

ORDINANCE No. 189979

*Amend an Intergovernmental Agreement with the State of Oregon for the Columbia/Lombard Mobility Plan to include an addendum to the Statement of Work and extend the contract date to September 30, 2020 with no modifications to the total project amount of \$444,860 (Ordinance; amend Contract No. 30006638)

The City of Portland ordains:

Section 1. The Council finds:

1. Council passed Ordinance No. 188429 on June 07, 2017, authorizing application to the Oregon Department of Transportation and Department of Land Conservation and Development for three Transportation and Growth Management program grants, including the Columbia/Lombard Mobility Corridor Plan.
2. Council passed Ordinance No. 189198 on October 10, 2018 entering into a contract with the State of Oregon in the amount of \$110,000 as a 24.73% match of the total project budget of \$444,860 for consultant services.
3. The current Agreement is scheduled to terminate on May 29th, 2020 and an amendment is needed to extend the date of termination to September 30, 2020.
4. The Statement of Work has been modified and all parties agree to the changes that provide further project concept development and cost estimates.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is hereby authorized to execute, on behalf of the City, an intergovernmental agreement with the State of Oregon, in a form substantially similar to the contract attached as Exhibit A, and by reference made a part hereof, upon approval to form by the City Attorney's Office.
- b. The City of Portland Bureau of Transportation Director is authorized to execute amendments to this IGA on behalf of the City that do not increase the total compensation, upon approval to form by the City Attorney's Office.

Section 2. The Council declares that an emergency exists because a delay would lead to expiration of the grant and 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, **May 27, 2020**

Commissioner Chloe Eudaly
Prepared by: Bryan Poole; CB
Date Prepared: May 13, 2020

MARY HULL CABALLERO
Auditor of the City of Portland

By *Keelan McClymont*
Deputy

Agenda No.
ORDINANCE NO. 189979
 Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Chloe Eudaly</p>	CLERK USE: DATE FILED <u>5/19/20</u>
<p style="text-align: center;">COMMISSIONER APPROVAL</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Karla Moore-Love</u> <small>Digitally signed by Karla Moore-Love Date: 2020.05.19 14:01:45 -07'00'</small> Deputy</p>
Mayor—Finance & Administration - Wheeler	
Position 1/Utilities - Fritz	
Position 2/Works - Vacant	
Position 3/Affairs - Hardesty	
Position 4/Safety - Eudaly <small>Digitally signed by Jamey Duhamel Date: 2020.05.18 15:00:00 -07'00'</small>	
<p style="text-align: center;">BUREAU APPROVAL</p>	
Bureau: PBOT Bureau Head: Christopher Warner <small>Digitally signed by Christopher Warner Date: 2020.05.15 09:04:35 -07'00'</small>	
Prepared by: Brian Poole Date Prepared: <u>5/13/20</u>	
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: Ken McGair required for contract, code, easement, franchise, comp plan, charter <small>Digitally signed by Ken McGair Date: 2020.05.14 12:27:57 -07'00'</small>	
Council Meeting Date <u>5/27/20</u>	<p style="text-align: center;">ACTION TAKEN:</p> <p style="text-align: center;">May 27, 2020 Rescheduled to May 27, 2020 at 2:00 p.m.</p>

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. Vacant	2. Vacant		
3. Hardesty	3. Hardesty	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	