

ORDINANCE No. 186596

*Accept a grant in the amount of \$106,032 from Oregon Department of Transportation for the Tryon and Stephens Headwaters Neighborhood Street Plan Project and authorize an Intergovernmental Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Council passed Ordinance No. 186082 on June 12, 2013, authorizing application to the Oregon Department of Transportation and Department of Land Conservation and Development for four Transportation and Growth Management grants, including a Neighborhood Street Plan in Southwest Portland.
2. Portland Bureau of Transportation applied to the Oregon Department of Transportation for a Transportation Growth Management (TGM) grant in the amount of \$106,032 for the City of Portland, Tryon and Stephens Headwaters Neighborhood Street Plan project on June 14, 2013.
3. Oregon Department of Transportation has notified the City of Portland that it will award a grant for the City of Portland, Tryon and Stephens Headwaters Neighborhood Street Plan Project to the Portland Bureau of Transportation in the amount of \$106,032.
4. The City's matching amount is \$14,459. Bureau of Environmental Services will provide the City's required matching amount of \$14,459, or 12% of the Total Project Cost, with in-kind services. In addition, Bureau of Environmental Services is overmatching by \$36,591, for a total match of \$51,050, with in-kind services.

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 Oregon Department of Transportation for the City of Portland, Tryon and Stephens Headwaters Neighborhood Street Plan in the amount of \$106,032 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The 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.
- c. 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 Commissioner-in-Charge's behalf.

- d. The FY 2013/2014 budget is hereby amended as follows:

Grants Fund
Fund 217
Business Area – TR00
Bureau Program Expenses - \$9,000

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, **MAY 28 2014**

Commissioner Steve Novick
Prepared by: Denver Igarta: DI
Date Prepared: 05/12/14

LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By

Gayla Jennings

Deputy

508

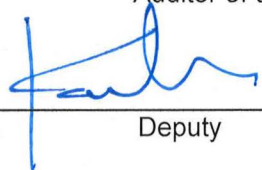
Agenda No.

ORDINANCE NO.

186596

Title

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>MAY 23 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland  By: _____ Deputy
BUREAU APPROVAL Bureau: Bureau of Transportation Art Pearce, Manager Policy, Planning and Projects Other: Greg Jones Prepared by: Denver Igarta:DI:slg Date Prepared: May 12, 2014	ACTION TAKEN:
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 May 28, 2014	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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. Novick	4. Novick	✓	
Hales	Hales	✓	