

ORDINANCE No. 183972

*Authorize contract with Henderson, Young & Company for professional, technical and expert services required to analyze and develop a Transportation System Development Charge overlay district. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland Bureau of Transportation (PBOT) administers a transportation system development charge (TSDC) program, the purpose of which is to fund capacity-increasing capital improvements needed for major City traffic and collector streets, multi-modal improvements associated with new development, and capacity increasing transportation improvements.
2. The TSDC program began in 1997 with Portland City Council adoption of a 10-year rate study and project list (Ordinance No. 171301, dated June 18, 1997).
3. In 2009, a TSDC overlay district was developed in the North Macadam district to supplement the fees collected from the citywide TSDC and support transportation priorities in the newly developing area.
4. On February 24, 2010, City Council adopted Ordinance 183554, which authorized TriMet and the City to enter into an IGA, committed the City to \$30 million dollar City of Portland contribution to the South Corridor Phase II: Portland-Milwaukie Light Rail Project, and outlined the City's funding plan for the contribution; \$10 million from the North Macadam TSDC overlay is directed to the Portland Milwaukie Light Rail Project.
5. The City Council directed PBOT to analyze the viability of developing a TSDC overlay to support light rail and other community supported transit and transportation investments in the Central Eastside to University District.
6. PBOT has advertised and received proposals in accordance with Chapter 5.68 of the City Code for the purpose of entering into this professional, technical and expert services (PTE) contract. A selection committee evaluated all proposals received against defined performance criteria.
7. The value of the contract shall not exceed \$179,818 and will expire on May 15, 2011.

NOW, THEREFORE, the Council directs:

- a. PBOT to analyze the viability of an additional TSDC overlay district in the Central Eastside and University District and report back on the findings with recommendations on how to proceed.

- b. The Mayor and the Auditor are authorized, upon the determination of the Director, to sign the City's standard agreement, as approved by the City Attorney, with the selected firm for services as required.
- c. The Mayor and the Auditor are authorized to provide for payment chargeable to the applicable budgets when demand is presented and approved by the Director.

Section 2. The Council declares that an emergency exists because any delay will effect the certainty of the funding associated with these projects; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, JUN 30 2010

Mayor Sam Adams
Prepared by: Shoshanah Oppenheim :slg
Date Prepared: June 11, 2010

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO. 183972
 Title

* Authorize contract with Henderson, Young & Company for professional, technical and expert services required to develop a Transportation System Development Charge overlay district. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS <i>K. Saltzman</i> COMMISSIONER APPROVAL</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>BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other: <i>MRJ</i></p> <p>Prepared by: Shoshanah Oppenheim:slg Date Prepared: June 11, 2010</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input 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 June 30, 2009</p> <p><input checked="" type="checkbox"/> City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>JUN 25 2010</u></p> <p><i>on behalf of Mayor Adams</i> LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>fall</i> Deputy</p> <p>ACTION TAKEN:</p>
--	--

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 5 minutes (for presentation, testimony and discussion)</p>

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