

ORDINANCE No. 188965

*Amend lease agreement with Multnomah County School District No. 1J for space at 6745 SE 60th Avenue through May 31, 2019 at an annual cost of \$7,392 for the storage and repair of bicycles used for the Portland Bureau of Transportation's Safe Routes to School Bike Safety Program (Ordinance; amend Contract No. 30005377)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Bureau of Transportation ("PBOT")'s Safe Routes to School Bike Safety Program ("Program") works in the 5 school districts across Portland, teaching students bike safety education. PBOT owns the bikes and they are especially important for teaching kids who do not have a bike or do not have access to a bike.
2. PBOT would like to amend the lease agreement dated July 11, 2017 to continue to use approximately 3,400 square feet from School District No. 1J, Multnomah County, Oregon ("PPS") located at 6745 SE 60th Avenue, and commonly known as the Green Thumb Building, in a form substantially similar to Exhibit A.
3. PBOT has been working with the Office of Management and Finance – Facilities Services Division ("OMF") to find a new space for the Program that would be more suitable to their needs, but until a new space is found PPS is agreeable to PBOT using the space through May 31, 2019 and at commercially reasonable rental rates and terms.
4. City Binding Policy ADM 13.01 directs bureaus to locate their operations in City owned or controlled facilities when these facilities reasonably meet the business need of the bureaus. Resolution No. 37017 reaffirmed ADM 13.01 and directed OMF to work with bureaus to fully implement relevant policies by bringing City operations back into City-owned facilities when cost effective to do so, and to bring leases or rental agreements to Council for approval.
5. OMF and PDOT have strategically assessed the Program's space need against availability of space in existing City-owned facilities. There are no viable options within City-owned facilities to provide sufficient space to accommodate the needs of the Program.
6. Unless and until the City owns real property in Portland that can be utilized for storage and repair of bicycles associated to the Program, a lease, lease amendment or lease extension for the Program's operations will not require further Council approval, provided there is sufficient funds appropriated in each subsequent fiscal year for payment of annual lease costs.
7. There is no annual increase to the Program budget. Funds are available to cover the Agreement.

NOW, THEREFORE, the Council directs:

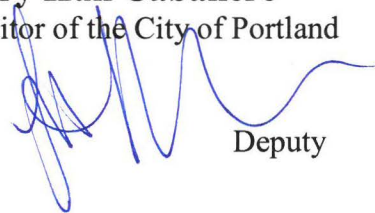
- a. The Deputy Chief Administrative Officer or designee is authorized to execute an amendment to the lease agreement with School District No. 1J, Multnomah County, Oregon, in a form substantially similar to Exhibit A and upon approved as to form by the City Attorney.
- b. Until the City owns real property in Portland that can be utilized for storage and repair of bicycles associated to the Program, the Deputy Chief Administrative Officer (or designee) may enter and execute future lease, lease amendment or lease extension, and such lease, lease amendment or lease extension will be exempted from ADM 13.01 and Resolution No. 37017 requirement for Council approval.

Section 2. The Council declares that an emergency exists in order that this Agreement may occur without delay; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by Council: MAY 30 2018

Mayor Ted Wheeler
Prepared by: Pauline Goble
Prepared: May 9, 2018

Mary Hull Caballero
Auditor of the City of Portland
By:



Deputy

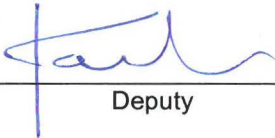
Agenda No. **ORDINANCE NO. 188965**

Amend

multnomah county

Title

*~~Authorize a lease agreement~~ *amendment* with School District No. 1J for space at 6745 SE 60th Avenue through May 31, 2019 at an annual cost of \$7,392 for the storage and repair of bicycles used for the Portland Bureau of Transportation's Safe Routes to School Bike Safety Program (Ordinance); *amend Contract No. 30005377*

<p>INTRODUCED BY Commissioner/Auditor: <i>Wheeler</i></p>	<p>CLERK USE: DATE FILED <u>MAY 22 2018</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>KC</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: OMF CAO: Tom Rinehart <i>TR</i> Bureau Head: Carmen Merlo <i>CM</i> Facilities Manager: David O'Longaigh <i>POV</i></p> <p>Prepared by: Tamara Brown and Pauline Goble Date Prepared: May 14, 2018</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <p>Council Meeting Date 5/30/2018</p>	<p>ACTION TAKEN:</p>

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

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	✓	