

ORDINANCE No. 187 40 8

*Amend contract with TriMet related to the operations and maintenance of the Portland Streetcar system to add payment to TriMet for Operations, Maintenance, and Other Services for FY 15/16 through FY 19/20 for \$40,490,618 (Ordinance; amend Contract No. 30002872)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 25, 2012, by Ordinance No. 185526, Council authorized an Intergovernmental Agreement (IGA) with TriMet related to operations and maintenance of the Portland Streetcar system.
2. This IGA addresses both the funding provided for Streetcar from TriMet, as an integral part of Portland's regional transit system, as well as personnel and other services provided to Streetcar for which TriMet is reimbursed by the City.
3. The City and TriMet annually amend this Master Agreement specifically to outline the monthly payments from TriMet to the City for Streetcar operations.
4. For FY 15/16, funding from TriMet will be \$7,271,090 based upon a 73.33% funding share for the NS Line, a 50% funding share for the CL Line, and TriMet Fare revenue applicable to Streetcar.
5. The proposed Amendment No. 5 provides estimated City payments to TriMet for Streetcar Operations, Maintenance, and Other Services in conformance with this IGA for Fiscal Years 15/16 through 19/20.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is authorized to execute Amendment No. 5 with TriMet related to the operations and maintenance of the Portland Streetcar system, in a form similar to the contract amendment attached as Exhibit A, as approved by the City Attorney.

Section 2. The Council declares that an emergency exists because a delay in execution could delay payment of TriMet operations, maintenance, and other services expenses; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,

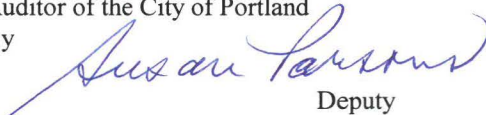
OCT 28 2015

Commissioner Steve Novick
Prepared by: Kathryn Levine:slg
Date Prepared: August 18, 2015

MARY HULL CABALLERO

Auditor of the City of Portland


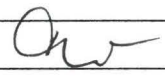
By


Deputy

Agenda No. **ORDINANCE NO. 187408**
Title

*Amend contract with TriMet related to the operations and maintenance of the Portland Streetcar system to add payment to TriMet for Operations, Maintenance, and Other Services for FY 15/16 through FY 19/20 (Ordinance; amend Contract No. 30002872)

for #40,490,618

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>OCT 16 2015</u>
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	By: <u></u> Deputy
Position 4/Safety – Novick <u></u>	ACTION TAKEN:
BUREAU APPROVAL	OCT 21 2015 <u>RESCHEDULED TO</u> OCT 28 2015 <u>9:30 A.M.</u>
Bureau: Transportation Development, Permitting & Transit Group Manager: Christine Leon Assistant Director: <u>MANE</u> <u>10/7/15</u>	
Prepared by: Kathryn Levine <u>KL</u> Date Prepared: August 18, 2015	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date October 21, 2015	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 5 minutes (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	