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**ORDINANCE No. 184826**

Amend Intergovernmental Agreement with TriMet, for Fareless Square Extension, adding 1.30% to reflect the change in Consumer Price Index for Portland during 2010 (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 1.30% to the payment for fiscal year 2010 to reflect a 1.30% increase in the Consumer Price Index for Portland during calendar year 2010, as required by Contract No. 51564. The payment for fiscal year 2011 will be \$368,310.
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:

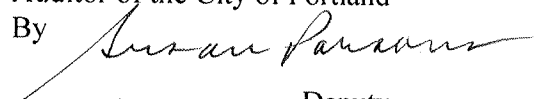
- a. The Mayor and the Auditor are hereby authorized to amend Contract No. 51564 between TriMet and the City of Portland in a form substantially in accordance with the contract amendment attached to the original of this ordinance and by reference, made a part hereof.

Passed by the Council: **AUG 24 2011**

Mayor Sam Adams  
Prepared by: Dan Bower:cem  
August 5, 2011

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

By



Deputy

Amend Intergovernmental Agreement with TriMet, for Fareless Square Extension, adding 1.30% to reflect the change in Consumer Price Index for Portland during 2010 (Ordinance; amend Contract No. 51564)

<p style="text-align: center;"><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>MAYOR SAM ADAMS</b></p>	<p>CLERK USE: DATE FILED <u>AUG 12 2011</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p>	<p style="text-align: right;">LaVonne Griffin-Valade          Auditor of the City of Portland</p> <p>By: <u><i>Suzanne Parsons</i></u>          Deputy</p> <p><b>ACTION TAKEN:</b>  <b>AUG 17 2011 PASSED TO SECOND READING AUG 24 2011 9:30 A.M.</b></p>
<p>Mayor—Finance and Administration - Adams</p>	
<p>Position 1/Utilities - Fritz</p>	
<p>Position 2/Works - Fish</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          Transportation Systems Management          Group Manager: <u>Lavinia Gordon</u></p>	
<p>Prepared by: Dan Bower          Date Prepared: August 5, 2011</p>	
<p>Financial Impact &amp; Public          Involvement 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          August 17, 2011</p>	
<p><b>City Attorney Approval</b></p>	

**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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	_____	_____
Adams	Adams	✓	