

ORDINANCE No. 184701

Authorize a sole source contract with Lloyd Transportation Management Association to fund transportation projects in the Lloyd District (Ordinance; Contract No. 30002127)

The City of Portland ordains:

Section 1. The Council finds:

1. In 1996, the Council adopted Resolution 35486 which codified procedures within Transportation Policies and Administrative Rules (TRN) related to the creation of new parking meter districts in Portland in a new policy, TRN 3.102.
2. TRN 3.102 states in part, “Revenues remaining after capital and operating costs are covered may be allocated to support transportation services within the meter district and citywide ... As a general rule, the majority of net revenues should go to supporting transportation and parking services and programs within the meter district ... Revenues remaining after capital and operating costs are covered may be allocated to support district transportation and parking services ...”
3. TRN 3.102 further states, “The advisory committee established by this policy for new parking meter districts shall consider this revenue allocation policy as part of the deliberations on forming a new parking meter district. A recommended resource allocation plan shall be reported to the City Council by PDOT as part of the budget process.”
4. In September 1997, the City of Portland installed on-street parking meters in Lloyd District pursuant to TRN 3.102. Meters were installed to reduce commuter parking in the District, to increase customer turnover for businesses and to encourage commuters to use alternative modes of travel, such as transit, bicycling and walking to work.
5. In accordance with TRN 3.102, The Lloyd District Meter Revenue Allocation Committee (MRAC) was formed in 1998 to prioritize how the district’s share of revenue should be spent. Since the committee was formed, net meter revenue generated in the Lloyd District has been spent in or awarded to the district each year to support the projects identified by the MRAC.
6. Consistent with city policy TRN 3.103, *Lloyd On-Street Parking Management Plan*, the Lloyd MRAC’s top priority has been to use their portion of net meter revenues each year to support the Lloyd District Transportation Management Association (Lloyd TMA). The Lloyd TMA works with employers in the Lloyd District to encourage the use of transportation options.
7. Historically, the City has contracted directly with the Lloyd TMA to deliver the services prioritized by the Lloyd MRAC. Since 2005, contract #36766, between the Lloyd TMA and

the City of Portland and approved by Council allowed for the allocation of net meter revenues from the City to the Lloyd TMA; that contract expires June 30, 2011.


8. As there are now net meter revenues in excess of the \$90,000 allocated to the TMA annually, the MRAC requested, and was granted permission by the Bureau of Transportation, to carry forward excess net meter revenues into future fiscal years allowing the MRAC to recommend an expanded scope of work for the Lloyd TMA, if so desired. The parties agree a not to exceed amount of \$500,000 for two (2) years is appropriate.
9. This sole source contract is requested as an exception to the competitive selection process identified in PCC 5.68 and the Professional, Technical and Expert Services Contracting Manual. Waiving the requirements of the competitive bidding process per City Code 5.68 is appropriate because the Lloyd TMA is uniquely qualified to carry out the work prioritized by the Lloyd MRAC, approved by the Bureau of Transportation, for expenditure in the Lloyd District.
10. The Bureau's level of confidence in the cost estimates for this project is Optimal.
11. The percentage of State of Oregon certified M/W/ESB participation in this contract is 0%.

NOW, THEREFORE, the Council directs:

- a. The City Council hereby authorizes this sole source contract as an exception to the competitive selection process pursuant to City Code 5.68 and the PTE Services Contracting Manual.
- b. PBOT shall work with Lloyd District Transportation Management Association to maximize utilization of Oregon certified M/W/ESB firms for subcontracting opportunities.
- c. The Chief Procurement Officer is authorized to enter into a not-to-exceed contract amount of \$500,000 for two years with the Lloyd District Transportation Management Association for services substantially in accordance with contract attached hereto as Exhibit A.
- d. The Mayor and the Auditor are authorized to draw and deliver warrants chargeable to the Portland Bureau of Transportation when demand is presented and approved by the proper authorities.

Passed by the Council, **JUN 29 2011**

Mayor Sam Adams
Prepared by: Dan Bower:cm
Date Prepared: June 10, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland
By 

Deputy

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Agenda No. **ORDINANCE NO. 184701**

Title

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INTRODUCED BY
Commissioner/Auditor:
MAYOR SAM ADAMS
K. Williams 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
Bureau Head: Tom Miller, Director

Lavinia Gordon *L. Gordon*
Transportation System Group Manager

Prepared by: Dan Bower:cm
Date Prepared: 6/10/11

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
6/22/11

City Attorney Approval

CLERK USE: DATE FILED JUN 17 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By: *Susan Larson*
Deputy

ACTION TAKEN:

JUN 22 2011 PASSED TO SECOND READING JUN 29 2011 9:30 A.M.

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	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	<input checked="" type="checkbox"/>	
Adams	<input checked="" type="checkbox"/>	