

**ORDINANCE No. 183543**

\*Authorize a Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. After a competitive process, Stacy and Witbeck, Inc. (SWI) was selected as the Construction Manager/General Contractor for the Portland Streetcar Loop Project.
2. The Portland Bureau of Transportation (PBOT) desires to provide SWI with an area suitable for their use for construction staging of materials and supplies.
3. The Portland Development Commission (PDC) owns a parcel of land, bounded by NE 1<sup>st</sup> Avenue, NE Multnomah Street, NE 2<sup>nd</sup> Avenue and NE Holladay Street (Block 49), that meets those needs.
4. PDC and PBOT have agreed to the terms and conditions by which PDC will lease Block 49 to PBOT, so that PBOT may make it available to SWI.

NOW, THEREFORE, the Council directs:

- a. The Council hereby authorizes the Director of the Bureau of Transportation to enter into the Ground Lease Agreement with the Portland Development, substantially in accordance with the agreement attached to the original of this Ordinance.
- b. The Mayor and the City Auditor are hereby authorized to draw and deliver checks payable to the Portland Development Commission, chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.
- c. The City's Project Manager is hereby authorized to negotiate, agree to and execute, on behalf of the City, any amendment to the Ground Lease Agreement, which does not increase the maximum compensation.

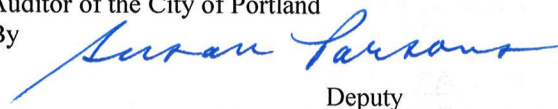
Section 2. The Council declares an emergency exists because the construction schedule calls for this action to be finalized in a timely manner; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, FEB 17 2010

Mayor Sam Adams  
Prepared by: Vicky Diede:slg  
Date Prepared: January 29, 2010

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By



Deputy

Agenda No. **183543**  
**ORDINANCE NO.**

Title

\*Authorize a Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance)

<p style="text-align: center;"><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>MAYOR SAM ADAMS</b>  <i>K. Williamson on behalf of Mayor Adams</i>  <b>COMMISSIONER APPROVAL</b></p>	<p style="text-align: right;">CLERK USE: DATE FILED <u>FEB 11 2010</u></p>
<p>Mayor—Finance and Administration - Adams</p>	<p style="text-align: right;">LaVonne Griffin-Valade                  Auditor of the City of Portland</p>
<p>Position 1/Utilities - Fritz</p>	<p>By: <u><i>[Signature]</i></u>                  Deputy</p>
<p>Position 2/Works - Fish</p>	<p><b>ACTION TAKEN:</b></p>
<p>Position 3/Affairs - Saltzman</p>	
<p>Position 4/Safety - Leonard</p>	
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p>	
<p>Bureau: Bureau of Transportation                  Group Manager: Greg Jones                  Development &amp; Capital Program                  Other: <i>[Signature]</i> <i>[Signature]</i></p>	
<p>Financial Impact Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>                  Not Required <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>Council Meeting Date  <b>February 17, 2010</b></p>	
<p><b>City Attorney Approval</b></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/>                  Start time: _____</p> <p><b>Total amount of time needed:</b> _____                  (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/>                  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. Leonard	4. Leonard	✓	
Adams	Adams	✓	