ORDINANCE No. 185460

*Accept a grant in the amount of $26,500 from Oregon Health Sciences University and authorize an Intergovernmental Agreement for the Marquam Hill Traffic Calming Project - Phase II. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Bureau of Transportation (PBOT) applied to Oregon Health Sciences University (OHSU) for a grant in the amount of $26,500 for safety improvement at the intersection of SW Condor Lane and Terwilliger Boulevard as part of the second phase of the Marquam Hill Traffic Calming Project in 2012.

2. OHSU has notified the City of Portland that it will award a grant for Phase II of the Marquam Hill Traffic Calming Project to PBOT in the amount of $26,500.

3. The Marquam Hill Traffic Calming Plan, adopted by City Council Resolution No. 36519 on July 11, 2007, identified specific neighborhood traffic calming improvements.

4. The Phase I improvements were completed in 2008.

5   PBOT will implement the Homestead Neighborhood Association's recommendations for safety improvements at SW Condor Lane and Terwilliger as Phase II of the Marquam Hill Traffic Calming Project.

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 Health Sciences University for the Marquam Hill Traffic Calming Project – Phase II in the amount of $26,500 and to execute an Intergovernmental Agreement in substantially the form of the attached exhibit for this purpose.

b. The Marquam Hill Traffic Calming Project – Phase II Project (T00219) and Grant (TR000073) are budgeted in the FY 11/12 budget.

c. The Mayor 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. Increases to the grant amount must be approved by the City Council.

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 Mayor's behalf.
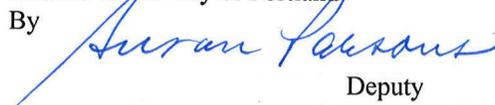
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform and invoice OHSU for the activities authorized by the grant in FY 11/12; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,   JUN 27 2012

Mayor Sam Adams
Prepared by: Elizabeth Mahon: slg
Date Prepared: June 11, 2012

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland
By

Deputy

7 63

Agenda No.
ORDINANCE NO. 185460
Title

*Accept a grant in the amount of $26,500 from Oregon Health Sciences University (OHSU) and authorize an Intergovernmental Agreement for the Marquam Hill Traffic Calming Project - Phase II. (Ordinance)

INTRODUCED BY Commissioner/Auditor: **MAYOR SAM ADAMS** *K. Billmann on behalf of Mayor Adams*	**CLERK USE: DATE FILED** JUN 2 2 2012
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	By: _Susan Parsons_
Position 2/Works - Fish	Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	**ACTION TAKEN:**
BUREAU APPROVAL	
Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other: Prepared by: Elizabeth Mahon: slg Date Prepared: June 15, 2012	
Financial Impact & Public Involvement Statement Completed ☒ Amends Budget ☐ Not Required ☐	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes ☐ No ☒	
Council Meeting Date **June 27, 2012**	
City Attorney Approval	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN ☐ Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)				YEAS	NAYS
		1. Fritz	1. Fritz	✓	
		2. Fish	2. Fish	✓	
CONSENT ☒		3. Saltzman	3. Saltzman	✓	
REGULAR ☐ Total amount of time needed: _____ (for presentation, testimony and discussion)		4. Leonard	4. Leonard	✓	
		Adams	Adams	✓	