

ORDINANCE No. 185436

*Amend contract with TriMet to fund operations and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51529)

The City of Portland ordains:

Section 1. The Council finds:

1. On January 10, 2001, City council passed Ordinance No. 175240 authorizing an Agreement with the Tri-County Metropolitan Transportation District of Oregon (TriMet) to provide funding assistance for the operation and maintenance of the Portland Streetcar System (Funding Agreement No. 51529).
2. Funding Agreement No. 51529 has been subsequently amended to provide additional resources for the RiverPlace, Gibbs and Lowell Extensions and to extend the term to June 30, 2012.
3. The City and TriMet are working together to execute during summer 2012 a Master Agreement setting forth their collaborative relationship regarding Streetcar service and system development, along with an Operating Agreement, which, among other things, will update and succeed Funding Agreement No. 51529 and reflect expanded Portland Streetcar Loop service beginning on September 22, 2012.
4. In order to provide for the uninterrupted operations of Portland Streetcar until the new Master Agreement and Operating Agreement are approved, the City and TriMet wish to execute this Amendment to extend the term of Funding Agreement No. 51529 by two months to August 31, 2012,
5. Payment to the City during the extension will be \$248,275.90 each month, which reflects TriMet's FY 11-12 funding commitment adjusted for inflation as measured by the CPI index for Portland All Urban Consumers.

NOW THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to execute an Amendment to Contract No. 51529 with the Tri-County Metropolitan Transportation District of Oregon, substantially in accordance with the amendment attached to the original of this Ordinance and, by reference, made a part thereof.
- b. The Mayor and City Auditor are hereby authorized to receive checks from TriMet to be credited to the Transportation Operating Fund, Fund 200000, Business Area TR00.
- c. The City's Project Manager is hereby authorized to agree to and execute, on behalf of the City, any amendment that does not increase the compensation amount.

Section 2. The Council declares that an emergency exists because a delay in implementation would adversely impact the operation of the Portland Streetcar system and TriMet's participation in assisting with funding; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,

JUN 20 2012

Mayor Sam Adams

Prepared by: Vicky Diede:slg

Date Prepared: May 25, 2012

LAVONNE GRIFFIN-VALADE

AUDITOR OF THE CITY OF PORTLAND

By

Gayla Jennings

Deputy

Agenda No. **185436**
ORDINANCE NO.
 Title _____

to

*Amend contract with ~~the Tri-County Metropolitan Transportation District of Oregon~~ for funding of the operations and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51529)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS</p>	<p>CLERK USE: DATE FILED <u>JUN 15 2012</u></p>
<p>COMMISSIONER APPROVAL <i>City Clerk for Mayor Adams</i> Mayor—Finance and Administration - Adams</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</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 Group Manager: Greg Jones Development & Capital Program</p>	
<p>Other: <i>[Signature]</i></p>	
<p>Prepared by: Vicky Diede:slg Date Prepared: May 25, 2012 <i>[Signature]</i></p>	
<p>Financial Impact & 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 JUNE 20, 2012</p>	
<p><input checked="" type="checkbox"/> City Attorney Approval</p>	

AGENDA 2098

TIME CERTAIN
 Start time: _____

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

CONSENT

REGULAR
Total amount of time needed: 5 min
 (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	✓	