

ORDINANCE No. 1 8 8 1 3 5

*Accept a grant in the amount of \$1,453,956 from the Portland Development Commission for construction of Foster Transportation and Streetscape Project, SE 82nd Ave to 90th Ave.(Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On June 11, 2014 City Council adopted the Foster Rd Transportation and Streetscape Plan to improve multi-modal safety on Foster Rd and support the redevelopment goals of the Lents Town Center Urban Renewal District (Resolution 36158); and
2. In 2013 and 2014 the Portland Bureau of Transportation applied to the Oregon Department of Transportation for a federal grant in the amount of \$3,313,402 for design and construction of the Foster Streetscape Project; and
3. On June 19, 2015, the Portland Development Commission entered into an Intergovernmental Agreement with the Portland Bureau of Transportation to provide matching funding for design and construction of the project in the total amount of \$1,940,156. The original IGA for design engineering of the project provided \$486,200. This intergovernmental agreement provides the balance of \$1,453,956 for construction;
4. Construction of the project has been divided into two phases, the first of which is the section of the overall project between SE 82nd Ave and 90th Ave. The total project cost for this phase is estimated at \$4,750,200, with the Portland Development Commission providing \$1,513,800 in funds for construction.
5. The Portland Development Commission has approved this Agreement on December 17, 2016.
6. The Bureau's level of confidence in the cost estimate for this project is medium, because the project design is approximately 90%.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the Portland Development Commission for construction of the Foster Rd Transportation and Streetscape Project from SE 82nd Ave to 90th Ave in the amount of \$1,453,956 to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.

- b. This grant is in the FY 16-17 budget under grant TR000203.
- c. The Commissioner-in-Charge is authorized to execute amendments, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase the City's financial risk. Increases to the grant amount must be approved by the City Council.
- d. 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 Commissioner-in-Charge'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 the Council.

Passed by the Council,

DEC 14 2016

Commissioner Steve Novick
Prepared by: Rich Newlands: tlck
Date Prepared: 11/15/2016

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

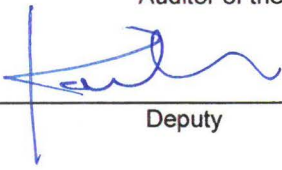
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Portland Development Commission
from the

Agenda No.
ORDINANCE NO.
Title

188135

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>DEC 06 2016</u>
COMMISSIONER APPROVAL	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy <u>12-12-16</u></p> <p>ACTION TAKEN:</p>
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety – Novick <i>ANS</i>	
BUREAU APPROVAL	
Bureau: Transportation <i>AMP</i> Policy, Planning and Projects Manager: Art Pearce Director: Leah Treat <i>in absence signed by Chris Warner</i>	
Prepared by: Rich Newlands:tlck <i>RN</i> Date Prepared: 11/15/2016 Supervisor: Dan Layton <i>DL</i>	
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>AAA</i>	
Council Meeting Date 12/14/2016	

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	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"/>	