

ORDINANCE No. 184096

*Authorize an Intergovernmental Agreement with Metro and accept a grant in the amount of \$171,520 for SmartTrips North and Northeast (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The Bureau of Transportation applied to Metro for a grant in the amount of \$200,000 for SmartTrips Portland in November 2008 (Ordinance No.182132).
2. Metro has notified the City of Portland that it will award a grant for SmartTrips North and Northeast to the Bureau of Transportation in the amount of \$171,520.
3. Beginning September 2010, PBOT will use these funds to begin work on the SmartTrips North and Northeast project and develop materials and activities targeting all 23,000 households included in the targeted area.
4. The project requires a minimum match of 10.27% or \$19,631 which will be met with in-kind contributions including staff and materials.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Metro for the SmartTrips Portland in the amount of \$171,520 and to execute an intergovernmental agreement in substantially the form of the attached exhibit for this purpose.
- b. The FY 2010/2011 budget is hereby amended as follows:

GRANTS FUND
Fund 217001
Business Area –TR00
Bureau Program Expenses - \$100,000

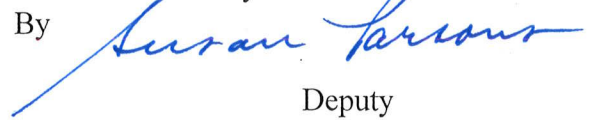
- c. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.

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 Council.

Passed by the Council: SEP 08 2010

Mayor Sam Adams
Prepared by Dan Bower:cm
August 27, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

1225

Agenda No. **ORDINANCE NO. 184096**
Title

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<p>INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p>BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Bureau Head: Susan D. Keil, Director <i>[Signature]</i> Lavinia Gordon Transportation System Group Manager</p> <p>Prepared by: Dan Bower:cem <i>[Signature]</i> Date Prepared: August 27, 2010</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date September 8, 2010</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED SEP 02 2010</p> <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
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. Leonard	✓	
Adams	✓	