

**SUBSTITUTE**  
**187701**

**ORDINANCE No.**

Amend Intergovernmental Agreement with Metro for development of a Preferred Alternative Package, Locally Preferred Alternative and Draft Environmental Impact Statement for the Southwest Corridor Plan (Ordinance; amend Contract No. 30004541)

The City of Portland ordains:

Section 1. The Council finds:

1. Metro and its regional partners, including TriMet and the City of Portland have initiated a comprehensive land use and transportation planning study to create a plan that will identify and prioritize public investments in the “Southwest Corridor” - a transportation corridor located between downtown Portland and Sherwood.
2. Portland City Council adopted the Barbur Concept Plan on April 24, 2013, (Resolution No. 37014) to create a vision to achieve community aspirations and guide future investments in the high capacity transit system. The Southwest Corridor HCT plan will emphasize and respect the community’s land use vision as reflected in the Barbur Concept Plan and other adopted area and neighborhood plans.
3. The Southwest Corridor Plan (“Plan”) is advancing in two phases. The first phase of the Plan is complete (“Phase 1”) and resulted in the creation of the Southwest Corridor Plan and Shared Investment Strategy (the “Shared Investment Strategy”) endorsed by the Southwest Corridor Plan Steering Committee (“Steering Committee”).
4. Portland City Council unanimously endorsed the Shared Investment Strategy as non-binding City policy (Resolution No. 37038) on October 9, 2013.
5. The Shared Investment Strategy identifies a need for enhanced local transit service, further study of high capacity transit (“HCT”) from Portland to Tualatin via Tigard, over 60 roadway and active transportation projects that support the transit and land use vision (the “Land Use Vision”) endorsed by the Steering Committee, over 400 parks and natural resource projects that support the Land Use Vision, and a toolkit of policies and incentives to support development characteristic of the Land Use Vision.
6. The Plan is currently in the second phase of the planning process (“Focused Refinement”), during which Metro is refining the projects and strategies identified in Phase 1, including the HCT element of the Shared Investment Strategy, which require refinement prior to defining the Locally Preferred Alternative (“LPA”) for the HCT project and commencing creation of a Draft Environmental Impact Statement (“DEIS”) to study the environmental impacts of the LPA and the Southwest Corridor Plan.
7. There are a number of overarching objectives for the Plan from the City of Portland’s perspective. They include: give people ability to use fast, reliable high capacity transit when traveling throughout the corridor as a solution to current and anticipated future traffic

congestion problems; create vibrant station areas surrounded by businesses, housing, and services that serve local residents; provide a new range of housing choices in SW Portland for people wanting nearby transit access; improve access to key places in SW Corridor neighborhoods by strengthening connectivity for pedestrians and cyclists; expand opportunities for employment in the corridor by linking and improving access to education and medical campuses and related businesses, as well as other commercial establishments along SW Barbur Blvd.

8. There are other important benefits to be realized from implementation of the Southwest Corridor Plan from the City of Portland's perspective. They include: improve access to and between higher education campuses within the corridor and throughout the region; provide opportunities to reconnect inner south Portland neighborhoods by reconfiguring travel patterns for regional traffic; transform SW Barbur Blvd from a highway remnant into a people-friendly street.
9. The City of Portland FY 14-15 Adopted Budget set aside a one-time General Fund supported special appropriation for the first year of the Southwest Corridor DEIS, providing \$500,000 for the City match contribution and \$150,000 for City staff.
10. On February 4, 2015, by Ordinance No. 187005, City Council authorized execution of an Intergovernmental Agreement (IGA) to document understandings and agreements related to services being provided between Metro and the City of Portland (City) in development of a Preferred Alternative Package, LPA and a DEIS. The IGA (Metro Contract No 933291; City Contract No 30004541) provided the City's FY 14-15 share of funding for the DEIS totaling \$500,000.
11. Upon request from Metro, the City has agreed to provide additional funds for FY 15-16 and the original agreement must now be modified to provide for this second and final payment.
12. The City of Portland FY 15-16 Adopted Budget set aside a second year of General Fund supported special appropriation for the second year of the Southwest Corridor DEIS totaling \$700,000 which provides \$550,000 for the City's match contribution and \$150,000 for City staff.
13. With the addition of funds for FY 15-16, the total amount provided to Metro is \$1,050,000.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is hereby authorized to execute Amendment No. 1 to the Intergovernmental Agreement Transportation Project Funding Agreement with Metro in a form similar to the contract attached as Exhibit A.

187701

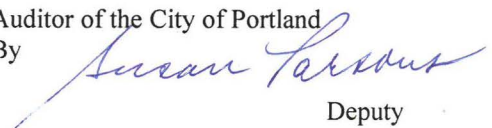
Passed by the Council, APR 27 2016

Commissioner Steve Novick  
Prepared by: Teresa Boyle: sld  
Date Prepared: February 23, 2016

**Mary Hull Caballero**

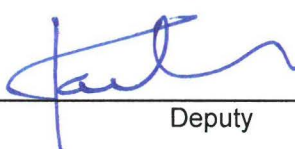
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Parsons", is written over the word "By".

Deputy

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>COMMISSIONER STEVE NOVICK</b>	CLERK USE: DATE FILED <u>APR 12 2016</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: <u></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: <b>Transportation</b> Planning Policy and Projects Group Manager: <b>Art Pearce</b> Division Mgr: Director: <b>Leah Treat</b> Prepared by: TBoyle: sld Date Prepared: 3-24-16 Supervisor: Art Pearce	<b>ACTION TAKEN:</b> Substutute APR 20 2016 / PASSED TO SECOND READING APR 27 2016 RESCHEDULED TO APR 27 2016 2 P.M.
Impact 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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	
<b>Council Meeting Date</b> <b>April 20, 2016</b>	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <b>Start time: 9:45 a.m.</b> <b>Total amount of time needed: 45 min</b> (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed: _____</b> (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"/>	