

ORDINANCE No. 186173

*Accept a grant in the amount of \$165,000 per year for two years from TriMet and authorize an Intergovernmental Agreement for construction of capital improvements at transit bus stops.
(Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. TriMet applied to Federal Transit Administration for a grant in the amount of \$605,670 on February 6, 2009 and \$3,563,504 on April 28, 2010.
2. The City of Portland, acting through its Bureau of Transportation, is responsible for maintenance improvements within the City public right-of-ways.
3. The Portland Bureau of Transportation, acting through its Maintenance Operations Group, has the capacity to construct sidewalks, curbs, ramps and other infrastructure in the public right-of-ways at or near transit stops to improve access and safety for passengers, including elderly and/or disabled passengers, boarding TriMet buses.
4. TriMet has notified the City of Portland that it will award a grant for reimbursement of costs associated with the construction of capital improvements at transit bus stops to Portland Bureau of Transportation Maintenance Operations Group in the amount not to exceed \$165,000 per year for two years.

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 TriMet for the construction of capital improvements at transit bus stops in the amount of \$165,000 per year for two years and to execute an Intergovernmental Agreement with TriMet, in a form similar to the contract attached as Exhibit A.
- b. The FY 2013-14 budget is hereby amended as follows:

GRANTS FUND

Fund 217001

Business Area – TR00

Bureau Program Expenses - \$165,000

Remaining grant balance of \$165,000 will be budgeted in FY 2014-15

- c. 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. 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 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, JUL 31 2013

Commissioner Steve Novick
Prepared by: Jody Yates: JG-H
Date Prepared: June 18, 2013

LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By



Deputy

Agenda No. **186173**
ORDINANCE NO.
Title

***Accept a grant in the amount of \$165,000 per year for two years from TriMet and authorize an Intergovernmental Agreement for construction of capital improvements at transit bus stops (Ordinance)**

INTRODUCED BY
Commissioner/Auditor:
COMMISSIONER STEVE NOVICK

COMMISSIONER APPROVAL

Mayor—Finance and Administration - Hales

Position 1/Utilities - Fritz

Position 2/Works - Fish

Position 3/Affairs - Saltzman

Position 4/Safety - Novick *[Signature]*

BUREAU APPROVAL

Bureau: Bureau of Transportation
Maintenance Operations
Bureau Head: Suzanne Kahn *[Signature]*
Prepared by: Jody Yates: J G-H *54*
Date Prepared: June 18, 2013

Financial Impact & Public Involvement Statement
Completed Amends Budget

Portland Policy Document
If "Yes" requires City Policy paragraph stated in document.
Yes No

Council Meeting Date
July 24, 2013 *July 31, 2013*

City Auditor Office Approval:
required for Code Ordinances

City Attorney Approval:
required for contract, code, easement, franchise, comp plan, charter

CLERK USE: DATE FILED JUL 26 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By: *[Signature]*
Deputy

ACTION TAKEN:

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)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Novick ✓	
Hales	Hales _____	