

**ORDINANCE No. 189061**

\*Amend an Intergovernmental Agreement with Oregon Department of Transportation in the amount of \$20,700 to fund work by City staff on the Pedestrian Master Plan. (Ordinance; amend Contract No. 30006077)

The City of Portland ordains:

Section 1. The Council finds:

1. On September 13, 2017 Council authorized an intergovernmental agreement with the Oregon Department of Transportation accepting a grant in the amount of \$200,000 for the Pedestrian Master Plan;
2. The Oregon Department of Transportation has notified the City of Portland that it will award an additional \$20,700 to PBOT, amending the existing intergovernmental agreement to add the additional funds; and
3. The grant amendment updates the City's required minimum local match amount from \$27,273 to \$30,095, or 12% of project costs; and
4. The Portland Bureau of Transportation has already allocated \$122,727 from their FY 2018-2019, which was carried over from the FY 2017-18 for the remaining project budget. The updated total project budget including the updated grant award and local funding contributions is updated from \$350,000 to \$370,700.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland an additional grant amount from the Oregon Department of Transportation for the Pedestrian Master Plan in the amount of \$20,700 to execute an amended Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. This is budgeted in the FY 2018/2019 budget.
- c. 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.

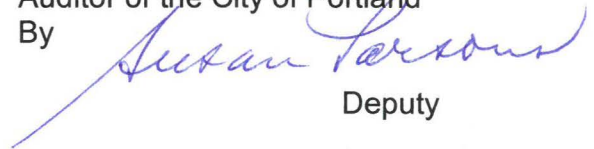
- d. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Commissioner-in-Charge's behalf.

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, JUL 18 2018

Commissioner Dan Saltzman  
Prepared by: Michelle Marx; ck  
Date Prepared: June 4, 2018

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

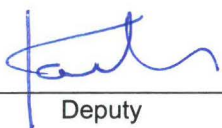
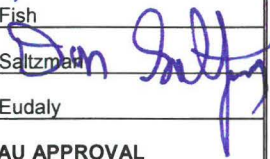





A handwritten signature in blue ink, appearing to read "Susan Parsons", is written over the word "By" and extends to the right.

Deputy


Agenda No.  
**Ordinance NO.**  
 Title

189061

~~Authorize a budget amendment to~~ an Intergovernmental Agreement with Oregon Department of Transportation in the amount of \$20,700 to fund work by City staff on the Pedestrian Master Plan. (Ordinance); amend Contract No. 30006077

<p style="text-align: center;"><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Saltzman</b></p>	CLERK USE: DATE FILED <u>JUL 10 2018</u>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p>	<p style="text-align: center;">Mary Hull Caballero                  Auditor of the City of Portland</p> <p>By: <u></u>                  Deputy</p> <p><b>ACTION TAKEN:</b></p>
Mayor—Finance & Administration – Wheeler	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman <u></u>	
Position 4/Safety - Eudaly	
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p>	
Bureau: PBOT Group: Policy, Planning & Projects Group Manager: Art Pearce <u></u> Asst. Director: Chris Warner <u></u>	
Prepared by: Michelle Marx Supervisor: Denver Igarta <u></u> Date Prepared: June 4, 2018	
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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
✓ <b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan <u></u>	
Council Meeting Date <b>July 11, 2018</b> <u></u>	

<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"/>
<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	<u></u>	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	