

**ORDINANCE No.** 187604

\*Accept a grant in the amount of \$272,000 from Oregon Department of Transportation for the Southwest in Motion Project and authorize an Intergovernmental Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Bureau of Transportation applied to Metro for a grant in the amount of \$272,000.00 for the Southwest in Motion Project in 2013.
2. The Southwest in Motion Project will be a planning process to identify a 5 year implementation strategy for active transportation projects in the SW Portland, modeled after the successful East Portland in Motion Project adopted by City Council in 2011.
3. Oregon Department of Transportation (ODOT) has notified the City of Portland that it will award a grant for the Southwest in Motion to the Transportation Bureau in the amount of \$272,000.00. Portland Bureau of Transportation will provide the City's required a minimum match amount is \$31,132.00.

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 Southwest in Motion Project in the amount of \$272,000.00 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. This is budgeted in FY15-16 with grant fund 217001 and grant ID TR000174.
- 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.

44783

Passed by the Council,

MAR 02 2016

Commissioner Steve Novick  
Prepared by: Rich Newlands:sld  
Date Prepared: February 1, 2016

**Mary Hull Caballero**

Auditor of the City of Portland

By *Gaia Jennings*

Deputy

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Agenda No.  
**ORDINANCE NO. 187604**  
Title

\*Accept a grant in the amount of \$272,000.00 from Oregon Department of Transportation for the Southwest in Motion Project, (Ordinance)  
and authorize an Intergovernmental Agreement

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>COMMISSIONER STEVE NOVICK</b></p>	<p>CLERK USE: DATE FILED <u>FEB 23 2016</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></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;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u> Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: <b>Transportation</b> Policy, Planning and Projects Manager: <b>Art Pearce</b> <i>AP</i> Director: <b>Leah Treat</b> <i>LT</i></p> <p>Prepared by: Rich Newlands:sld <i>RN</i> Date Prepared: February 2, 2016 Supervisor: Dan Layden <i>DL</i></p>	<p><b>ACTION TAKEN:</b></p>
<p>Impact 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><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p>	
<p><b>Council Meeting Date</b> <b>March 2, 2016</b></p>	

<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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	✓	