

ORDINANCE No. 188512

Amend contract with TriMet related to development and funding of the Portland Streetcar system and shared regional transit goals (Ordinance; amend Contract No.33000088)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 25, 2012, by Ordinance No. 185525, Council authorized a Master Agreement on Streetcar between TriMet and the City.
2. The Agreement serves as an overarching agreement covering policy, coordination, and decision-making structure for Streetcar.
3. A fundamental guiding policy behind this Agreement was the Region 2040 Growth Concept, which called for housing and employment growth to be focused into more active, mixed use, pedestrian-friendly activity centers that are connected by high-capacity transit corridors. Success of these activity centers requires a multi-modal transportation system that ensures choices and mobility.
4. Development of the Portland Streetcar system and Frequent Service Bus network remains essential to supporting healthy neighborhoods, encourage development, and shape Portland within the regional vision.
5. As partners, the City of Portland and TriMet, developed the Master Agreement to identify each partner's responsibilities, including cost sharing for Portland Streetcar operations.
6. With Amendment No. 1, the partners agree to link the calculation of annual operations funding to Streetcar's cost per revenue vehicle hour.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is authorized to execute Amendment No. 1 with TriMet related to development and funding of the Portland Streetcar system, in a form similar to the contract amendment attached as Exhibit A, as approved by the City Attorney.

Passed by the Council, JUL 12 2017

Mayor Ted Wheeler
Prepared by: Kathryn Levine: SP
Date Prepared: 5/30/17

Mary Hull Caballero
Auditor of the City of Portland

By *Gayla Jennings*
Deputy

Agenda No.
ORDINANCE NO. 188512
 Title

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INTRODUCED BY <u>Saltzman</u>	CLERK USE: DATE FILED <u>JUN 27 2017</u>
MAYOR APPROVAL Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - <u>Saltzman</u> Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Transportation Development Permitting & Transit Group Manager: Christine Leon Director: Leah Treat Prepared by: Kathryn Levine Date Prepared: May 26, 2017 Supervisor: Christine Leon 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 Council Meeting Date June 28, 2017 <u>July 5, 2017</u>	ACTION TAKEN: JUL 05 2017 PASSED TO SECOND READING JUL 12 2017 9:30 A.M.

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT REGULAR <input checked="" type="checkbox"/> Total amount of time needed: <u>10min</u> (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish		
3. Saltzman	3. Saltzman	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	