ORDINANCE No. 184087

*Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Ordinance; amend Contract No. 33325)

The City of Portland ordains:

Section 1. The Council finds:

- 1. After a competitive process, the City Council on May 27, 1995 adopted Resolution No. 35394 accepting a proposal submitted by Portland Streetcar, Inc. (PSI), a public service non-profit corporation, in response to a City Request for Proposals. Since then PSI has contracted with the City to provide in cooperation with Portland Bureau of Transportation (PBOT), oversight responsibility for design, financial planning, management, civil and vehicle engineering, construction, community relations and construction mitigation and operation of Portland Streetcar.
- 2. On January 10, 2001, the City Council passed Ordinance No. 175242 authorizing an Agreement with PSI for Portland Streetcar Operations Assistance Services once revenue service started (Contract No. 33325).
- 3. This agreement has been amended from time to time.
- 4. PSI and PBOT have agreed to terms of an amendment to Contract No. 33325 that would provide compensation and extend the term for the Operations Assistance Services performed by PSI to June 30, 2012.
- 5. Also, an Organization Plan for expanded streetcar operations after completion of the Loop Project will be developed and presented to City Council for approval.

NOW THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to execute an Amendment to Contract No. 33325 with Portland Streetcar, Inc., substantially in accordance with the amendment attached to the original of this Ordinance and, by reference, made a part thereof.
- b. The Mayor and City Auditor are hereby authorized to draw and deliver checks payable to Portland Streetcar, Inc., chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.

Section 2. The Council declares an emergency exists because the services and compensation for Operations Assistance Service should be implemented at the same time as the agreements with the Tri-County Metropolitan Transportation District of Oregon related to support of the Portland Streetcar system; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, SEP **01** 2010

Mayor Sam Adams Prepared by: Vicky Diede:slg Date Prepared: August 5, 2010 LaVonne Griffin-Valade Auditor of the City of Portland By

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Agenda No. ORDINANCE NO. 184087 Title

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INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS	CLERK USE: DATE FILED AUG 2 7 2010			
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland			
Position 1/Utilities - Fritz Position 2/Works - Fish Position 2/Affeire Columnan	By:			
Position 3/Affairs - Saltzman Position 4/Safety - Leonard BUREAU APPROVAL	ACTION TAKEN:			
Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other:				
Prepared by: Vicky Diede:slg Date Prepared: August 5, 2010 Financial Impact Statement				
Completed Amends Budget				
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No C Council Meeting Date				
SEPTEMBER 1, 2010				
MRM				

AGENDA 46F4	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Start time:			YEAS	NAYS
Total amount of time needed: (for presentation, testimony and discussion)	1. Fritz	1. Fritz	~	
	2. Fish	2. Fish	~	
	3. Saltzman	<mark>3.</mark> Saltzman	~	
REGULAR Image: Constraint of time needed: Total amount of time needed: (for presentation, testimony and discussion)	4. Leonard	4. Leonard	~	
	Adams	Adams		