ORDINANCE No. 189792

*Accept a grant in the amount of \$2,543,961 from Metro and authorize Intergovernmental Agreement for the Central Eastside Access and Circulation project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. Portland Bureau of Transportation applied to Metro's Regional Flexible Fund program for a grant in the amount of \$3,002,433 for the Central Eastside Access and Circulation project on 8/23/2016; and
- 2. Metro has notified the City of Portland that it will award a grant for the Central Eastside Access and Circulation project to Portland Bureau of Transportation in the amount of \$2,543,961;
- 3. Developed in conjunction with Central Eastside stakeholders, this project will use improve freight access and circulation at key choke points while leveraging local match to improve crossings through the district, enhancing safety for all Portlanders travelling in the Central Eastside Industrial District;

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 Metro for the Central Eastside Access and Circulation project in the amount of \$2,543,961. 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 \$2,543,961 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

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,

DEC I 2 2019

Commissioner Chloe Eudaly Prepared by: Gabe Graff; CB

Date Prepared: November 7, 2019

MARY HULL CABALLERO

Auditor of the City of Portland

Deputy

Agenda No.
Ordinance NO.
Title

189792

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INTRODUCED BY Commissioner/Auditor: Chloe Eudaly	CLERK USE: DATE FILED DEC 0 3 2019		
COMMISSIONER APPROVAL	Mary Hull Caballero		
Mayor—Finance & Administration – Wheeler	Auditor of the City of Portland		
Position 1/Utilities - Fritz	Ву:		
Position 2/Works - Fish	Deputy		
Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	ACTION TAKEN:		
BUREAU APPROVAL	DEC 1 1 2010 CONTINUES TO THE STATE OF THE		
Bureau: PBOT	DEC 1 1 2019 CONTINUED TO DEC 1 2 2019 2 P.M		
Group: Policy Planning & Projects Group Manager: Art Pearce Director: Chris Warner			
Prepared by: Gabe Graff; CB			
Supervisor: Millicent Williams Date Prepared:November 7, 2019	יו		
Impact Statement			
Completed Amends Budget			
Portland Policy Document If "Yes" requires City Policy paragraph stated in document.			
Yes □ No ☒			
City Auditor Office Approval: required for Code Ordinances			
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan			
Council Meeting Date December 11, 2019			

AGENDA		
TIME CERTAIN Start time: Total amount of time needed: (for presentation, testimony and discussion)		
CONSENT		
REGULAR Total amount of time needed: (for presentation, testimony and discussion)		
Revised 8/2017		

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