

## **ORDINANCE No. 188457**

\*Accept a grant in the amount of \$2,877,000 from Oregon Department of Transportation for Flanders Crossing Active Transportation Bridge (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Transportation applied to the Oregon Department of Transportation for a grant in the amount of \$2,877,000 for Flanders Crossing Active Transportation Bridge on October 10, 2015.
2. ODOT has notified the City of Portland that it will award a grant for the Flanders Crossing Active Transportation Bridge to ODOT to the Bureau of Transportation in the amount of \$2,877,000.
3. ODOT has requested reimbursement for services to the project in the estimated amount of \$560,000 these services cannot be paid by the Grant and will be paid by Transportation System Development Charge funds dedicated to the project.

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 Flanders Crossing Active Transportation Bridge in the amount of \$2,877,000 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.

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.

188457

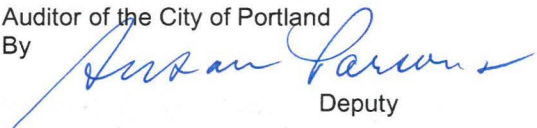
Passed by the Council, JUN 14 2017

Mayor Ted Wheeler  
Prepared by: Dan Layden; IR  
Date Prepared: 5/17/17

**MARY HULL CABALLERO**

Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Parsons", is written over the word "By".

Deputy

Agenda No.

ORDINANCE NO.

188457

\$2,877,000

Title

\*Accept a grant in the amount of \$3,000,000 from Oregon Department of Transportation for Flanders Crossing Active Transportation Bridge (Ordinance)

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| <b>INTRODUCED BY</b><br>Commissioner/Auditor:<br><b>Mayor TED WHEELER</b>  | CLERK USE: DATE FILED <u>JUN 06 2017</u>   |
| <b>COMMISSIONER APPROVAL</b><br>Mayor—Finance and Administration - Wheeler <i>W</i>  | Mary Hull Caballero<br>Auditor of the City of Portland<br><br>By: <i>[Signature]</i><br>Deputy<br><br><b>ACTION TAKEN:</b> |
| Position 1/Utilities - Fritz   |  |
| Position 2/Works - Fish  |  |
| Position 3/Affairs - Saltzman  |  |
| Position 4/Safety - Eudaly   |  |
| <b>BUREAU APPROVAL</b><br>Bureau: <b>Transportation</b> <i>AMP</i><br>Policy, Planning & Projects<br>Group Manager: <b>Art Pearce</b><br>Director: <b>Leah Treat</b> <i>LT</i> |  |
| Prepared by: Dan Layden <i>DL</i><br>Date Prepared: May 17, 2017<br>Supervisor: Millicent Williams <i>MW</i>   |  |
| Impact Statement<br>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>   |  |
| Portland Policy Document<br>If "Yes" requires City Policy paragraph stated in document.<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                 |  |
| <b>City Auditor Office Approval:</b><br>required for Code Ordinances   |  |
| <b>City Attorney Approval:</b><br>required for contract, code, easement, franchise, comp plan, charter <i>bf</i>   |  |
| <b>Council Meeting Date June 14, 2017</b>  |  |

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| <b>AGENDA</b><br><b>TIME CERTAIN</b> <input type="checkbox"/><br>Start time: _____<br>Total amount of time needed: _____<br>(for presentation, testimony and discussion) |
| <b>CONSENT</b> <input checked="" type="checkbox"/>   |
| <b>REGULAR</b> <input checked="" type="checkbox"/> <i>par Matt Grumm</i><br>Total amount of time needed: <u>10min</u><br>(for presentation, testimony and discussion)    |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |                                     |                                     |
|--------------------|---------------------------------|-------------------------------------|-------------------------------------|
|                    |                                 | YEAS                                | NAYS                                |
| 1. Fritz           | 1. Fritz                        | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Fish            | 2. Fish                         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 3. Saltzman        | 3. Saltzman                     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 4. Eudaly          | 4. Eudaly                       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Wheeler            | Wheeler                         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |