

ORDINANCE No. 183456

*Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for support services related to construction of the Portland Streetcar Loop Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City currently is constructing the Portland Streetcar Loop Project, which will extend Streetcar service across the Broadway Bridge and south to the Oregon Museum of Science and Industry (Project).
2. The City desires support services and other expertise from the Tri-County Metropolitan Transportation District of Oregon (TriMet) on various matters related to construction of the Project and in compliance with Federal Transit Administration rules and regulations.
3. Desired services include right-of-way acquisition; quality assurance/quality control; DBE program management; coordinating vehicle testing; start-up activities; operations planning and revenue service; program management; grants management and processing, before and after study; and assignment of outside Project Management Oversight as needed.
4. The City and TriMet have agreed to a scope and budget for the services, with needed resources within the overall Project budget.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the City Auditor are hereby 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 Mayor and the City Auditor are hereby authorized to draw and deliver checks payable to TriMet, chargeable to the Transportation Operating Fund, Fund 200000, 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.

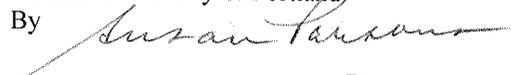
Section 2. The Council declares an emergency exists because the main construction activities for the Project will commence on January 4, 2010; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, **JAN 13 2010**

Mayor Sam Adams
Prepared by: Vicky Diede:slg
Date Prepared: December 16, 2009

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

Agenda No. **ORDINANCE NO. 183456**
Title

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INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS	CLERK USE: DATE FILED <u>JAN 08 2010</u>
COMMISSIONER APPROVAL Mayer <u>Finance and Administration - Adams</u> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones <u>Jy An guy Jones</u> Development & Capital Program Other: <u>Griffin-Valade</u>	ACTION TAKEN:
Financial Impact 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 checked="" type="checkbox"/>	
Council Meeting Date January 13, 2010	
City Attorney Approval	

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 ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman _____	
4. Leonard	4. Leonard ✓	
Adams	Adams ✓	