

ORDINANCE No. 187654

*Accept a grant in the amount of \$2,994,624 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Connected Cully Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Bureau of Transportation applied to the Oregon Department of Transportation (ODOT) for a grant in the amount of \$2,877,641 for the Connected Cully Project on November 26, 2012.
2. ODOT has notified the City that it will award a grant for design and construction of bike and pedestrian improvements on various streets in the Cully neighborhood as part of the Connected Cully Project to the Portland Bureau of Transportation in the amount of \$2,994,624. Portland Bureau of Transportation will provide the City's required matching amount of \$342,748.
3. The project is funded and programmed as part of the 2016-2018 State Transportation Improvement Program (STIP) cycle.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City a grant from the Oregon Department of Transportation for bicycle and pedestrian improvements in the Cully neighborhood in the amount of \$2,994,624 and /or 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.

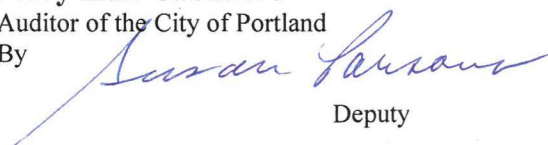
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

187654

Passed by the Council, **MAR 30 2016**

Commissioner Steve Novick
Prepared by: Elizabeth Mahon:sld
Date Prepared: February 29, 2016

Mary Hull Caballero
Auditor of the City of Portland
By



Deputy

Agenda No.
ORDINANCE NO. 187654

Title

*Accept a grant in the amount of \$ 2,994,624 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Connected Cully Project (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</p>	<p>CLERK USE: DATE FILED <u>MAR 22 2016</u></p>
<p>COMMISSIONER APPROVAL</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>aw</i></p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Transportation <i>AMP</i> Policy, Planning and Projects Manager: Art Pearce Director: Leah Treat <i>MAILED on behalf of P. Treat 3/9/16</i></p> <p>Prepared by: Elizabeth Mahon:sld <i>[Signature]</i> Date Prepared: Supervisor: Dan Layden</p>	<p>ACTION TAKEN:</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>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date March 30, 2016</p>	

AGENDA

TIME CERTAIN
Start time: _____
Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
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	✓	