

ORDINANCE No. 184844 As Amended

* Implement selected provisions of Resolution No. 36856, adopted by City Council April 20, 2011 by authorizing an Intergovernmental Agreement with TriMet to analyze specified fiscal and construction impacts of the proposed Lake Oswego to Portland Transit Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. TriMet, in cooperation with Portland, Lake Oswego, Metro and other regional partners, is currently conducting the National Environmental Policy Act (NEPA) process for the Lake Oswego to Portland Transit Project, which is located between Lake Oswego and Portland along the Highway 43 transit corridor.
2. Resolution No. 36856 "...directs PBOT to collaborate with the Lake Oswego Project Team (LOPT) project to work through technical issues..." prior to preliminary engineering. To fulfill this directive a workplan has been prepared and incorporated in an Intergovernmental Agreement between TriMet, the City of Portland and the Lake Oswego Redevelopment Authority.
3. Included in FY 2011-12 Adopted Budget for the Portland Bureau of Transportation (PBOT), is \$335,000 to fund this work.
4. The attached proposed Intergovernmental Governmental Agreement (IGA) has already been approved by the Tri-Met Board of Directors and Lake Oswego City Council.

NOW, THEREFORE, the Council directs:

- a. That the Mayor and the Auditor are authorized to enter into an Intergovernmental Agreement with TriMet, substantially in accordance with the Intergovernmental Agreement attached to the original of this ordinance and, by reference, made a part hereof.
- b. The City's Project Manager is hereby authorized to agree and execute, on behalf of the City, any amendment that does not increase the amount of the Intergovernmental Agreement.

Section 2. The Council declares that an emergency exists to ensure that analysis work on the project will move forward in a timely manner to inform the required report back to Council on January 31, 2012; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **AUG 31 2011**

Mayor Sam Adams
Prepared by: Paul Smith
Date Prepared: July 29, 2011

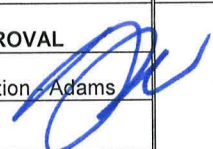

LaVonne Griffin-Valade
Auditor of the City of Portland

By *Gayla Jennings*

Deputy

Agenda No. **184844** As Amended
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS	CLERK USE: DATE FILED <u>AUG 26 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams 	LaVonne Griffin-Valade Auditor of the City of Portland
Position 1/Utilities - Fritz	By:  Deputy
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL Bureau: Bureau of Transportation Bureau Head: Tom Miller, Director Other:	ACTION TAKEN:
Prepared by: Paul Smith: jf Date Prepared: July 29, 2011	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/>	
Council Meeting Date August 31, 2011	
City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 min. (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. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	