

ORDINANCE No. 187639

*Accept a grant in the amount of \$2,572,162 from the Oregon Department of Transportation Highway Safety Improvement Program and authorize an Intergovernmental Agreement for traffic signal safety improvements. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. In late 2014, the Oregon Department of Transportation (ODOT) notified the Portland Bureau of Transportation (PBOT) that it was awarding a federal Highway Safety Improvement Program (HSIP) grant to PBOT for traffic signal safety improvements.
2. The goal of the HSIP program is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads.
3. The HSIP program requires a data-driven, strategic approach to improving highway safety on all public roads that focuses on performance.
4. ODOT and PBOT staff developed a list of projects on city streets that meet the HSIP criteria and available funds.
5. PBOT developed preliminary cost estimates for the improvements and the level of confidence is low.
6. ODOT has determined that it will award a grant for the HSIP 2016 Signalized Improvements program to PBOT in the amount of \$2,572,162, for which the City will receive \$2,572,162 and will not be required to provide any matching funds.

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 ODOT for the HSIP 2016 Signalized Improvements program in the amount of \$2,572,162 and to execute an Intergovernmental Agreement in a form substantially similar to the contract attached as Exhibit A.
- b. This is budget 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.

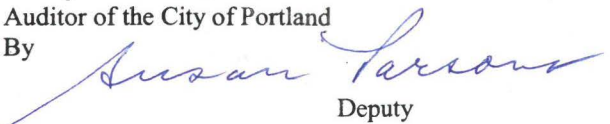
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,

MAR 23 2016

Commissioner Steve Novick
Prepared by: *Jean Senechal Biggs:CK*
Date Prepared: *February 16, 2016*

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>MAR 15 2016</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>CW</i>	Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Transportation Policy, Planning and Projects Manager: Art Pearce <i>AP</i> Director: Leah Treat <i>LT</i> Prepared by: Jean Senechal Biggs, ck Date Prepared: February 16, 2016 Supervisor:	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 <i>[Signature]</i>	
Council Meeting Date March 23, 2016	

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 type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	