

ORDINANCE No. 189577

*Authorize an Intergovernmental Agreement with Metro for transit-oriented development planning for NW Portland and Inner East Portland streetcar corridors in the amount of \$630,202 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City owns the Portland Streetcar system and contracts with Portland Streetcar Inc. to manage and operate it.
2. The Streetcar System Concept was adopted by Council in 2009, which identified and evaluated more than 20 possible streetcar lines and recommended several for further study with the anticipated Comprehensive Plan Update.
3. A significant update to the Comprehensive Plan and Transportation System Plan was adopted by Council in 2016, with recommendations to include several streetcar lines in the unconstrained capital projects list for further evaluation, including potential future extensions to Macadam, Montgomery Park, Hollywood, and Martin Luther King Jr. Boulevard.
4. In fiscal year 2018/2019 the Council provided funding in the amount of \$370,000 to the Bureau of Transportation and the Bureau of Planning and Sustainability to begin planning for a potential streetcar extension to Montgomery Park (FY 18/19 Decision Package TR-5).
5. In mid-2018 Metro, as the region's metropolitan planning organization, applied to the Federal Transit Administration (FTA) for grants in the amount of \$1,076,000 to support land use and Transit Oriented Development (TOD) planning for potential Montgomery Park and Hollywood streetcar corridors.
6. The Metro FTA grant application named the City of Portland Bureaus of Planning and Sustainability (BPS) and Transportation (PBOT) as entities that could conduct some of the proposed work, in collaboration with Metro, Prosper Portland, and Portland Streetcar Inc.
7. In December of 2018 the FTA notified Metro of the grant award, and Metro has requested that the City perform work identified in the grant proposal, with funds in an amount totaling \$630,202 for FY2019-2020 through FY2020-2021, which includes \$73,000 for Portland Development Commission (PDC, doing business as Prosper Portland) which will be transmitted through an intergovernmental agreement between the City and PDC.
8. Local match will be provided in the amount of \$238,000 from the FY 2019-2020 budget and \$31,000 from the FY 2020-2021 budget, in the form of staff time (salary and benefits).

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to execute an intergovernmental agreement with Metro in a form substantially similar to the agreement attached as Exhibit A, upon approval to form by the City Attorney, to accept grant funds in the amount of \$630,202 and to perform grant activities as described.
- b. The Office of Management and Finance 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 Mayor's behalf.
- c. The Director of the Bureau of Planning and Sustainability is authorized to execute an intergovernmental agreement with Prosper Portland, in conformance with the obligations in the Metro intergovernmental agreement, and in a form to be approved by the City Attorney, to provide \$73,000 in grant funds for work described in the Metro intergovernmental agreement.
- d. The Director of the Bureau of Planning and Sustainability is authorized to amend the intergovernmental agreement with Metro on the scope of work or funding amount to be received from Metro, provided modifications do not increase the City's financial obligation or risks, and upon approval to form by the City Attorney. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.
- e. The Director of Bureau of Planning and Sustainability is authorized to execute grant agreements with nonprofit organizations in an amount up to \$45,000, in conformance with the scope of work and budget detailed the Metro intergovernmental agreement, in forms approved by the City Attorney.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities 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: JUN 19 2019
Mayor Ted Wheeler

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Prepared by: Eric Engstrom
Date Prepared: June 3, 2019

Agenda No.
ORDINANCE NO. 189577
 Title

*Authorize an Intergovernmental Agreement (IGA) with Metro for transit-oriented development planning for NW Portland and Inner East Portland streetcar corridors in the amount of \$630,202 (Ordinance)

INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>JUN 11 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>W</i>	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Mary Hull Caballero</i></u> Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Hardesty	
Position 4/Safety - Eudaly	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Andrea Durbin <i>AD</i>	
Prepared by: Eric Engstrom Date Prepared: 5/1/19	
Impact 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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>6/4/19</i>	
Council Meeting Date June 19, 2019	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/> <i>Pulled</i>
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	✓	
2. Fish	2. Fish	✓	
3. Hardesty	3. Hardesty	—	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	