

# ORDINANCE No. 185083

\*Amend Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001191)

The City of Portland ordains:

Section 1. The Council finds:

1. On February 17, 2010, the City Council passed Ordinance No. 183543 authorizing the Director of Transportation to enter into a Ground Lease with the Portland Development Commission (PDC) for use of property commonly known as Block 49 (Property) as a construction staging area for the Portland Streetcar Loop Project (Project).
2. The Portland Bureau of Transportation (PBOT) makes this property available to the Project Construction Contractor, Stacy and Witbeck, Inc. (SWI), for their use for construction staging of materials and supplies.
3. On June 8, 2011, the City Council passed Ordinance No. 184635 authorizing an amendment extending the expiration date from June 30, 2011, to December 31, 2011.
4. The Portland Bureau of Transportation (PBOT) desire to further extend the term of the Ground Lease and PDC is in concurrence.

NOW, THEREFORE, the Council directs:

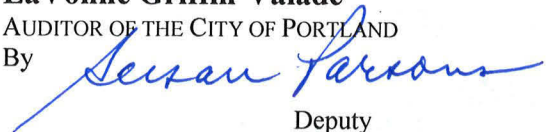
- a. The Council hereby authorizes the Director of Transportation to enter into an Amendment to the Ground Lease Agreement with the Portland Development Commission, substantially in accordance with the Amendment attached to the original of this Ordinance.
- b. The Mayor and the City Auditor are hereby authorized to draw and deliver checks payable to the Portland Development Commission, chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.

Section 2. The Council declares an emergency exists because the Project is approaching completion and the contractor a continuing need for the staging area; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, JAN 04 2012

Mayor Sam Adams  
Prepared by: Vicky Diede:slg  
Date Prepared: December 19, 2011

**LaVonne Griffin-Valade**  
AUDITOR OF THE CITY OF PORTLAND  
By

  
Deputy

Agenda No.  
**ORDINANCE NO. 185083**  
 Title

\*Amend Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001191)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>MAYOR SAM ADAMS</b>  <i>L. Saltzman on behalf of Mayor Adams</i></p> <p><b>COMMISSIONER APPROVAL</b></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><b>BUREAU APPROVAL</b></p> <p>Bureau: Bureau of Transportation          Group Manager: Greg Jones          Development &amp; Capital Program          Other: <i>Greg Jones</i></p> <p>Prepared by: Vicky Diede:slg <i>slg</i>          Date Prepared: December 19, 2011</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  <b>JANUARY 4, 2012</b></p> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <b>DEC 29 2011</b></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	