

ORDINANCE No. 183953

*Amend Intergovernmental Agreement with TriMet for Fareless Square Extension adding 0.12% to reflect the change in Consumer Price Index for Portland during 2009 (Ordinance; amend Contract No. 51564)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland entered into Contract No. 51564, Fareless Square Extension, with TriMet on June 18, 2001. The Contract outlines the roles and responsibilities of the City of Portland and TriMet regarding the financing and operation of the Fareless Square extension to the Lloyd District.
2. The agreement was extended on July 1, 2005 (Ordinance No. 179293), again on June 6, 2007 (Ordinance No. 181019), and again on August 21, 2009 (Ordinance No. 183154); the current contract expires on August 31, 2012.
3. The Fareless Square extension to the Lloyd District continues to meet City of Portland goals for providing safe and reliable transportation options for all while reducing vehicle miles traveled, and promoting continued growth in employment and housing densities in the central city.
4. The parties desire to amend contract No. 51564 adding 0.12% to the payment for fiscal year 2010 to reflect a 0.12% increase in the Consumer Price Index for Portland during calendar year 2009, as required by Contract No. 51564. The payment for fiscal year 2010 will be \$363,656.
5. The proposed amendment has been reviewed and approved by the City Attorney.
6. The Bureau's level of confidence in the cost estimates for this project is optimal.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to amend Contract No. 51564 between TriMet and the City of Portland in a form substantially in accordance with the contract amendment attached to the original of this ordinance and by reference, made a part hereof.

Section 2. The Council declares that an emergency exists because the existing contract expires on June 30, 2009 and the parties wish to continue the work immediately; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 23 2010

Mayor Sam Adams
Prepared by: Dan Bower:cm
June 11, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO. 183953
 Title

*Amend Intergovernmental Agreement with TriMet, for Fareless Square Extension, adding 0.12% to reflect the change in Consumer Price Index for Portland during 2009, pursuant to language in Contract 51564 (Ordinance; amend Contract No. 51564)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS <i>K. Willmann on behalf of Mayor Adams</i> COMMISSIONER APPROVAL</p>	<p>CLERK USE: DATE FILED <u>JUN 18 2010</u></p>
<p>Mayor—Finance and Administration - Adams</p>	<p style="text-align: center;"><i>LaVonne Griffin-Valade</i> LaVonne Griffin-Valade Auditor of the City of Portland</p>
<p>Position 1/Utilities - Fritz</p>	<p>By: <i>Fritz</i> Deputy</p>
<p>Position 2/Works - Fish</p>	<p>ACTION TAKEN:</p>
<p>Position 3/Affairs - Saltzman</p>	
<p>Position 4/Safety - Leonard</p>	
<p style="text-align: center;">BUREAU APPROVAL</p>	
<p>Bureau: Bureau of Transportation Bureau Head: Susan D. Keil, Director <i>Susan D. Keil</i> Lavinia Gordon Transportation System Group Manager</p>	
<p>Prepared by: Dan Bower Date Prepared: June 11, 2010</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 June 23, 2010</p>	
<p>City Attorney Approval</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT *Pulled*

REGULAR
Total amount of time needed: _____
 (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. Leonard	4. Leonard	✓	
Adams	Adams	✓	