



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 11/29/12

Agenda Item #: R.1

Est. Start Time: 9:30 am

Date Submitted: 11/21/12

RESOLUTION Authorizing the County Chair to Execute an Intergovernmental Agreement with Tri-Met and the City of Lake Oswego for the Sellwood Bridge
Agenda Title: Project.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>November 29, 2012</u>	Time Needed:	<u>15 minutes</u>
Department:	<u>Non-Departmental— Commissioner Kafoury's Office</u>	Division:	<u>Commissioner Deborah Kafoury</u>
Contact(s):	<u>Liz Smith Currie</u>		
Phone:	<u>503-988-4435</u>	Ext.:	<u>I/O Address: 503/6</u>

Presenter Name(s) & Title(s):

- Ian Cannon, Sellwood Bridge Program Manager
- Ken Elliott, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

Authorize the County Chair to execute the attached Intergovernmental Agreement (IGA) between the County, the Tri-County Metropolitan Transportation District of Oregon ("Tri-Met"), in its capacity as Right-of-Way Agent for the Willamette Shore Consortium ("Consortium"), and the City of Lake Oswego ("COLO"), in its capacity as the Consortium member responsible for operation and maintenance of the Willamette Shore Trolley Line.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Consortium owns the rail right-of-way known as the Willamette Shore Trolley Line (the "Right-of-Way") in the vicinity of the Sellwood Bridge Project ("SBP"). As part of the SBP, County has done or will do the following within the Right-of-Way: removed the Staff Jennings Trestle and plans to replace it with trackage on fill, will utilize a portion of the Right-of-Way as a haul road, construct a multi-purpose access (the "MPA"), place landslide stabilization shafts and anchors, construct a temporary detour bridge utilizing air space, replace the existing Sellwood Bridge structure connecting to the interchange with Highway 43, replace the existing culverts at Stephens Creek with a concrete arch culvert, and remove trees and vegetation and excavate to accommodate construction and improvements, then will replant the disturbed areas with all native trees and vegetation. The IGA includes several temporary construction easements.

3. Explain the fiscal impact (current year and ongoing).

County will pay the Consortium \$434,271 for the net value of temporary construction easements (after offsetting value of Right-of-Way improvements built at County's expense) and will reimburse COLO for potential trolley revenue lost during the SBP resulting from the Right-of-Way closure, additional maintenance costs incurred as result of the SBP, and Tri-Met license fees. All costs are part of the SBP budget.

4. Explain any legal and/or policy issues involved.

All construction in the Right-of-Way is subject to the Consortium's prior design approval, in addition to City Parks, ODOT, State Historic Preservation Office and EPA approvals.

5. Explain any citizen and/or other government participation that has or will take place.

Community engagement has been ongoing and extensive on the SBP, generally, and the MPA, Right-of-Way crossings, and access points to Highway 43, pertaining specifically to this IGA, including meetings with the governmental and technical Advisory Committees, neighborhood groups, affected property owners, and other neighborhood stakeholders. Public involvement will continue throughout the SBP.

Required Signature

**Elected
Official or
Dept
Director:**



11/19/2012
Date: