

**ORDINANCE No. 184001**

\*Accept a grant in the amount of \$25,349,645 from TriMet and authorize an Intergovernmental Agreement for disbursement of federal grant funds for the SW Moody Street & Streetcar Reconstruction Project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. City Council passed Resolution # 36696 on April 8, 2009, adopting the North Macadam Transportation Development Strategy. The SW Moody Avenue Project is identified in the North Macadam Transportation Improvements. Based on expected growth in traffic volumes, and to accommodate the future Portland to Milwaukie Light Rail project, the City of Portland will reconstruct SW Moody Avenue.
2. In September 2009, the City applied for a Transportation Investment Generating Economic Recovery (TIGER) grant for Federal assistance in the amount of \$38,000,000 for the SW Moody Street & Streetcar Reconstruction Project (Project).
3. On February 17, 2010, the City of Portland learned that it would receive \$23,203,988 in TIGER funds for the Project.
4. Additional Federal Transportation Earmark funds from the Surface Transportation Program (STP) and the Transportation, Community, and System Preservation (TCSP) Program totaling \$2,145,657 have been allocated to the Project.
5. On May 19, 2010, City Council passed Ordinance # 183782 authorizing the City to sign a Memorandum of Understanding (MOU) with the Federal Transit Administration (FTA) and Tri-County Metropolitan Transportation District of Oregon (TriMet) to ensure the City's commitment to complete the Project.
6. Along with the TIGER funds and the Federal Transportation Earmark funds, Oregon Transportation Investment Act (OTIA) funds, City of Portland Transportation System Development Charge (SDC) funds, Portland Water Bureau funds, and City of Portland General Fund are dedicated to the project for a total budget of \$51.2 million. The level of confidence is low. Preliminary engineering activities will include value engineering the project to determine a scope that can meet the project budget.
7. Matching funds are not required for the TIGER grant and the STP funds. Matching funds are required for the TCSP funds at a rate of 10.27% and are estimated to total \$38,823.
8. TriMet has prepared an Intergovernmental Agreement to disburse the federal grant funds for the Project.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Tri-County Metropolitan Transportation District of Oregon (TriMet) for the SW Moody Street & Streetcar Reconstruction Project in the amount of \$25,349,645 and to authorize an intergovernmental agreement with TriMet for disbursement of funds, in a form substantially in accordance with the exhibit attached for this purpose.
- b. The FY 2010/2011 budget is hereby amended as follows:

GRANTS FUND

Fund 217001

Business Area – TR00

Bureau Program Expenses – \$7,145,657

- 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 Mayor's behalf.

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

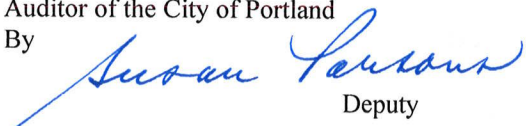
Passed by the Council, JUL 21 2010

Mayor Sam Adams  
Prepared by: Jean Senechal Biggs:slg  
Date Prepared: July 7, 2010

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

1054

✓140

Agenda No. 184001  
ORDINANCE NO.  
Title

\*Accept a grant in the amount of \$25,349,645 from the Tri-County Metropolitan Transportation District of Oregon and authorize an intergovernmental agreement for disbursement of federal grant funds for the SW Moody Street & Streetcar Reconstruction Project. (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>MAYOR SAM ADAMS</b> <i>K. Ostmann</i></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Bureau of Transportation Group Manager: Greg Jones Development &amp; Capital Program Other: <i>Greg Jones</i></p> <p>Prepared by: Jean Senechal Biggs:slg Date Prepared: July 6, 2010 <i>slg</i></p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> Not Required <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>Council Meeting Date <b>July 21, 2010</b></p> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <u>JUL 16 2010</u></p> <p><i>on behalf of Mayor Adams</i> LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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