

ORDINANCE No. 187009

*Amend the Amended and Restated Intergovernmental Agreement with Multnomah County for the design and construction of the Sellwood Bridge Project (Ordinance; amend Contract No. 33000048)

The City of Portland ordains:

Section 1. The Council finds:

1. The Sellwood Bridge is a deficient structure requiring replacement.
2. From 2006 to 2010, Multnomah County prepared an Environmental Impact Statement (EIS) for the Sellwood Bridge Project.
3. On March 19, 2009, the City Council passed Resolution No. 36692 adopting a locally preferred alternative that selected the new bridge alignment and the type of interchange on the west side with State Highway 43.
4. In May 2010, the Mayor committed to assist with funding of the Sellwood Bridge Project.
5. In September 2010, the Federal Highway Administration issued a Record of Decision for the Sellwood Bridge Project accepting the locally preferred alternative.
6. On February 2, 2011, the City Council passed Ordinance No. 184402, Contract No. 33000048 that authorized the original Intergovernmental Agreement with Multnomah County for the design and construction of the Sellwood Bridge Project.
7. On February 9, 2011, the City Council passed Ordinance No. 184406 authorizing the issuance of revenue bonds to finance the City's direct costs of the Sellwood Bridge replacement project.
8. On December 13, 2012, the City Council passed Ordinance No. 185811 that authorized amendments to the Intergovernmental Agreement with Multnomah County to adjust the timing under which City funding was to be provided to the County.
9. The final Sellwood Bridge Project cost that will be used to determine the City's final funding obligation under the Intergovernmental Agreement with Multnomah County is not yet known.

NOW, THEREFORE, the Council directs:

- a. That the Mayor and the City Auditor are hereby authorized to enter into an amendment to the Amended and Restated Intergovernmental Agreement, Contract No. 33000048 with Multnomah County for the design and construction of the Sellwood Bridge Project, in a form similar to the contract attached as Exhibit A.

- b. That the Office of Management and Finance is authorized to proceed with financing efforts to fulfill the funding requirements of the Amended and Restated Intergovernmental Agreement, as amended.


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 agreement; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, FEB 11 2015

Commissioner Steve Novick
Prepared by: Michael Magee:slg
Date Prepared: January 21, 2015

MARY HULL CABALLERO

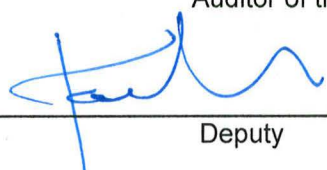
Auditor of the City of Portland
By



Deputy

Agenda No. **187009**
ORDINANCE NO.

*~~Authorize~~ amendment to the Amended and Restated Intergovernmental Agreement with Multnomah County for the funding of the Sellwood Bridge Project (Ordinance; amend Contract No. 33000048)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</p>	<p>CLERK USE: DATE FILED <u>FEB 06 2015</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick <i>Nov</i></p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Group Manager: Steve Townsen Engineering Services Assistant Director: <i>SDT</i></p> <p>Prepared by: M. Magee:slg Date Prepared: 1/21/15 <i>MD Magee</i></p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date February 11, 2015</p>	<p>ACTION TAKEN:</p>

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT</p> <p>REGULAR <input checked="" type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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