

ORDINANCE No. 188160

*Accept a grant in the amount of \$36,660 from Oregon Department of Transportation for the Enhanced Transit Corridors Plan and authorize an Intergovernmental Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Council passed Ordinance No. 187169 on June 10, 2015, authorizing application to the Oregon Department of Transportation and Department of Land Conservation and Development for two Transportation and Growth Management grants, including the Enhanced Transit Corridors Plan.
2. The Portland Bureau of Transportation applied to the Oregon Department of Transportation and Department of Land Conservation and Development Transportation and Growth Management Program for a grant in the amount of \$172,480 for development of an Enhanced Transit Corridors Plan on *June 12, 2015*; and
3. The Oregon Department of Transportation has notified the City of Portland that it will award a grant for the Enhanced Transit Corridors Plan in the increased amount of \$176,480, where the City will receive \$36,660 and the Oregon Department of Transportation will reimburse a consultant selected through the Oregon Department of Transportation for an amount up to \$139,820.
4. The City's required minimum local match amount is \$24,065. The Portland Bureau of Transportation will provide the City's required matching amount of \$24,065, or 12.04% of the Total Project Cost, with in-kind services. The total project budget including the grant award and local match is \$200,545.

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 Oregon Department of Transportation for the Enhanced Transit Corridors Plan in the amount of \$36,660 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. This is budgeted in FY16-17 in grant fund 217001 and grant ID TR000174.
- c. The Office of Management & Finance Grants Management Division 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.

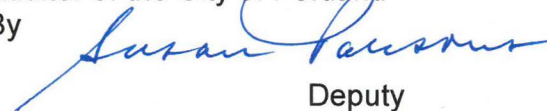
- d. The Commissioner-in-Charge of the Transportation Bureau of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by ODOT for the Enhanced Transit Corridors Grant number 31793, provided such modifications do not increase the City of Portland's financial obligation or risk. City Attorney's Office review is required prior to acceptance of amendments for determination of whether an ordinance is needed. 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, DEC 21 2016

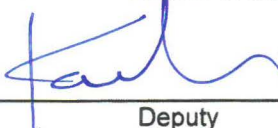
Commissioner Steve Novick
Prepared by: April Bertelsen: tlck
Date Prepared: December 1, 2016

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Agenda No. **188160**
ORDINANCE NO.
 Title

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<p>INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety – Novick <i>KES</i></p> <p>BUREAU APPROVAL</p> <p>Bureau: Transportation Policy, Planning and Projects Manager: Art Pearce Director: Leah Treat</p> <p>Prepared by: April Bertelsen Date Prepared: Dec. 1, 2016 Supervisor: Mauricio Leclerc</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date December 21, 2016</p>	<p>CLERK USE: DATE FILED <u>DEC 13 2016</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	