

ORDINANCE No. 186050

* Authorize Intergovernmental Agreement in the amount of \$160,000 between Portland Development Commission and Office of Management and Finance for the Union Station Tracks and Building Preliminary Engineering and Environmental Review (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. PDC, as the duly-designated Urban Renewal agency of the City of Portland, is granted broad powers under ORS 457.170 for the planning and implementation of urban renewal projects.
2. PDC acquired Union Station property located at 800 NW 6th Avenue, Portland, Oregon 97209 ("Union Station") to meet the objectives of the Downtown Waterfront Urban Renewal Plan.
3. In 2008, Union Station and certain surrounding property were removed from the Downtown Waterfront Urban Renewal Area and, in 2009, added to the River District Urban Renewal Area, and the Amended and Restated River District Urban Renewal Plan expressly contemplates rehabilitation of Union Station as part of the anticipated redevelopment and development of surrounding areas.
4. Portland's Union Station was completed in 1896; The Portland Development Commission acquired the station in 1987 from the Portland Terminal Railroad Company.
5. In 2000, the Union Station Facility Assessment and Seismic Work Plan was prepared to provide a high level summary of improvements required at the facility; and in 2007 an update of the associated preliminary cost estimates was completed.
6. Previously completed work at Union Station has addressed several critically-needed repairs, but more work is needed to bring the station and adjoining tracks into a state of good repair.
7. Pursuant to the Federal Rail Administration ("FRA") Grant/Cooperative Agreement Number FR-HSR-0094-11-01-00, dated September 23, 2011, incorporated herein by this reference and made a part of this Agreement, the Oregon Department of Transportation ("ODOT") is granted statutory authority to conduct and fund the Portland Union Station Tracks and Building Preliminary Engineering and Environmental Review.
8. Pursuant to the Intergovernmental Agreement between ODOT and PDC for Project Name: Portland Union Station Tracks & Building PE/NEPA ("ODOT Agreement"), dated March 25, 2013, incorporated herein by this reference and made a part of this Agreement, ODOT has committed to provide High Speed Intercity Passenger Rail ("HSIPR") grant funds received from the FRA (the "HSIPR Grant") to PDC for the purpose of completing preliminary engineering ("PE") and environmental review ("NEPA") of additional building and track/platform upgrades.
9. The completion of the PE and NEPA tasks for the building and track/platform upgrades ("Project") will inform the design, cost, and schedule for improvements to be completed in future final design and construction phase(s).
10. Improvements to the passenger building will preserve the historic facility, increase energy efficiency, help return the facility to a state of good repair, and improve passenger safety and accessibility; Improvements to the tracks and platforms are expected to improve yard ingress/egress, ADA accessibility, and functionality of the electrical, storm, and water systems in this area.

11. The Office of Management and Finance ("OMF") has knowledge of the existing conditions of Union Station and provides day-to-day property management services for Union Station; therefore both parties desire to enter into an agreement that will establish terms and conditions by which PDC will engage and compensate OMF for performing specific services to further the completion of the tasks contemplated in the ODOT Agreement.
12. The fee for the services listed above is \$160,000 and is included in the PDC's budget.
13. The Office of Management and Finance/Facilities Services recommends that the attached Intergovernmental Agreement with Portland Development Commission be approved, Attachment No. 1, in the amount of \$160,000 to provide preliminary engineering and environmental review for the Union Station Tracks and Building.

NOW THEREFORE, the Council directs:

- a. The Chief Procurement Officer and Auditor are hereby authorized to approve the attached Intergovernmental Agreement with Portland Development Commission, Attachment No. 1, in the amount of \$160,000 to provide preliminary engineering and environmental review for the Union Station Tracks and Building.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the fiscal year 2012-2013 budget when demand is presented and approved by the proper authorities.

SECTION 2. The Council declares that an emergency exists in order to avoid additional expenses and a delay in the completion of this project; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: MAY 29 2013

Commissioner: Mayor Charlie Hales
Prepared by: Jim Coker:dseaton
Date Prepared: April 12, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

Agenda No. 186050
ORDINANCE NO.
 Title

* Authorize Intergovernmental Agreement in the amount of \$160,000 between Portland Development Commission and Office of Management and Finance for the Union Station Tracks and Building Preliminary Engineering and Environment Review (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>MAY 24 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: OMF/Bureau of Internal Business Services CAO: Jack D. Graham <i>[Signature]</i> Bureau Head: Bryant M. Enge, Director <i>[Signature]</i>	
Prepared by: Jim Coker:dseaton Date Prepared: April 12, 2013	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date May 29, 2013	
City Attorney Approval <i>[Signature]</i>	

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