

ORDINANCE No. 184457

*Authorize Intergovernmental Agreement with Oregon Department of Transportation to accept a federal Transportation and Growth Management grant of \$90,000 for Cully Main Street and Local Street Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. City Council passed Ordinance No. 183605 on March 17, 2010 to authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for several Transportation and Growth Management (TGM) program grants in an amount up to \$841,050.00, including the Cully Main Street Planning project.
2. The State of Oregon administers TGM grants from federal funds under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) funds.
3. On June 23, 2010, the City received a letter from the Oregon Transportation and Growth Management Program (TGM) stating that the Cully Boulevard Main Street Planning project was selected for funding in the 2010-2012 program cycle.
4. This project focuses on land use and rezoning to implement the Metro 2040 designated Cully Boulevard Main Street. This project also focuses on multi-modal transportation planning for Cully's local street system including: local street design options, opportunities for enhanced street connectivity, community prioritization of local street improvements and research and recommendations for funding local street improvements.
5. To achieve these activities, the Portland Bureau of Planning and Sustainability (BPS) as lead with the Portland Bureau of Transportation (PBOT) will conduct a collaborative planning process that includes partner organizations previously engaged in Cully planning efforts including local neighborhood associations, area business associations, local school communities, residents, business owners, nonprofit organizations, and property owners within the main street study area, as well as relevant City Bureaus and other agencies.
6. The total grant amount is \$105,000. The reimbursable grant award amount for the City is \$90,000. The State will provide \$15,000 of the grant award to fund an economist to be paid directly by the TGM program. The funds granted to the City will be used for staff expenses for the Bureau of Planning and Sustainability and the Bureau of Transportation, as provided in an interagency agreement. The grant award will expire June 30, 2012.
7. The City's Matching Amount is \$14,322.

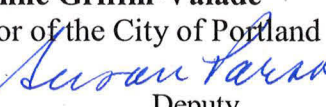
NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized on behalf of the City of Portland to enter into the Intergovernmental Grant Agreement with the Oregon Department of Transportation for Cully Main Street and Local Street Plan project, to accept \$90,000, in a form substantially in accordance with the agreement attached to the original of this Ordinance, and by reference made a part hereof.
- b. The FY 2010-11 budget is hereby amended as follows:
GRANTS FUND
 Fund 217001
 Business Area – PN00
 Bureau Program Expenses – \$4,608
 Budget appropriation is included in 2011-12 Requested Budget.
- c. The Office of Management & Finance 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 Mayor's behalf.
- d. The Director of Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Oregon Department of Transportation for Transportation and Growth Management grant, award number 27327, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares an emergency exists because a delay in proceeding with the agreement would result in additional project delay and expense to the City; therefore, Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **MAR 16 2011**

Mayor Sam Adams
 Debbie Bischoff
 March 8, 2011

LaVonne Griffin-Valade
 Auditor of the City of Portland
 BY 
 Deputy

Agenda No. **184457**
ORDINANCE NO.
 Title

Intergovernmental

*Authorize agreement with the Oregon Department of Transportation to accept a federal Transportation and Growth Management grant for Cully Main Street and Local Street Plan (Ordinance)
 of \$90,000

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED MAR 11 2011
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson Prepared by: D. Bischoff Date Prepared: March 2, 2011	ACTION TAKEN:
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date March 16, 2011	
City Attorney Approval <i>As to Form</i>	

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. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	