



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 1/15/15
Agenda Item #: C.3
Est. Start Time: 9:30 am
Date Submitted: 12/31/14

Agenda Title: **Requesting Approval of Amendment to an Intergovernmental Agreement with City of Portland for Sellwood Bridge Funding**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: January 15, 2015 Time Needed: NA

Department: DCM and DCS Division: _____

Contact(s): Mark Campbell, Tom Hansell

Phone: 503-988-6229 Ext. 86229 I/O Address: 503/531

Presenter

Name(s) &

Title(s): NA

General Information

1. What action are you requesting from the Board?

The Departments of County Services and County Management are asking the Board to approve an amendment to an Intergovernmental Agreement with the City of Portland for funding of the Sellwood Bridge to better align the County's receipt of City funding to the currently expected project completion timeline.

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.

The current agreement with the City commits them to funding up to \$86 million for costs related to the Sellwood Bridge replacement project. The City has paid the County \$50 million to date. The contract amendment will do two things. First, it will establish a new date for the City to provide the next payment of \$20 million. The new date will be April 30, 2015 (the original date was February 28, 2015). Second, it will set a date for the County to provide the City with an accounting of all project costs as required under the existing agreement. This date will be on or before June 30, 2017.

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

Amendment revises terms under which the County receives payment from the City. The delayed \$20 million payment from February 2015 to April 2015 will not impact the Sellwood Bridge cash flow requirements.

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

None

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

This proposed amendment has been prepared in coordination with the City of Portland. The Portland City Council is tentatively scheduled to consider this amendment at their January 14, 2015 council meeting.

Required Signature

**Elected
Official or
Department
Director:**

Mark Campbell /s/

Date:

12/31/14