

ORDINANCE No. 188480

*Amend contract with TriMet related to operations and maintenance of the Portland Streetcar system and increase funding to \$7,675,379 (Ordinance; amend Contract No.30002872)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 25, 2012, by Ordinance No. 185526, Council authorized an Intergovernmental Agreement (IGA) with TriMet related to operations and maintenance of the Portland Streetcar system.
2. This IGA addresses both the funding provided for Streetcar from TriMet as an integral part of Portland's regional transit system, as well as personnel and other services provided to Streetcar for which TriMet is reimbursed by the City.
3. The City and TriMet annually amend this Master Agreement specifically to outline the monthly payments from TriMet to the City for Streetcar operations.
4. For FY 17/18, funding from TriMet will be \$7,675,379 based upon an 85% funding share for the NS Line, a 50% funding share for the A and B Loops, and TriMet fare revenue applicable to Streetcar.
5. Additionally, Amendment No. 7 provides that beginning in FY 18/19, the methodology for calculating the TriMet annual operating funding share shall be based on net operating cost per vehicle hour, a performance based metric.
6. Additionally, Amendment No. 7 leaves unchanged the budget authority provided in Amendment No. 5 for the City to reimburse TriMet for personnel and other services provided to Streetcar estimated to be \$40,490,618 through FY 19/20.

NOW, THEREFORE, the Council directs:

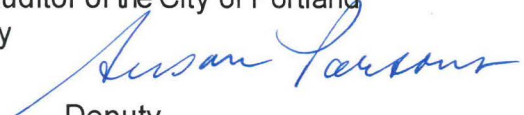
- a. That the Commissioner-in-Charge is authorized to execute Amendment No. 7 with TriMet related to the operations and maintenance of the Portland Streetcar system, in a form similar to the contract amendment attached as Exhibit A, as approved by the City Attorney.
- b. That the Commissioner-in-Charge is authorized to execute future Amendments with TriMet related to operations and maintenance of the Portland Streetcar system under Contract No. 30002872, as approved by the City Attorney.

Section 2. The Council declares that an emergency exists because a delay in execution could delay receipt of operations funding from TriMet; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council JUN 21 2017

Mayor Ted Wheeler
Prepared by: Kathryn Levine: CK
Date Prepared: 5/26/2017

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Agenda No. **188480**
ORDINANCE NO.
 Title

with TriMet

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INTRODUCED BY Mayor/Auditor: MAYOR TED WHEELER	CLERK USE: DATE FILED <u>JUN 13 2017</u>
MAYOR APPROVAL Mayor—Finance and Administration - Wheeler <i>KC</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety – Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Transportation Development Permitting & Transit Group Manager: Christine Leon Asst. Director: Chris Warner Prepared by: Kathryn Levine <i>KL</i> Date Prepared: May 26, 2017 Supervisor: Christine Leon <i>KL</i>	ACTION TAKEN:
Impact 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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>GF</i>	
Council Meeting Date June 21, 2017	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/> <i>KL</i>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: <u>15 min</u> (for presentation, testimony and discussion)

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. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	