

ORDINANCE No. 189401

*Accept \$2.4 million grant from Oregon Department of Transportation, authorize Intergovernmental Agreement for the NE Halsey Street Bike/Ped/Transit Improvements Project, and appropriate \$300,000 in FY 2018-19 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Bureau of Transportation applied to Metro as part of the 2019-21 Regional Flexible Funds program for a federal grant in the amount of \$2,400,000 for design engineering and construction of the NE Halsey Street Bike/Ped/Transit Improvements Project in 2017; and
2. The Oregon Department of Transportation has notified the Portland Bureau of Transportation that it will award a grant for the design and construction of the NE Halsey Street Bike/Ped/Transit Improvements Project to Portland Bureau of Transportation in the amount of \$2,400,000; and
3. The Portland Bureau of Transportation will over match the grant with an additional \$2,580,000 from the Transportation System Development Charge fund and \$180,000 from General Transportation Revenue.

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 NE Halsey Street Bike/Ped/Transit Improvements Project in the amount of \$2.4M. Any increases to the grant amount must be approved by the City Council.
- b. The Commissioner in Charge to execute an Intergovernmental Agreement in the amount of \$2,400,000 in a form similar to the contract attached as Exhibit A.
- c. 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.
- d. The grant appropriation shall amend the FY 2018/2019 budget as follows:

GRANTS FUND

Fund 217
Business Area – TR00

Bureau Program Expenses - \$300,000.00

- e. 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, FEB 27 2019

Commissioner Chloe Eudaly
Prepared by: Nicole Peirce; CB
Date Prepared: January 17, 2019

MARY HULL CABALLERO
Auditor of the City of Portland

By  Deputy

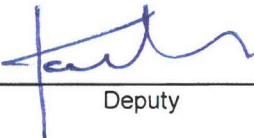
Agenda No.

Ordinance NO.

189401

Title

*Accept \$2.4 million grant from (ODOT), authorize (IGA) for the NE Halsey Street Bike/Ped/ Transit Improvements Project, and appropriate \$300,000 in FY 2018-19 (Ordinance)

INTRODUCED BY Commissioner/Auditor: Chloe Eudaly	CLERK USE: DATE FILED FEB 19 2019
COMMISSIONER APPROVAL Mayor—Finance & Administration – Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: PBOT Group: Project Management Group Manager: Millicent Williams Director: Chris Warner Prepared by: Nicole Peirce; CB Supervisor: Dan Layden Date Prepared: January 17, 2019	ACTION TAKEN:
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 checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date February 27, 2019	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 15 Min (for presentation, testimony and discussion)

Revised 8/2017

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