

11/28/12 Agenda item 1353
AMENDMENTS

Washington Park Transportation and Parking Management Agreement

#1. Amendment

Motion to accept amendments submitted by Commissioner Fish in response to November 14, 2012 meeting.

1. clarify 1400 parking spaces are the proposed areas for paid parking; some trailheads will remain free.
2. clarify that neighborhood transportation issues related to Wash Park are within scope of TMA's work, and that TMA's programs will consider solutions to these challenges.
3. added language that the shuttle service will connect public transit in order to maximize light rail utilization in Wash Park.
4. Added language to include that TMA will administer a park and ride program targeted for neighbors during non-peak times consistent with previous agreements.
5. Added language to include bike and pedestrian improvements to clarify that these improvements are part of the Wash Park infrastructure, eligible for funding.

Moved by Fish and seconded by Leonard. (Y-5)

#2 Motion to amend 7.2 of the agreement regarding TMA board:

"All nominations are subject to the approval of the pp&r commissioner which approval shall not be unreasonably withheld."

Moved by Fish and seconded by Adams. (Y-4; N-1 Saltzman)

#3.

Motion to reconsider the previous motion related to 7.2: Moved by Fish and seconded by Fritz. (Y-5)

#4.

Motion to take revote on Amendment #2: Moved by Leonard and seconded by Fritz. (No-5)

#5.

Motion to amend 7.2, lines 5 and 6 to strike "and approved by the PP&R Commissioner":

Moved by Fish and seconded by Saltzman. (Y-5)

#6.

Motion to amend page 17, #8 line 4 to insert "transportation safety projects": Moved by Adams and seconded by Fish. (Y-5)

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Todd Lofgren		2. Telephone No. 823-5229	3. Bureau/Office/Dept. Parks and Recreation
4a. To be filed (hearing date): November 14, 2012	4b. Calendar (Check One) Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: November 7, 2012
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Authorize Washington Park Transportation and Parking Agreement at Washington Park.
(Ordinance)

2) Purpose of the Proposed Legislation:

- a. The Director of Parks and Recreation is authorized to execute, on behalf of the City of Portland, an agreement and to negotiate and execute on behalf of the City any amendment thereof, once such agreement and/or amendment has been approved as to form by the City Attorney.
- b. The Commissioner In Charge of Parks and Recreation is authorized to negotiate and enter into agreement(s), approved as to form by the City Attorney, with Metro and/or other entities for transportation services, security and parking enforcement in Washington Park.
- c. The Director of Parks and Recreation is authorized to establish a Washington Park parking trust fund for the purposes of receiving all parking revenues and expending funds associated with this Agreement on transportation related programs and infrastructure in Washington Park.
- d. The Director of Parks and Recreation is authorized deposit up to \$800,000 in the Washington Park parking trust fund from PP&R System Development Charge Fund to purchase and install pay stations in Washington Park. Parking fee revenues will repay the PP&R System Development Charge Fund including any financing costs associated with this loan.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|---|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input checked="" type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

The proposed action will generate an estimated \$2,000,000 a year from parking revenues in Washington Park. All revenues will be dedicated to transportation related infrastructure and programs in Washington Park.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense?

Parking revenue will cover all additional expenses related to the proposed agreement. Initial pay station purchase and installation is estimated to be a one-time expense of \$750,000.

Parking Revenues (in 2012 dollars) shall be allocated in order of priority as set forth below.

Funding Priority

1st Parking Lot/Spaces Management, Repair and Maintenance – estimated annual cost: \$475,000

2nd TMA set-up and park-wide shuttle services: \$675,000 annual; \$75,000 one-time cost

3rd Washington Park Road Repair and Maintenance – estimated annual cost: \$200,000

4th Initial City Code Required Capital Improvements: \$840,000 one-time

5th Washington Park Master Plan Update: \$400,000 one-time

6th Future transportation related capital improvements in Washington Park: TBD

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?**

No new positions are planned in FY 12/13.

- **Will positions be created or eliminated in *future years* as a result of this legislation?**

In future years, additional positions might be added to implement additional transportation and parking related services in the park, however all expenses will be paid for by parking revenues.

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

- ☒ **YES:** Please proceed to Question #9.
☐ **NO:** Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

The parties of the proposed agreement aim to cooperatively create and implement an effective, world-class transportation and access management system for Washington Park through active access management and programs, and increase the use of transportation alternatives, providing safe and affordable access.

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

The World Forestry Center, the Portland Children's Museum, the Hoyt Arboretum Friends Foundation, Inc., the Japanese Garden Society of Oregon, Metro/Zoo, TriMet, and Sylvan Highlands, Arlington Heights, and Goose Hollow neighborhoods were involved in an intensive public involvement process, which began approximately 18 months ago.

c) How did public involvement shape the outcome of this Council item?

The public involvement process led to better identification of the transportation challenges in and around Washington Park, and identified targeted solutions.

d) Who designed and implemented the public involvement related to this Council item?

Portland Parks & Recreation and Metro were the lead agencies in facilitating the public involvement process.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Todd Lofgren, Property and Business Development Manager, 503-823-5229,
 Todd.Lofgren@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

The public will continue to be involved in the development and implementation of Transportation Management Plan for Washington Park, as well as citizen involvement of the Transportation Management Association. In addition, the parking revenue will fund a new Master Plan for Washington Park, which will include significant public involvement.



APPROPRIATION UNIT HEAD (Typed name and signature)