

ORDINANCE No. 188594

* Authorize an Intergovernmental Agreement with Oregon Department of Transportation in the amount of \$200,000 to reimburse a consultant for work performed on the Pedestrian Master Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Council passed Ordinance No. 187788 on June 8, 2016, authorizing application to the Oregon Department of Transportation and Department of Land Conservation and Development for two Transportation and Growth Management grants, including the Pedestrian Master Plan; and
2. The Bureau of Transportation applied to the Oregon Department of Transportation and Department of Land Conservation and Development for a grant in the amount of \$200,000 for the Pedestrian Master Plan on June 10, 2016; and
3. The Oregon Department of Transportation has notified the City of Portland that it will award a grant for the Pedestrian Master Plan in the amount of \$200,000, where the City will receive \$0 and the Oregon Department of Transportation will reimburse a consultant selected through the Oregon Department of Transportation for an amount up to \$200,000; and
4. The City's required minimum local match amount is \$27,273. The Portland Bureau of Transportation will provide the City's required matching amount of \$27,273, or 12% of the total grant amount, with in-kind services. Additionally, The Portland Bureau of Transportation provide an additional \$122,727 for the remaining project budget. The total project budget including the grant award and local funding contributions is \$350,000.

NOW, THEREFORE, the Council directs:


- a. The Commissioner-in-Charge is hereby authorized to execute an Intergovernmental Agreement between the City of Portland the Oregon Department of Transportation for the Pedestrian Master Plan in the amount of \$200,000 in a form similar to the contract attached as Exhibit A.
- b. This is budgeted in FY 2017 / 2018 budget.

- c. The Commissioner-in-Charge of the Transportation Bureau of the City of Portland 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, SEP 13 2017

Commissioner Dan Saltzman
Prepared by: Michelle Marx; SP
Date Prepared: August 16, 2017

MARY HULL CABALLERO
Auditor of the City of Portland
By 

Deputy

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Agenda No. **ORDINANCE NO.** 188594
 Title with

* Authorize an Intergovernmental Agreement (IGA) ~~between the City of Portland and the Oregon~~
 Department of Transportation in the amount of \$200,000 to reimburse a consultant for work performed on the
 Pedestrian Master Plan (Ordinance)

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| INTRODUCED BY Commissioner/Auditor: COMMISSIONER Dan Saltzman | CLERK USE: DATE FILED <u>SEP 05 2017</u> |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>Jan 9th</i> Position 4/Safety - Eudaly | Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy |
| BUREAU APPROVAL Bureau: Transportation <i>arg</i> Policy, Planning & Projects Group Manager: Art Pearce Director: Leah Treat Prepared by: Michelle Marx Date Prepared: August 16, 2017 Supervisor: Denver Igarta <i>[Signature]</i> Impact Statement Completed <input 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 <i>6/1</i> Council Meeting Date 9/13/2017 | ACTION TAKEN: |

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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) |
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| 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 | | |