

ORDINANCE No. 184635

*Amend Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001191)

The City of Portland ordains:

Section 1. The Council finds:

1. On February 17, 2010, City Council passed Ordinance No. 183543 authorizing the Director of Transportation to enter into a Ground Lease with the Portland Development Commission (PDC) for use of property commonly known as Block 49 (Property) as a construction staging area for the Portland Streetcar Loop Project (Project).
2. The Portland Bureau of Transportation (PBOT) makes this property available to the Project Construction Contractor, Stacy and Witbeck, Inc. (SWI), for their use for construction staging of materials and supplies.
3. At the time the Ground Lease was signed, it was anticipated that the Property would be available only until June 30, 2011, but recently it became known that it would be available after that date and SWI has indicated they still could use it for staging activities.
4. PBOT and PDC desire to amend the Ground Lease to extend the termination date.

NOW, THEREFORE, the Council directs:

- a. The Council hereby authorizes the Director of the Bureau of Transportation to enter into an Amendment to the Ground Lease Agreement with the Portland Development, substantially in accordance with the Amendment 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 in order to allow for continuing use of the Property for construction staging; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, JUN 08 2011

Mayor Sam Adams
Prepared by: Vicky Diede:slg
Date Prepared: May 19, 2011

LaVonne Griffin-Valade
AUDITOR OF THE CITY OF PORTLAND
By


Deputy

Agenda No. **184635**
ORDINANCE NO.
Title

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Contract

INTRODUCED BY
Commissioner/Auditor:
MAYOR SAM ADAMS
Billmen on behalf of Mayor Adams
COMMISSIONER APPROVAL

Mayor—Finance and Administration - Adams

Position 1/Utilities - Fritz

Position 2/Works - Fish

Position 3/Affairs - Saltzman

Position 4/Safety - Leonard

BUREAU APPROVAL
Bureau: Bureau of Transportation
Group Manager: Greg Jones
Development & Capital Program
Other:

Prepared by: Vicky Diede:slg
Date Prepared: June 8, 2011 *Vicky Diede*

Financial Impact Statement
Completed Amends Budget
Not Required

Portland Policy Document
If "Yes" requires City Policy paragraph stated in document.
Yes No

Council Meeting Date
JUNE 8, 2011

City Attorney Approval

CLERK USE: DATE FILED JUN 03 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By: *[Signature]*
Deputy

ACTION TAKEN:

AGENDA

TIME CERTAIN
Start time: _____

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

CONSENT

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

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