ORDINANCE No. 189767

*Accept a grant in the amount of \$3,120,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Jade and Montavilla Multimodal Improvements Project (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 \$3,200,000 for design engineering and construction of the Jade and Montavilla Multimodal Improvements 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 Jade and Montavilla Multimodal Improvements Project to Portland Bureau of Transportation in the amount of \$3,120,000;
- 3. The Portland Bureau of Transportation will over match the grant with an additional \$3,994,000 from the Transportation System Development Charge fund.

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 Jade and Montavilla Multimodal Improvements Project in the amount of \$3,200,000. 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 \$3,200,000 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, NOV 2 0 2019

Commissioner Chloe Eudaly Prepared by: Lisa Patterson; CDB Date Prepared: October 7, 2019 MARY HULL CABALLERO Auditor of the City of Portland By

1070

189767 Ordinance NO.

Title

Agenda No.

*Accept a grant in the amount of \$3,120,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Jade and Montavilla Multimodal Improvements Project (Ordinance)

INTRODUCED BY Commissioner/Auditor: Chloe Eudaly	CLERK USE: DATE FILED NOV 12 2019			
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland			
Mayor—Finance & Administration – Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly BUREAU APPROVAL Bureau: PBOT Group: Capital Projects Group Manager: Millicent Williams	By:			
Prepared by: Lisa Patterson; CDB Supervisor: Dan Layden Date Prepared: October 7, 2019 Impact Statement				
Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No X				
City Auditor Office Approval: required for Code Ordinances				
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan				
Council Meeting Date November 20, 2019				

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Start time:			YEAS	NAYS
Total amount of time needed: (for presentation, testimony and discussion)	1. Fritz	1. Fritz	~	
	2. Fish	2. Fish		
	3. Hardesty	3. Hardesty	L	
<u>REGULAR</u> □ Total amount of time needed:	4. Eudaly	4. Eudaly	-	
(for presentation, testimony and <u>discussion</u>)	Wheeler	Wheeler	~	
Revised 8/2017				