ORDINANCE No. 187919

Authorize an Intergovernmental Agreement with Trimet and Oregon Department of Transportation to contribute match amount \$105,781 to fund the Barbur/OR-99W Corridor Safety & Access to Transit Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1.
 The Bureau of Transportation partnering with Tri-Met applied to Oregon Department of Transportation (ODOT) for a grant in the amount of \$924,219 for a grant to construct a series of pedestrian safety and transit enhancements along Barbur Blvd (Highway 99)
- 2. TriMet and ODOT have entered into a separate binding Intergovernmental Agreement to administer ODOT Agreement No. 30684: Barbur/OR-99W Corridor Safety & Access to Transit Project ("TriMet/ODOT IGA")
- 3. The TriMet/ODOT IGA is a mechanism for ODOT to administer the local projects set out in that agreement. Under the TriMet/ODOT IGA, ODOT has agreed to administer and deliver the following four projects (referred to herein as "City Projects") for the City of Portland
- 4. The total cost for the City Projects is estimated to be \$1,030,000 and funded as part of the Multimodal Transportation Enhance Program (MTEP). The Funding Ratio for the City Projects is 89.73% of MTEP funds to 10.27% of City funds. MTEP funds are fixed at \$924,219. The City's contribution is \$105,781

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to contribute match amount \$105,781 in funding for the Barbur/OR-99W Corridor Safety & Access to Transit Project and execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. 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.
- c. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, and to submit required online grant documents on the Commissioner-in-Charge's behalf.

Passed by the Council,

AUG 0 3 2016

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Commissioner Steve Novick Prepared by: Dan Layton:tlck Date Prepared: 06-27-2016 Mary Hull Caballero

Auditor of the City of Portland

Deputy

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Authorize

Intergovernmental Spell out Title Enter into an agreement with Trimet and ODOT to contribute match amount \$105,781 in funding for the Barbur/OR-99W Corridor Safety & Access to Transit Project. (Ordinance)

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED JUL 19 2016			
COMMISSIONER APPROVAL	Mary Hull Caballero			
Mayor—Finance and Administration - Hales	Auditor of the City of Portland			
Position 1/Utilities - Fritz				
Position 2/Works - Fish	By:			
Position 3/Affairs - Saltzman	Deputy			
Position 4/Safety – Novick	ACTION TAKEN:			
BUREAU APPROVAL	JUL. 2 7 2016 PASSED TO SECOND PEADLERS AUG 0 3 2016 9:30 A.M.			
Bureau: Transportation Policy, Planning and Projects Manager: Art Pearce Director: Leah Treat	JUL 27 2016 PASSED TO SECOND PEADING AUG 0 3 2016 9:30 A.M.			
Prepared by: Dan Layden:tlck Date Prepared: 06-27-2016				
Impact Statement Completed ⊠ Amends Budget □				
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No				
City Auditor Office Approval: required for Code Ordinances				
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter				
Council Meeting Date July 27, 2016				

AGENDA		
TIME CERTAIN Start time: Total amount of time needed: (for presentation, testimony and discussion)		
<u>CONSENT</u> ⊠		
REGULAR Total amount of time needed:		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		,
3. Saltzman	3. Saltzman	1	
4. Novick	4. Novick		
Hales	Hales		-