

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE ) RESOLUTION NO. 85-569  
TRANSPORTATION IMPROVEMENT PROGRAM )  
TO INCLUDE A PROJECT TO IMPLEMENT ) Introduced by the Joint  
IMMEDIATE EMERGENCY REPAIRS ON THE ) Policy Advisory Committee  
HAWTHORNE BRIDGE ) on Transportation

WHEREAS, Through Resolution No. 84-498, the Council of the Metropolitan Service District (Metro) adopted the Transportation Improvement Program (TIP) and its FY 1985 Annual Element; and

WHEREAS, The Oregon Department of Transportation has requested that a new project utilizing Federal Highway Bridge Replacement funds be added to the TIP; and

WHEREAS, This project will provide for emergency repairs on the Hawthorne Bridge; and

WHEREAS, It is necessary that projects utilizing the noted funds be included in the TIP in order to receive federal funds; now, therefore,

BE IT RESOLVED,

1. That Federal Highway Bridge Replacement funds be authorized for the Hawthorne Bridge Emergency Repairs project for an amount up to \$1.5 million.
2. That the TIP and its Annual Element be amended to reflect this authorization.
3. That the Metro Council finds the project in accordance with the Regional Transportation Plan and gives Affirmative Inter-governmental Project Review approval.

ADOPTED by the Council of the Metropolitan Service District  
this 25th day of April, 1985.

  
Ernie Bonner, Presiding Officer

STAFF REPORT

Agenda Item No. \_\_\_\_\_

Meeting Date April 25, 1985

CONSIDERATION OF RESOLUTION NO. 85-569 FOR THE  
PURPOSE OF AMENDING THE TRANSPORTATION IMPROVEMENT  
PROGRAM TO INCLUDE A PROJECT TO IMPLEMENT  
IMMEDIATE EMERGENCY REPAIRS ON THE HAWTHORNE  
BRIDGE

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Date: April 30, 1985

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

This action will amend the Transportation Improvement Program (TIP) to include a new project to implement immediate emergency repairs on the Hawthorne Bridge:

Hawthorne Bridge Emergency Repairs - HBR  
Highway Bridge Replacement Funds up to \$1.5 million

TPAC and JPACT have reviewed this project and recommend approval of Resolution No. 85-569.

Background and Analysis

The Hawthorne Bridge has been closed because of structural failure of the nine-foot diameter pulleys. In addition, the lift guides which align the raising and lowering of the bridge have become worn.

Emergency measures are being undertaken to correct the above conditions. Other measures to restore structural integrity will be applied when the full extent of the problems are determined.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 85-569.

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an cost of living salary adjustment for all employees. Salary recommendations would be reviewed by the Council on June 27, 1985, he said. Also, the IRC budget could be proposed to increase to allow for convention center planning. Funds to offset these expenses would be coming from outside sources, Mr. Carlson explained.

Councilor Hansen, Chairman of the Budget Committee, reviewed changes proposed by the Committee as outlined in a memorandum to the Councilor from Councilor Hansen and Jennifer Sims dated April 25, 1985.

Presiding Officer Bonner opened the public hearing on the FY 1985-86 budget. There being no public comment, he closed the public hearing. He announced there would be a second public hearing at the May 9, 1985, Council meeting and the Council should be prepared to adopt Resolution No. 85-563 at that meeting.

## 8. OTHER BUSINESS

### 8.1 Consideration of a Waiver of the Personnel Rules, Section 54(C)

There was no discussion on this Resolution.

Motion: Councilor Waker moved the variance of the Personnel Rules be ratified. Councilor Van Bergen seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Hansen, Kelley, Oleson, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, Kirkpatrick, Kafoury and Myers

The motion carried.

### 8.2 Consideration of Resolution No. 85-569, for the Purpose of Amending the Transportation Improvement Program to Include a Project to Implement Immediate Emergency Repairs on the Hawthorne Bridge

Mr. Cotugno explained Metro customarily approved the use of federal funds for various transportation projects by adopting resolutions amending the Transportation Improvement Program. He had received notice earlier in the day that Multnomah County would be seeking funds to repair the Hawthorne Bridge. Although an application for the funds had not been received, he requested the Council approve this action due to the emergency nature of the bridge repairs, pending receipt of the application.

Metro Council  
April 25, 1985  
Page 16

In response to Presiding Officer Bonner's question, Mr. Cotugno said the repairs would probably cost under \$1 million and funding this project would not jeopardize other transportation projects. The proposal would be reviewed by JPACT and TPAC in the near future, he reported.

Motion: Councilor Waker moved the Resolution be adopted and Councilor Van Bergen seconded the motion.

Vote: A vote on the motion resulted in:

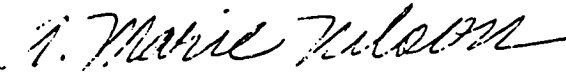
Ayes: Councilors DeJardin, Gardner, Hansen, Kelley, Oleson, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, Kirkpatrick, Kafoury and Myers

The motion carried and the Resolution was adopted.

There being no further discussion, Presiding Officer Bonner adjourned the meeting at 8:25 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

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