

ORDINANCE No. 185896

Accept a grant in the amount of \$279,888 from Portland Development Commission for the Foster Road Transportation and Streetscape Plan – Design and Construction Phase 1 – Rapid Flash Beacons. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. In 2003, City Council adopted the Foster Road Transportation and Streetscape Plan (Resolution 36158). The plan outlined transportation and streetscape improvements along SE Foster Road between SE 50th and SE 90th Avenues.
2. In 2012, the Portland Bureau of Transportation was awarded Regional Flexible Funds to implement many of the improvements identified in the plan related to safety and streetscape. Project design will begin in FY 13/14.
3. The Portland Development Commission has budgeted \$2,000,000 from the Lents Town Center Urban Renewal Area for the improvements along SE Foster Road.
4. To advance critical safety improvements, locations have been identified for the early installation of Rapid Flash Beacons.
5. On December 27, 2012, an Intergovernmental Agreement was executed between the Director of the Portland Development Commission and the Director of the Portland Bureau of Transportation to provide funding for the installation of the beacons.
6. The grant funds (grant no. TR000203) should now be accepted and the FY 12-13 budget for the Portland Bureau of Transportation should be amended to include this project.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Portland Development Commission for the Foster Road Transportation and Streetscape Plan - Design and Construction Phase 1 - Rapid Flash Beacons in the amount of \$279,888.
- b. The FY 12-13 budget is hereby amended as follows:

GRANT FUND

Fund 217

Business Area – TR

Bureau Program Expenses - \$279,888

- 308281
- 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 Transportation Bureau of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Portland Development Commission for Rapid Flash Beacon grant, 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.

Passed by the Council, FEB 20 2013

Mayor Charlie Hales
Prepared by: Chris Armes: slg
Date Prepared: January 4, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

008081

Agenda No.
ORDINANCE NO. 185896
Title

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INTRODUCED BY Commissioner/Auditor: <u>Mayor Hales</u>	CLERK USE: DATE FILED <u>FEB 08 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales 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>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other: <u>[Signature]</u> Prepared by: Chris Ames: slg Date Prepared: January 22, 2013	ACTION TAKEN: FEB 13 2013 PASSED TO SECOND READING FEB 20 2013 9:30 A.M.
Financial Impact & Public Involvement 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"/>	
Council Meeting Date February 13, 2013	
City Attorney Approval City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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