

ORDINANCE No. 186203

*Accept a grant in the amount of \$1,360,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the North Williams Traffic Safety and Operations Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Through the State Transportation Improvement Program's Enhance Fund, the Oregon Department of Transportation was soliciting projects that enhanced or improved the existing transportation network. Ordinance No. 185757 authorized the application for projects identified to improve safety and multi-modal access across Portland.
2. The Oregon Department of Transportation has notified the City of Portland that it will award a grant for the North Williams Ave: NE Broadway – NE Killingsworth Bike/PED Safety project to the Portland Bureau of Transportation in the amount of \$1,360,000. This grant requires a \$155,000 match, budgeted with GTR funds.
3. The N Williams Traffic Safety and Operations Project implements a project identified in the Portland Bicycle Master Plan for 2030 adopted by City Council on February 11, 2010 (Resolution 36763).
4. Plan development for the project was completed in the summer of 2012 with the endorsement of the project recommendations by the project's Stakeholder Advisory Committee, contained with the *N Williams Traffic Safety and Operations Project Final Report*, dated August, 2012.

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 North Williams Traffic Safety and Operations Project in the amount of \$1,360,000 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The project is already in the FY 13/14 fiscal year's 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.

- 802081
- 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, **AUG 14 2013**

Commissioner Steve Novick
Prepared by: Rich Newlands:slg
Date Prepared: July 30, 2013

LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By *Gayla Jennings*

Deputy

Agenda No. **186203**
ORDINANCE NO.
 Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</p>	CLERK USE: DATE FILED <u>AUG 09 2013</u>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety – Novick <i>SN</i></p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p style="text-align: center;"><i>LV</i></p> <p>By: _____ Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program <i>Greg Jones</i></p> <p>Prepared by: Rich Newlands:slg Date Prepared: July 30, 2013 <i>RN</i></p>	<p>ACTION TAKEN:</p>
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date August 14, 2013</p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: 5 Min
 (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	✓	