

ORDINANCE No. 188848

*Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to accept a grant in the amount of \$11,651,000 for the North Rivergate Freight Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Bureau of Transportation applied to Metro for a grant in the amount of \$3,222,000 for the North Rivergate Freight Project in 2013.
2. The Port of Portland applied to the Federal Highway Administration for a TIGER grant in the amount of 7,329,000 on April 27, 2016.
3. The Oregon Department of Transportation awarded the Portland Bureau of Transportation \$1,100,000 in State Bridge Funds.
4. The Oregon Department of Transportation has notified the City of Portland that it will award the city a grant from three funding sources for the North Rivergate Freight Project to the Bureau of Transportation in the amount of \$11,651,000;
5. The TIGER grant funds are awarded directly to the Port of Portland which will pass the funds through to the Bureau of Transportation

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The Commissioner-in-Charge (or party authorized above to execute the IGA) 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.

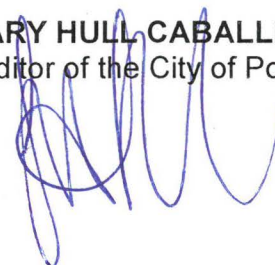
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Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, MAR 07 2018

Commissioner Dan Saltzman
Prepared by: Dan Layden; IR
Date Prepared: January 4, 2018

MARY HULL CABALLERO
Auditor of the City of Portland
By



Deputy

Agenda No.
Ordinance NO. 188848
 Title

*Authorize an Intergovernmental Agreement with the Port of Portland and the Oregon Department of Transportation to accept three grants in the amount of \$11,651,000 for the North Rivergate Freight Project (Ordinance)

<p align="center">INTRODUCED BY Commissioner/Auditor: Commissioner Dan Saltzman</p>	CLERK USE: DATE FILED <u>FEB 27 2018</u>
<p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration – Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - <i>Dan Saltzman</i></p> <p>Position 4/Safety - Eudaly</p>	<p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p align="center">BUREAU APPROVAL</p> <p>Bureau: PBOT Group PPP Group Manager: Art Pearce Asst. Director: Chris Warner</p> <p>Prepared by: Dan Layden; CI Supervisor: Millicent Williams Date Prepared: January 16, 2018</p>	<p>ACTION TAKEN:</p> <p><i>ML for Art Pearce</i></p>
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document.</p> <p>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, charter, Comp Plan</p>	
<p>Council Meeting Date February 16, 2018 <i>March 7, 2018</i></p>	

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	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Eudaly	4. Eudaly ✓	
Wheeler	Wheeler ✓	