

**ORDINANCE No. 188327**

Accept a grant in the amount of \$1,000,000 from Oregon Department of Transportation for the Regional Signal System Concept of Operations and Implementation (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 \$1,000,000 to assess and upgrade or replace the current regional signal system on October 14<sup>th</sup>, 2014
2. ODOT has notified the City of Portland that it will award a grant for the Regional Signal System Concept of Operations and Implementation to PBOT in the amount of \$1,000,000.
3. The current system was installed in 2010 and it needs to be assessed using System Engineering ("SE") Analysis to determine if current and future needs/requirements are met.
4. The project will assess the current signal system to determine the current capabilities and limitations. If the system does not meet City's current and future capabilities, the system will be upgraded or replaced.
5. This project will be funded with Federal-Aid Transportation Program ("STP") grant for \$1,000,000 with local match of \$114,454 (10.27%).
6. ODOT has prepared an Intergovernmental Agreement for approval and execution.

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 ODOT for the Regional Signal System Concept of Operation and Implementation in the amount of \$1,000,000 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. 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.

- c. 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, APR 19 2017

**MARY HULL CABALLERO**  
Auditor of the City of Portland

Commissioner Dan Saltzman  
Prepared by: Preparer's: Willie Rotich; tick  
Date Prepared: March 15, 2017

By   
Deputy

Title

Accept a grant in the amount of \$1,000,000 from Oregon Department of Transportation for the Regional Signal System Concept of Operations and Implementation (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>COMMISSIONER Dan Saltzman</b>	CLERK USE: DATE FILED <u>APR 04 2017</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>Paul Sellman</i> Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland  By: <u><i>Paul</i></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: <b>Transportation Engineering Services</b> Group Manager: Steve Townsen Director: Leah Treat <i>Leah Treat</i> Prepared by: Willie Rottich: tick <i>WR</i> Date Prepared: 03/13/2017 <i>Pro 507 3/17/17</i> Supervisor: Peter Koonce	<b>ACTION TAKEN:</b> APR 12 2017 PASSED TO SECOND READING APR 19 2017 9:30 A.M.
<b>Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<input checked="" type="checkbox"/> <b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>gt</i>	
<b>Council Meeting Date</b> 4/12/2017	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/> <i>Pulled</i>
<b>REGULAR</b> <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. Eudaly	4. Eudaly ✓	
Wheeler	Wheeler ✓	