18764?

*Accept and appropriate Community Planning and Development Grant (CPDG) from Metro in the amount of \$200,000 for the 82nd Avenue Study: Understanding Barriers to Development Project. (Ordinance)

The City of Portland ordains:

ORDINANCE No.

Section 1. The Council finds

1. On May 27, 2015, the Bureau of Planning and Sustainability applied to Metro for Community Planning and Development Grants (Ordinance 187137) in the amount of \$365,000 for the "82nd Avenue Study: Understanding Barriers to Development Project."

2. Metro has notified the City of Portland that it will award a grant for the "82nd Avenue Study: Understanding Barriers to Development Project" in the amount of \$200,000; and

3. Council approved on May 27, 2015, and in Mayor's letter of application, dated May 27, 2015, City agencies to submit grant application requests for 82nd Avenue Study: Understanding Barriers to Development Project; and

4. The application received a letter of support from the Oregon Department of Transportation (ODOT); and

5. A local match in the amount of \$60,500 for the 82nd Avenue Study: Understanding Barriers to Development Project, will be provided by the General Fund from the Planning Program, (PNCP000001) for FY 2015-16, FY 2016-17 and FY17-18. The match will be in the form of salary, benefits, and payroll taxes.

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 82nd Ave Study: Understanding Barriers to Development in the amount of \$200,000 and execute an Intergovernmental Agreement with Metro substantially similar to Attachment 1. The City will complete tasks and deliverables listed in Exhibit A in the Intergovernmental Agreement.
- b. The FY2015-2016 budget is hereby amended as follows. The remaining amount of \$198,000 will be budgeted in FY2016-17 and FY2017-18.

<u>GRANTS FUND</u> Fund 217 Business Area – PN Bureau Program Expenses– \$2,000

- c. The Bureau of Planning and Sustainability (BPS) will reimburse the Portland Bureau of Transportation (PBOT) for tasks as approved to form in Exhibit A of the IGA, not to exceed \$62,250, for 82nd Ave Study: Understanding Barriers to Development Project. Separate Interagency Agreements between BPS and PBOT will be prepared to ensure understanding of the funding agreement.
- 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 of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro 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.

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: MAR 3 0 2016

Mayor Charlie Hales Prepared by: Radcliffe Dacanay February 25, 2016

Mary Hull Caballero Auditor of the City of Portland By Turan Paula

Deputy

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Agenda No. ORDINANCE NO. 187647

Title

*Accept and appropriate Community Planning and Development Grant (CPDG) from Metro in the amount of \$200,000 for the 82nd Avenue Study: Understanding Barriers to Development Project. (Ordinance)



AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Start time:			YEAS	NAYS
Total amount of time needed:(for presentation, testimony and discussion)	1. Fritz	1. Fritz	-	
	2. Fish	2. Fish	~	
<u>CONSENT</u> ⊠	3. Saltzman	3. Saltzman		
REGULAR	4. Novick	4. Novick	-	
Total amount of time needed: (for presentation, testimony and discussion)	Hales	Hales	4	-