

ORDINANCE No. 187031

*Amend Intergovernmental Agreement with TriMet for additional time only to disburse Federal Grant Funds for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30000943)

The City of Portland ordains:

Section 1. The Council finds:

1. This Intergovernmental Agreement was made and entered by and between TriMet and the City of Portland via Ordinance No. 182893 in June of 2009.
2. TriMet was the direct grant recipient of Small Starts grant funds from the Federal Transit Administration for the Portland Streetcar Loop project and the City of Portland was the sub-recipient of these funds.
3. The City Contract #30000943 outlines the agreement between the City and TriMet for the construction and financing of the Portland Streetcar Loop project as well as reporting requirements.
4. The Eastside Streetcar Loop improvements were successfully completed and the project opened for transit service in September 2012.
5. TriMet is proceeding with a required "Before and After" analysis of the project, as well as an economic development analysis to understand the effectiveness of the streetcar project in absorbing development and growth.
6. TriMet and the City wish to amend their agreement to allow time for completion of this analysis and all grant close out requirements by extending the termination date of the agreement until September 30, 2015.

NOW, THEREFORE, the Council directs:

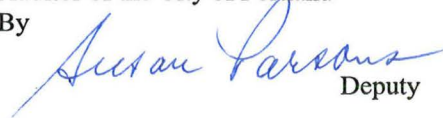
- a. That the Commissioner-in-Charge is authorized to execute Amendment 1 with TriMet for additional time only to disburse Federal Grant Funds for the Portland Streetcar Loop Project in a form similar to the contract attached as Exhibit A.

Section 2. The Council declares that an emergency exists because the Bureau of Transportation and TriMet want to have this work underway and want to ensure the agreement is in effect when the work is completed; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, FEB 25 2015


Commissioner Steve Novick
Prepared by: Kathryn Levine:slg
Date Prepared: February 2, 2015

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Agenda No. **187031**
ORDINANCE NO.
Title

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>FEB 20 2015</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy ACTION TAKEN:
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety – Novick <i>aw</i>	
BUREAU APPROVAL	
Bureau: Bureau of Transportation Interim Group Mgr.: Christine Leon <i>gju</i> Development Services / Streetcar & Transit Partnerships Assistant Director: <i>aw</i>	
Prepared by: Kathryn Levine:slg Date Prepared: February 2, 2015	
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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Hearing Date <i>February 25, 2015</i>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 5 minutes (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"/>	