

ORDINANCE No. 187292

*Amend Intergovernmental Agreement with TriMet to increase the grant in the amount of \$170,000 for two years for construction of capital improvements at transit bus stops. (Ordinance; amend Contract No. 30004670)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 31, 2013, City Council passed Ordinance 186173 accepting a grant from TriMet in the amount of \$330,000 for the capital improvement of transit infrastructure in the immediate right-of-ways at or near transit stops. TriMet has notified the City of Portland that it will increase existing grant award for capital improvements at transit bus stops to PBOT in the amount of \$170,000, a breakdown of \$85,000 per year for two years, final grant total amount not to exceed \$500,000.
2. The term of the Agreement is extended, Intergovernmental Agreement expiration date will now be July 1, 2017, TriMet contract number GC140173LE.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to amend an intergovernmental agreement to accept on behalf of the City of Portland a grant from TriMet for capital improvements at transit bus stops in the amount of \$85,000 per year for two years, total amount not to exceed \$500,000, in a form similar to the contract attached as Exhibit A.
- b. The FY 2015 / 2016 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – TR

Bureau Program Expenses - \$85,000

- c. 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.
- 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 Commissioner-in-Charge'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.

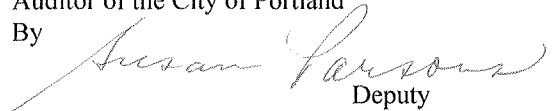
Passed by the Council, AUG 19 2015

Commissioner Steve Novick
Prepared by: Keri Munson:slg
Date Prepared: 7-8-15

MARY HULL CABELLERO

Auditor of the City of Portland

By

A handwritten signature in cursive script, appearing to read "Susan Parsons", written over a horizontal line.

Deputy

Agenda No. **187292**
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>AUG 14 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 <i>aw</i>	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Transportation Maintenance Operations <i>SK</i> Bureau Head: Suzanne Kahn Prepared by: Suzanne Kahn:KM <i>km</i> Date Prepared: July 8, 2015	ACTION TAKEN: DIRECTOR: <i>[Signature]</i>
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 August 19, 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 <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	