



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 10/4/18
Agenda Item #: C.5
Est. Start Time: 9:30 a.m.
Date Submitted: 9/28/18

Agenda Title: **Requesting Approval of Amendment No. 2 to an Intergovernmental Agreement with City of Portland for Sellwood Bridge Funding**

Requested Meeting October 4, 2018 **Time Needed:** Consent Agenda

Department: DCM and DCS **Division:** _____

Contact(s): Mark Campbell, Tom Hansell

Phone: 503-988-6229 **Ext.** 86229 **Email:** mark.campbell@multco.us

Presenters: N/A

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 (Agreement) 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(s) this action affects and how it impacts the results.

The current Agreement with the City commits the City to funding up to \$86 million for costs related to the Sellwood Bridge replacement project. The City has paid the County \$80.5 million to date. This amendment sets a new date for the City to pay any remaining amounts owed to the County. This date will be on or before June 30, 2020.

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

Amendment revises terms under which the County receives payment from the City.

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 scheduled to consider this amendment at their November 7, 2018 City Council meeting.

Required Signature

**Elected
Official or
Department
Director:**

Kim Peoples /s/

Date:

September 28, 2018