

ORDINANCE No. 187141

*Amend Intergovernmental Agreement with Oregon Department of Transportation for the Tryon and Stephens Headwaters Neighborhood St Plan Project to increase the grant amount by \$20,000 (Ordinance; amend Contract No. 30004042)

The City of Portland ordains:

Section 1. The Council finds:

1. Council passed Ordinance No. 186596 on May 28, 2014, accepting a Transportation and Growth Management (TGM) grant in the amount of \$106,032 from Oregon Department of Transportation for the Tryon and Stephens Headwaters Neighborhood Street Plan Project and authorizing an Intergovernmental Agreement.
2. Oregon Department of Transportation has notified the City of Portland that it will award an additional \$20,000 in TGM funds for the City of Portland, Tryon and Stephens Headwaters Neighborhood Street Plan Project to the Portland Bureau of Transportation making the total grant amount \$126,032.
3. The City's required matching amount is \$17,186, or 12% of the Total Project Cost. Bureau of Environmental Services will provide the City's required matching amount of \$17,186 with in-kind services. In addition, Bureau of Environmental Services is overmatching by \$33,864, for a total match of \$51,050, with in-kind services.
4. The Termination Date for this Agreement remains June 30, 2015.
5. The Bureau's level of confidence in the cost estimates for this planning project is moderate.

NOW, THEREFORE, the Council directs:

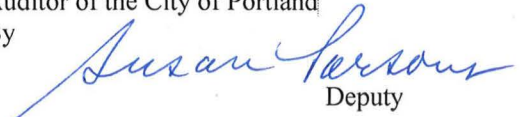
- a. That the Commissioner-in-Charge is hereby authorized to execute an amendment as to form by the City Attorney, with the Oregon Department of Transportation for the Tryon and Stephens Headwaters Neighborhood Street Plan Project, in a form similar to the Amendment attached as Exhibit A.

Section 2. The Council declares that an emergency exists because a delay would not allow completion of the plan by the project Termination Date; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, MAY 27 2015

Commissioner Steve Novick
Prepared by: Denver Igarta:slg
Date Prepared: May 11, 2015

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

529

140

Agenda No.
ORDINANCE NO. 187141
 Title

*Amend Intergovernmental Agreement with Oregon Department of Transportation for the Tryon and Stephens Headwaters Neighborhood St Plan Project to increase the grant amount by \$20,000 (Ordinance; amend Contract No. 30004042)

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>MAY 22 2015</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: <u>Susan Parsons</u> Deputy
BUREAU APPROVAL Bureau: Transportation Policy, Planning and Projects Manager: Art Pearce Director: <u>[Signature]</u> Prepared by: Denver Igarta Date Prepared: May 11, 2015 Supervisor: Judith Gray	ACTION TAKEN:
Impact 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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date May 27, 2015	

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	✓	