

ORDINANCE No. 187972

*Accept a grant in the amount of \$5,267,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the East Portland Access to Employment and Education project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. City Council on April 18, 2012 adopted Resolution 36917 adopting the East Portland in Motion final report, consisting of a five-year implementation strategy for pedestrian, bicycle and access-to-transit projects east of 82nd Avenue; and
2. The Metro Joint Policy Advisory Committee on Transportation (JPACT) on December 13, 2012 as part of the 2016-2018 Regional Flexible Funds Allocation process approved a one-time distribution of federal transportation funds known as the Regional Economic Opportunity Fund which included an \$8,300,000 allocation for pedestrian, bicycle and transit improvements identified in the East Portland in Motion final report; and
3. Metro Council on November 7, 2013 approved the 2016-2018 Regional Flexible Funds Allocation which included the \$8,300,000 East Portland in Motion improvements in a project called East Portland Access to Employment and Education Multimodal Improvements (EPAEE); and
4. The City of Portland and the Oregon Department of Transportation (ODOT) agreed subsequent to the 2016-2018 Regional Flexible Funds Allocation process that ODOT will retain \$3,000,000 of the EPAEE allocation to fund a separate but related project called the Outer Powell Transportation Safety Project, leaving approximately \$5,300,000 available for the EPAEE project; and
5. ODOT, as the administrator of federal transportation funds including the 2016-2018 Regional Flexible Funds Allocation, has notified the City of Portland that it will award a grant of \$5,267,000 for the EPAEE project, which when joined by required City funds will amount to a minimum \$5,869,831 project.
6. Implementation of the EPAEE project is critical for the continued investment in pedestrian, bicycle and transit safety and access improvements in east Portland, particularly to help people of all incomes, abilities and backgrounds to access jobs, education and other needs in a safe, convenient, comfortable, healthy and affordable manner.

NOW, THEREFORE, the Council directs:

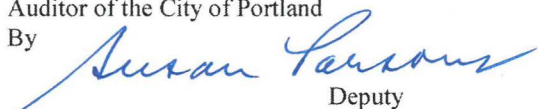
- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from for the Oregon Department of Transportation in the amount of \$5,267,000 to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The Commissioner-in-Charge 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, 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 transportation safety improvements 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, **SEP 07 2016**

Commissioner Steve Novick
Prepared by: Steve Szigethy: tk
Date Prepared: July 21, 2016

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Agenda No. **187972**
ORDINANCE NO.
 Title

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<p>INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</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>BUREAU APPROVAL</p> <p>Bureau: Transportation Policy, Planning and Projects Manager: Art Pearce <i>AMP</i> Director: Leah Treat <i>FOR LR 8.12.16</i></p> <p>Prepared by: Steve Szigethy:tlck <i>SS</i> Date Prepared: July 21, 2016 Supervisor: Dan Layden <i>DL</i></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 <i>W</i></p> <p>Council Meeting Date Aug 24, 2016</p>	<p>CLERK USE: DATE FILED <u>AUG 30 2016</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input checked="" type="checkbox"/></p> <p>Start time: <u>9:45am</u></p> <p>Total amount of time needed: <u>20mins total</u> (for presentation, testimony and discussion) <i>10/2</i></p>
<p>CONSENT</p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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