and citywide goals for improved efforts in waste reduction and recycling volume.
3. The funding of \$ 682,237 was appropriated in the FY 2016-17 Adopted Budget for the Bureau of Planning and Sustainability. The remaining funds for the Fiscal year 2016-17 is appropriated with this ordinance. Fiscal year 2017-18 funds will be appropriated with an amendment.
4. No City match is required.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from Metro, for the Metro and Local Government Annual Waste Reduction Plan and the Recycle at Work Program in the amount of \$312,539 and \$454,385 and to execute a two-year intergovernmental agreement, Exhibit 1 for this purpose.
- b. The FY 2016-17 budget is hereby amended as follows for the remaining fund:

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses – \$84,687

- c. The Office of Management & Finance 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.
- d. The Director of the Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for Contract No. 30005471, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

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 force and effect from and after its passage by the Council.

Passed by the Council: **OCT 12 2016**

Mayor Charles Hales
Prepared by: Amanda Romero
Date Prepared: September 6, 2016

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO. 188027
Title

* Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds for the Recycle at Work Program in FY 2016-17 and 2017-18. (Ordinance)

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| INTRODUCED BY Commissioner/Auditor: Charlie Hales | CLERK USE: DATE FILED <u>OCT 04 2016</u> |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>[Signature]</i> | Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN: |
| Position 1/Utilities - Fritz | |
| Position 2/Works - Fish | |
| Position 3/Affairs - Saltzman | |
| Position 4/Safety - Novick | |
| BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i> | |
| Prepared by: Amanda Romero Date Prepared: September 6, 2016 | |
| 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 October 12, 2016 | |

| 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 | ✓ | |
| 2. Fish | ✓ | |
| 3. Saltzman | _____ | |
| 4. Novick | ✓ | |
| Hales | ✓ | |