

**ORDINANCE No.** 185442

\*Amend Intergovernmental Agreement with Oregon Department of Transportation for the disbursal of lottery-backed bond proceeds for the purchase of streetcar vehicles (Ordinance; amend Contract No. 30000744)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 28, 2009, the State of Oregon, acting by and through its Department of Transportation (State), entered into State Agreement No. 25414 with the City of Portland (City), Agreement No. 30000744 for the State to provide financial assistance to purchase streetcars and perform related activities for the Portland Streetcar Loop Project.
2. It has been determined by the State and the City that the Agreement should be amended to extend the termination date, update language and revise the Conditional Disbursement Schedule.
3. The State and the City have agreed to the terms and conditions of Amendment Number 01 to the Agreement.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to execute an Amendment to Agreement No. 30000744 with the State of Oregon, acting by and through its Department of Transportation, substantially in accordance with the amendment attached to the original of this Ordinance and, by reference, made a part hereof.
- b. The Mayor and the Auditor are hereby authorized to receive checks payable to the Portland Streetcar Project and to be credited to the Transportation Operating Fund, Fund 2000000, Business Area TR00.
- c. The City's Project Manager is hereby authorized to agree to and execute, on behalf of the City, any amendment that does not increase the compensation amount.


Section 2. The Council declares an emergency exists because the immediate extension of the termination date will ensure full compliance with the Agreement; therefore, this Ordinance shall be in full force and effect from an after its passage by Council.

Passed by the Council, JUN 20 2012

Mayor Sam Adams  
Prepared by: Vicky Diederich  
Date Prepared: May 24, 2012

**LAVONNE GRIFFIN-VALADE**

AUDITOR OF THE CITY OF PORTLAND

By   
Deputy

Agenda No.  
**ORDINANCE NO.**  
Title

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*Contract*

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>MAYOR SAM ADAMS</b>	CLERK USE: DATE FILED <u>JUN 15 2012</u>
<b>COMMISSIONER APPROVAL</b> <i>Attended for Mayor Adams</i> Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland
Position 1/Utilities - Fritz	By: <u><i>[Signature]</i></u> Deputy
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
<b>BUREAU APPROVAL</b> Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other: <i>[Signature]</i>	<b>ACTION TAKEN:</b>
Prepared by: Vicky Diede:slg Date Prepared: May 24, 2012 <i>[Signature]</i>	
<b>Financial Impact &amp; Public Involvement Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>JUNE 20, 2012</b>	
✓ <b>City Attorney Approval</b>	

<b>AGENDA</b> <i>8 of 8</i>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input checked="" type="checkbox"/> Total amount of time needed: <u>5 min</u> (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. Leonard	4. Leonard	✓	
Adams	Adams	✓	