

ORDINANCE No. 189618

*Accept a grant in the amount of \$2 million from the Oregon Department of Transportation for the SW Capitol Highway: Multnomah Village – West Portland project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Bureau of Transportation, through the efforts of the Office of Government Relations, requested of the Oregon Legislature a funding allocation in the amount of \$2,000,000 for transportation improvements on SW Capitol Highway between Multnomah Village and West Portland during the 2017 regular session of the Oregon Legislature;
2. Governor Kate Brown signed Oregon Senate Bill 5530 into law on August 15, 2017, authorizing the issuance of Oregon Lottery bonds in an amount sufficient to provide proceeds of \$2,000,000 transferrable to the Oregon Department of Transportation for distribution to the City of Portland for the purposes of infrastructure improvements on SW Capitol Highway;
3. The Oregon Department of Transportation has notified the City of Portland that it will award the grant for the SW Capitol Highway: Multnomah Village – West Portland project to the Bureau of Transportation in the amount of \$2,000,000;
4. Bureaus of Transportation, Environmental Services, and Water have advanced the design engineering of the SW Capitol Highway: Multnomah Village – West Portland project and anticipate commencing construction of the project and accessing the state grant monies during Fiscal Year 2019 / 2020; and
5. Council on December 5, 2018 adopted Ordinance 189273, adopting findings to authorize an exemption to the competitive bidding requirements and authorize a competitive solicitation for the use of the alternative contracting method of Construction Manager / General Contractor for construction of the SW Capitol Highway: Multnomah Village – West Portland project.

NOW, THEREFORE, the Council directs:

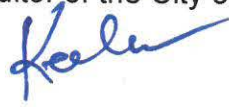
- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Transportation for the SW Capitol Highway: Multnomah Village – West Portland project in the amount of \$2,000,000. Any increases to the Grant Amount must be approved by City Council.

- b. The Commissioner-in-Charge to execute an Intergovernmental Agreement in the amount of \$2,000,000 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 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 31 2019

Commissioner Chloe Eudaly
Prepared by: Steve Szigethy, CB
Date Prepared: June 19, 2019

MARY HULL CABALLERO
Auditor of the City of Portland
By 

Deputy

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INTRODUCED BY Commissioner/Auditor: Chloe Eudaly	CLERK USE: DATE FILED <u>JUL 23 2019</u>
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: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: PBOT Group: Policy Planning & Projects Group Manager: Art Pearce Director: Chris Warner Prepared by: Steve Szigethy; CB Supervisor: Millicent Williams Date Prepared: June 19, 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 July 31, 2019	

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)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Hardesty	3. Hardesty _____	
4. Eudaly	4. Eudaly ✓	
Wheeler	Wheeler ✓	