

ORDINANCE No. 188293

Accept and appropriate a grant in the amount of \$500,000 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for North Going to Swan Island Freight Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Bureau of Transportation (PBOT) applied to Oregon Department of Transportation (ODOT) for a grant in the amount of \$500,000.00 to install ITS equipment, air quality equipment, and optimize traffic signal timing for North Going to Swan Island Freight Project on April 4th, 2013
2. ODOT has notified the City of Portland that it will award a grant for the North Going to Swan Island Freight project to PBOT Bureau in the amount of \$500,000.00.
3. The project will identify and evaluate Intelligent Transportation Systems' (ITS) alternatives and will explore emerging technologies/data from private sector to determine whether there are new technologies that can be used to better accommodate freight movements at signalized intersections.
4. The project will construct and implement ITS infrastructure along N Going to Swan Island. The project will install CCTV cameras, traffic monitoring stations, wireless communication devices, and integrate these devices with the Agency's, ODOT's, and TriMet's Transportation Operation Centers.
5. City staff will use the newly installed devices to monitor traffic, relieve congestion, enhance safety, and increase efficiency of existing transportation system.

NOW, THEREFORE, the Council directs:

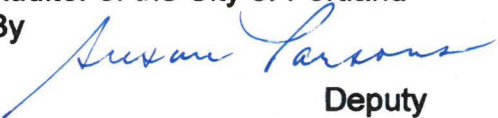
- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the ODOT for the North Going to Swan Island Freight Project in the amount of \$500,000.00 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The Grant has been budgeted in FY16-17 with grant fund 217001 and grant ID TR000244. The project number for North Going to Swan Island project is T00452.

- 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.

Passed by the Council, MAR 29 2017

Commissioner Dan Saltzman
Prepared by: Willie Rotich: tlck
Date Prepared: February 22, 2017

MARY HULL CABALLERO
Auditor of the City of Portland
By


Deputy

~~273~~ 301

Agenda No.

ORDINANCE NO. 188293

500,000

Title

Accept a grant in the amount of \$557,227 from Oregon Department of Transportation for North Going to Swan Island Freight Project and authorize an Intergovernmental Agreement (Ordinance)

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| INTRODUCED BY Commissioner/Auditor: COMMISSIONER Dan Saltzman | CLERK USE: DATE FILED <u>MAR 14 2017</u> |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly | Mary Hull Caballero Auditor of the City of Portland By: <u>Susan Parsons</u> Deputy |
| BUREAU APPROVAL Bureau: Transportation Group Manager: Steve Townsen Director: Leah Treat Prepared by: Willie Rofich Date Prepared: 02/21/2017 Supervisor: Peter Koonce 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 type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter Council Meeting Date 03-22-2017 | ACTION TAKEN: MAR 22 2017 PASSED TO SECOND READING MAR 29 2017 9:30 A.M. MAR 29 2017 Rescheduled to MAR 29 2017 2 P.M. |

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| 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 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Fish | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Saltzman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Eudaly | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Wheeler | <input checked="" type="checkbox"/> | <input type="checkbox"/> |