

# ORDINANCE No. 185526

\*Authorize an Intergovernmental Agreement with TriMet related to the operations and maintenance of the Portland Streetcar system (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland (City) and the Tri-County Metropolitan Transportation District of Oregon (TriMet) have a long history of partnership on the planning, funding, construction and operations of an integrated transportation system.
2. As an eligible grant recipient, TriMet submitted to and received from the Federal Transit Administration a federal grant under the Small Start Program for the planning, design and construction of the Portland Streetcar Loop Project (Loop Project). The City is the subrecipient of the grant funding and is responsible for implementing the Loop Project.
3. The construction of the Loop Project is nearly complete and the start of revenue service is scheduled for September 22, 2012.
4. With the expansion of the Streetcar system, the City and TriMet have a desire to further describe their relationship regarding future Streetcar system development and to update the intergovernmental agreements related to operations and maintenance of Portland Streetcar, the Master Agreement and the Operations and Maintenance Agreement respectively.
5. On July 11, 2012, the Portland Streetcar, Inc. Board of Directors approved Resolution 12-25 recommending approval of the Master Agreement and the Operations and Maintenance Agreement between TriMet and the City.
6. The TriMet Board of Directors is expected to approve the two agreements at their regularly scheduled meeting on July 25, 2012.
7. The City and TriMet have negotiated a new IGA related to the operations & maintenance of the Portland Streetcar system that consolidates the three previous agreements for funding, personnel and other services into one IGA.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to execute the IGA with TriMet, substantially in accordance with the agreement attached to the original of this Ordinance and, by reference, made a part thereof.

- b. The Mayor and the City Auditor are hereby authorized to receive checks for the funding contribution for the Portland Streetcar system from TriMet to be credited to the Transportation Operating Fund, Fund 200000, Business Area TR00.
- c. The Mayor, or the Commissioner-in-Charge of Transportation, and the Auditor are hereby authorized to execute during the term of the IGA any amendment related to the amount of funding provided by TriMet.
- d. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to TriMet for their provision of personnel, other services and any other requirements of the IGA, chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.
- e. The City's Project Manager is hereby authorized to agree to and execute, on behalf of the City, any amendment that does not alter the compensation sections of the IGA.

Section 2. The Council declares that an emergency exists because a delay in implementation would interfere with the timely payments to and from TriMet for the operation and maintenance of the Portland Streetcar system; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **JUL 25 2012**

Mayor Sam Adams  
Prepared by: Vicky Diede:slg  
Date Prepared: July 6, 2012

**LaVonne Griffin-Valade**  
AUDITOR OF THE CITY OF PORTLAND  
By *Gayla Jennings*  
Deputy

Agenda No. **185526**  
**ORDINANCE NO.**  
 Title

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<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>MAYOR SAM ADAMS</b>  <i>W. Dillmann on behalf of Mayor Adams</i>  <b>COMMISSIONER APPROVAL</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><b>BUREAU APPROVAL</b>                  Bureau: Bureau of Transportation                  Group Manager: Greg Jones                  Development &amp; Capital Program                  Other: <i>Greg Jones</i></p> <p>Prepared by: Vicky Diede:slg                  Date Prepared: July 6, 2012 <i>slg</i></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  <b>July 25, 2012</b></p> <p><b>City Attorney Approval</b>  <i>(signed originals)</i></p>	<p>CLERK USE: DATE FILED <u>JUL 20 2012</u></p> <p style="text-align: right;">LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <i>[Signature]</i>                  Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <span style="float: right;"><i>2 of 2</i></span>                  Start time: <u>2:45</u></p> <p><b>Total amount of time needed:</b> _____                  (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/>                  Total amount of time needed: _____                  (for presentation, testimony and discussion)</p>

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	✓	