

ORDINANCE No. 187706

*Amend Intergovernmental Agreement with TriMet for additional time 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, passed June 10, 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 and the City have completed 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 all grant close out requirements by extending the termination date of the agreement until June 30, 2016.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is authorized to execute Amendment 2 with TriMet for additional time to disburse Federal Grant Funds for the Portland Streetcar Loop Project in a form similar to the contract attached as Exhibit A.
- b. The City's Project Manager is hereby authorized to agree to and execute, on behalf of the City, any amendment that does not increase the compensation amount.

Section 2. The Council declares that an emergency exists because close out of the grant requirements is needed by the end of this fiscal year; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

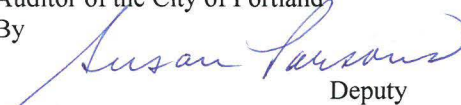
Passed by the Council, MAY 04 2016

Commissioner Steve Novick
Prepared by: Kathryn Levine:sld
Date Prepared: April 1, 2016

Mary Hull Caballero

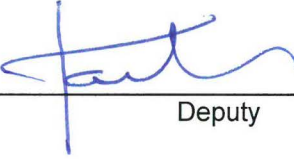
Auditor of the City of Portland

By


Deputy

Agenda No. **187706**
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>APR 26 2016</u>
COMMISSIONER APPROVAL 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:  Deputy
BUREAU APPROVAL Bureau: Bureau of Transportation Interim Group Mgr.: Christine Leon Development Services / Streetcar & Transit Partnerships Assistant Director: Maurice Henderson Prepared by: Kathryn Levine:sld Date Prepared: April 1, 2016	ACTION TAKEN:
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 May 4, 2016	

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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	