ORDINANCE No. 184888

*Accept a grant in the amount of \$2,200,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Red Electric SW 30th Ave to SW Vermont St project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

- 1. In May 2007, Portland Parks & Recreation completed the Red Electric Trail Planning Study selecting a preferred alignment for the Red Electric Trail through the Hillsdale Neighborhood in Portland.
- 2. In March 2009, Metro awarded the Red Electric Trail project a \$2,200,000 grant to begin building the trail in a critical area adjacent to Beaverton-Hillsdale Highway.
- 3. In September 2010, Portland Parks & Recreation requested that the Portland Bureau of Transportation manage the project through outreach, design, and construction.
- 4. In September 2011, the Portland Bureau of Transportation received an Intergovernmental Agreement after completing the project prospectus.
- 5. Once the Intergovernmental Agreement is fully executed, the Portland Bureau of Transportation will initiate outreach and design of the project tentatively in the fall of 2011.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Transportation for the Red Electric SW 30th Avenue to SW Vermont Street project in the amount of \$2,200,000 and to execute an Intergovernmental Agreement in substantially the form of the attached exhibit for this purpose.
- b. 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 Mayor's behalf.
- c. The FY 2011/12 budget is hereby amended as follows:

GRANT FUND

Fund - 217

Business Area – TR00

Bureau Program Expenses - \$100,000

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,

SEP 28 2011

Mayor Sam Adams

Prepared by: Kyle Chisek:slg

Date Prepared: September 13, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland By

Deputy

1017

Agenda No. ORDINANCE No. 184888

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INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman	CLERK USE: DATE FILED SEP 2 3 2011 LaVonne Griffin-Valade Auditor of the City of Portland By: Deputy
BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other: Prepared by: Kyle Chisek:slg Date Prepared: September 13, 2011 Financial Impact & Public Involvement Statement	ACTION TAKEN:
Involvement Statement Completed Amends Budget Not Required Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date September 28, 2011 City Attorney Approval	

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed: (for presentation, testimony and discussion)		
<u>CONSENT</u> ⊠		
REGULAR Total amount of time needed: (for presentation, testimony and discussion)		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
SET 26 104		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Leonard	4. Leonard		
Adams	Adams	/	