

ORDINANCE No. 185404

Amend contract with the Lloyd Transportation Management Association to update the scope of work for transportation projects in the Lloyd District (Ordinance; amend Contract No. 30002127)

The City of Portland ordains:

Section 1. The Council finds:

1. In accordance with TRN 3.102 *Parking Meter District Policy*, 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.
2. Consistent with 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 projects managed by the Lloyd Transportation Management Association (Lloyd TMA). The Lloyd TMA works with employers in the Lloyd District to encourage the use of transportation options.
3. On June 29, 2011 City Council approved Contract No. 30002127 with Lloyd TMA for a period of two years with a scope of work to be updated annually.
4. On April 5, 2012, in accordance with Contract No. 30002127, the Lloyd MRAC provided a prioritized transportation project list to the Bureau of Transportation for Fiscal Year 2012-13. The Bureau of Transportation has reviewed and approved the project list.

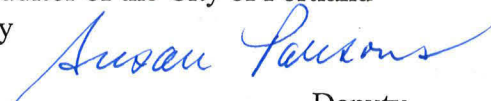
NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to amend Contract No. 3002127 between the Lloyd Transportation Management Association 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, **JUN 13 2012**

Mayor Sam Adams
Prepared by: Dan Bower:cem
Date Prepared: May 25, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

Agenda No.
ORDINANCE NO. 185404
Title

Amend contract with the Lloyd Transportation Management Association to update the scope of work for transportation projects in the Lloyd District (Ordinance; Amend Contract No. 30002127)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Adams <i>K. Adams on behalf of Mayor Adams</i></p> <p style="text-align: center;">COMMISSIONER APPROVAL</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;">BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Transportation Systems Management</p> <p>Interim Group Manager: Rob Burchfield <i>Rob Burchfield</i></p> <p>Prepared by: Dan Bower:cm Date Prepared: 05/25/12</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 06/06/12</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>JUN 01 2012</u></p> <p style="text-align: right;"><i>LaVonne Griffin-Valade</i> LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">JUN 06 2012 PASSED TO SECOND READING JUN 13 2012 9:30 A.M.</p>
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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	✓	