

ORDINANCE No. 184083

*Amend Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to disburse additional federal grant funds to the City for developing and installing a domestically manufactured electric/propulsion system on the streetcar vehicle prototype and a wireless streetcar design (Ordinance; amend Contract No. 30001433)

The City of Portland ordains:

Section 1. The Council finds:

1. On March 22, 2006, City Council passed Ordinance No. 180018, as amended, authorizing Intergovernmental Agreement No. 52626 (IGA) between TriMet and the City, which names the City as a sub-recipient of funds from the Federal Transit Administration (FTA) through its National Research Program (Grant) and to disburse these funds to the City. The IGA No. has subsequently been revised to 30001433.
2. TriMet received funds from FTA through four annual Congressional appropriations in each of federal fiscal years 2006, 2007, 2008 and 2009 in the total amount of \$3,990,000 disbursed to the City for the purchase and deployment of a domestically manufactured streetcar to be operated on the Portland Streetcar system (Project).
3. The FTA awarded an additional \$490,000 on September 17, 2008, for the purpose of providing for selected upgrades to the prototype vehicle authorized by Amendment No. 1 to the IGA.
4. On April 16, 2010, the FTA announced that TriMet will receive an additional \$2.4 million grant (FTA Project No. OR-26-7001-04) to support development and installation of a domestically manufactured electrical/propulsion system on the prototype vehicle and for designing modifications to the standard streetcar for limited wireless operation using batteries and/or super capacitors.
5. TriMet and the City desire to amend the IGA to allow for the disbursement of the additional grant funds to the City for the purposes indicated above. Disbursement of funds is contingent on final approval of the new grant by the FTA and approval by the TriMet Board.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the City Auditor are hereby authorized to enter into an Amendment No. 2 to the Intergovernmental Agreement No. 30001433, substantially in accordance with the Amendment No. 2 attached to the original of this Ordinance and, by reference, made a part hereof.
- b. The City Project Manager is hereby authorized to agree to and execute, on behalf of the City, any amendment to Intergovernmental Agreement No. 30001433 that does not change the compensation provided for in the Agreement.

Section 2. The Council declares an emergency exists because the federal government desires that the propulsion system replacement be accomplished as soon as feasible in order to create a new domestic technology base; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, ~~SEP~~ 01 2010

Mayor Sam Adams
Prepared by: Vicky Diede:slg
Date Prepared: August 11, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

Agenda No.
ORDINANCE NO. 184083
 Title

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<p>INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p>BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program</p> <p>Other: <i>[Signature]</i></p> <p>Prepared by: Vicky Diede:slg <i>[Signature]</i> Date Prepared: August 11, 2010</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date SEPTEMBER 1, 2010</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>AUG 27 2010</u></p> <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	