

**ORDINANCE No. 188925**

Authorize Intergovernmental Agreement with Prosper Portland to accept a grant in the amount of \$1,000,000 for the N Lombard Pedestrian Enhancement Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. In 2014, Prosper Portland and PBOT staff convened the Lombard Working Group to identify priority pedestrian and streetscape investments on North Lombard Street between North Chautauqua Street and North Rodney Street;
2. The Lombard Working Group and public outreach led to the 2016 Lombard Investment Strategy, which identified specific nodes for pedestrian safety enhancement and recommended investments in businesses located along the corridor; and
3. Prosper Portland has notified the City of Portland that it will award a grant for the N Lombard Pedestrian Enhancements Project to Portland Bureau of Transportation in the amount of \$1,000,000;

NOW, THEREFORE, the Council directs:

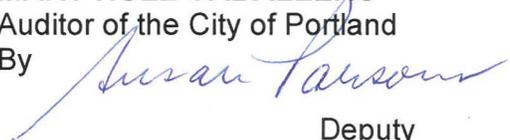
- a. The Director of the Portland Bureau of Transportation is hereby authorized to accept on behalf of the City of Portland a grant from the Prosper Portland for the N Lombard Pedestrian Enhancements Project in the amount of \$1,000,000, and the Director of the Portland Bureau of Transportation is authorized to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The Director of the Portland Bureau of Transportation 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.

Passed by the Council, **MAY 09 2018**

Commissioner Dan Saltzman  
Prepared by: Nicole Peirce; SP  
Date Prepared: March 28, 2018

**MARY HULL CABALLERO**  
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Lawson", is written over the printed name of the Deputy Auditor.

Deputy

Agenda No. **188925**  
Ordinance NO.  
Title

Authorize Intergovernmental Agreement with Prosper Portland to accept a grant in the amount of \$1,000,000 for the N Lombard Pedestrian Enhancement project (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Dan Saltzman</b></p>	<p>CLERK USE: DATE FILED <u>APR 24 2018</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration – Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>Dan Saltzman</i></p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: PBOT Group: Policy, Planning &amp; Projects Group Manager: Art Pearce Director: Leah Treat <i>[Signature]</i></p> <p>Prepared by: Nicole Peirce; SP <i>NP</i> Supervisor: Millicent Williams <i>GG</i> Date Prepared: March 23, 2018</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, charter, Comp Plan <i>KAM</i></p> <p>Council Meeting Date <u>May 2, 2018</u></p>	
<p><b>ACTION TAKEN:</b></p> <p>MAY 02 2018 PASSED TO SECOND READING MAY 09 2018 9:30 A.M.</p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>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"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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. Eudaly	4. Eudaly <input checked="" type="checkbox"/>	
Wheeler	Wheeler <input checked="" type="checkbox"/>	