

ORDINANCE No. 186127

*Amend contract with the Lloyd Transportation Management Association for transportation projects in the Lloyd District for an amount not to exceed \$1,000,000 and extend the terms through June 30, 2016. (Ordinance; amend Contract No. 30002127)

The City of Portland ordains:

Section 1. The Council finds:

1. In accordance with TRN 3.102 *Parking Meter District Policy*, The Lloyd District Meter Revenue Allocation Committee (MRAC) was formed in 1998 to prioritize how the district's share of revenue should be spent. Since the committee was formed, net meter revenue generated in the Lloyd District has been spent in or awarded to the district each year to support the projects identified by the MRAC.
2. Consistent with TRN 3.103, *Lloyd On-Street Parking Management Plan*, the Lloyd MRAC's top priority has been to use their portion of net meter revenues each year to support projects managed by the Lloyd Transportation Management Association (Lloyd TMA). The Lloyd TMA works with employers in the Lloyd District to encourage the use of transportation options.
3. On June 29, 2011 City Council approved Contract No. 30002127 with Lloyd TMA for a period of two years and \$500,000. City Council authorized the amendment of that contract on June 6, 2012, to update the scope of work.
4. The Bureau of Transportation and the Lloyd TMA wish to extend contract until June 30, 2016 and add \$1,000,000 for those three years to continue to fund transportation projects in the Lloyd District.
5. The scope of work as provided by Lloyd TMA in updated project lists will change annually.
6. The Bureau's level of confidence in the cost estimates for this project is optimal.
7. Funding is included in the Bureau of Transportation's FY 2013-14 budget.

NOW, THEREFORE, the Council directs:

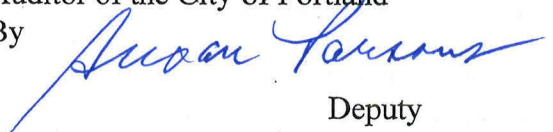
- a. The Commissioner-in-charge is hereby authorized to amend Contract No. 3002127 between the Lloyd Transportation Management Association and the City of Portland as outlined in a form similar to the contract attached as Exhibit A.
- b. The contractor and PBOT project manager are authorized to update the scope of work of the contract annually.

Section 2. The Council declares that an emergency exists because the current contract expires on June 30, 2013; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, JUN 27 2013

Commissioner Steve Novick
Prepared by: Dan Bower:cm
Date Prepared: June 12, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

644

2140

Agenda No.
ORDINANCE NO.

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Title

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>JUN 21 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick <i>[Signature]</i>	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Bureau of Transportation Transportation Systems Management Group Manager: Rob Burchfield <i>[Signature]</i> Prepared by: Dan Bower:cm Date Prepared: June 12, 2013	ACTION TAKEN:
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date June 26, 2013	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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

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