

ORDINANCE No. 186472

Accept a grant in the amount of \$1,524,546 from the Portland Development Commission and authorize an Intergovernmental Agreement for the construction of the Streetcar Relocation Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On December 15, 2010, Council passed Ordinance No. 184300, accepting a grant in the amount of \$1,958,651 from the Oregon Department of Transportation ConnectOregon III program, and authorizing a grant agreement for the Streetcar Relocation Project to build a dual streetcar track and improve operations for the Streetcar (the "Project").
2. The original alignment crossed the site of the future Oregon Sustainability Center (OSC). When the OSC development did not move forward, the project team worked with stakeholders to determine a new alignment for the needed double track segment. The new alignment is in the existing SW Montgomery and SW 4th Avenue public street right-of-way.
3. This Agreement provides for \$1,524,546 in Tax Increment funding for the design and construction of the new streetcar alignment from the Portland Development Commission.
4. Project construction is anticipated in summer of 2014.
5. The Bureau of Transportation and the Portland Development Commission have TR000189 as an existing grant agreement for this project.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the Portland Development Commission for the Streetcar Relocation Project in the amount of \$1,524,546.00 and execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The Commissioner-in-Charge is authorized to execute amendments, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase the City's financial risk. Increases to the grant amount must be approved by the City Council.
- c. The OMF 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 Commissioner-in-Charge's behalf.

Passed by the Council,

FEB 26 2014

Commissioner Steve Novick
Prepared by: Chris Armes:slg
Date Prepared: January 28, 2014

LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By




Deputy

~~169~~ = 190

Agenda No.
ORDINANCE NO. 186472
Title

Accept a grant in the amount of \$1,524,546 from the Portland Development Commission and authorize an Intergovernmental Agreement for the construction of the Streetcar Relocation Project (Ordinance)

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>FEB 14 2014</u>
COMMISSIONER APPROVAL	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  _____ Deputy</p> <p>ACTION TAKEN: FEB 19 2014 PASSED TO SECOND READING FEB 26 2014 9:30 A.M.</p>
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety – Novick <i>Nov</i>	
BUREAU APPROVAL	
Bureau: Bureau of Transportation Interim Group Manager: Christine Leon <i>CL</i> Development & Capital Program	
Prepared by: Chris Armes:slg <i>CA</i> Date Prepared: January 28, 2014	
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 FEBRUARY 19, 2014	
City Auditor Office Approval: required for Code Ordinances	
<input checked="" type="checkbox"/> City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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"/>	