

ORDINANCE No. 186811

*Amend Intergovernmental Agreement with Metro to accept an additional \$44,741 in grant funds for the Construction Excise Tax Grant – Mixed Use Zoning Project (Ordinance; amend Contract No. 30003798)

The City of Portland ordains:

Section 1. The Council finds

1. Bureau of Planning and Sustainability originally applied to Metro for a Construction Excise Tax Grant (CET) – Mixed Use Zoning Project in the amount of \$425,000 on 04/16/2013 (Ordinance 185964); and
2. Metro notified the City of Portland that it would award a grant for the Mixed Use Zoning Project to Bureau of Planning and Sustainability in the amount of \$380,759; and
3. Bureau of Planning and Sustainability worked with Metro to revise the scope of work and budget to reflect requirements of the Metro Resolution 13-4450 which calls for city match of \$207,900 and procurement of a consultant; and
4. The application received letters of support from a variety of community stakeholders, including neighborhood associations and business associations, and Oregon DLCD; and
5. Local match in the amount of \$207,900 be provided by funds from the Planning Program, (PNCP000001) for FY 2013-14, FY 2014-15, and FY 2015-16. The match will be in the form of salary, benefits, and materials and services in the FY 2013-14, FY 2014-15, and FY 2015-16 budgets of the Bureau of Planning and Sustainability.
6. Portland City Council accepted the award (Ordinance 186405) on January 2, 2014; and Intergovernmental Agreement #30003798.
7. In a communication to Mayor Hales on 6/23/14, Attachment 1, Metro stated that due to the continued increase in construction excise tax revenues which fund Community Planning and Development Grants (CPDG), the Metro Council has approved additional funding of \$44,741 to fully fund the project; and
8. BPS staff worked with Metro staff to revised elements of the Milestones and Deliverables Schedule (Exhibit A, dated 7/15/14) and Scope of Work (Exhibit B, dated 7/23/14) to reflect changes in the scope and timeline.

NOW THEREFORE, The Council directs:

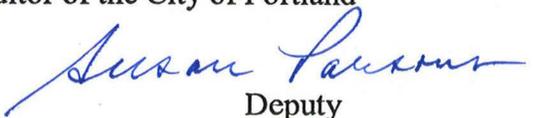
- a. The Mayor is hereby authorized to accept on behalf of the City of Portland additional Grant funding from the Metro for the Construction Excise Tax Grant (CET) – Mixed Use Zoning Project in the amount of \$44,741, bringing the total grant amount to \$425,500.
- b. The Mayor is hereby authorized to execute in a form substantially similar to Attachment 2 (Amendment #1 Contract 30003798 including revised IGA Exhibits A and B).
- c. The FY 2014-15 budget is hereby amended as follows:
 - GRANTS FUND
 - Fund 217
 - Business Area – PN
 - Bureau Program Expenses– \$44,741
- d. 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.
- e. The Director of Bureau of Planning and Sustainability is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for the Construction Excise Tax Grant (CET) – Mixed Use Zoning Project 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 full force and effect from and after its passage by the Council.

Passed by the Council: OCT 01 2014

Mayor Charlie Hales
Prepared by: Barry Manning
August 14, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

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Agenda No.
ORDINANCE NO. 186811
Title

***Amend Intergovernmental Agreement with Metro to accept an additional \$44,741 in grant funds for the Construction Excise Tax Grant – Mixed Use Zoning Project (Ordinance; amend Contract No. 30003798)**

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>SEP 12 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>jp</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i> Prepared by: Barry Manning Date Prepared: 8/19/14	ACTION TAKEN: SEP 17 2014 RESCHEDULED TO OCT 1 2014 9:30 AM
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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>64</i>	
Council Meeting Date September 17, 2014	

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"/>	