

ORDINANCE No. 187682 As Amended

*Amend contract with EcoNorthwest for additional implementation work for the Local Transportation Infrastructure Charge project Phase III (Ordinance; amend contract 30004500)

The City of Portland ordains:

Section 1. The Council finds:

1. On March 4, 2015, through Ordinance No. 187038 City Council unanimously approved a contract for EcoNorthwest to establish a Local Transportation Infrastructure Charge.
2. The Portland Bureau of Transportation (PBOT), EcoNorthwest, and a stakeholder committee of community members, City staff, and development and real estate businesses began a year long process to address the issue of infill development on unimproved streets within the City.
3. During the process, PBOT found a number of issues that did not necessarily have to be addressed to establish the charge but needed to be addressed to create a framework for allocating revenue from the charge, to determine project selection, to determine design standards, and to determine overall project financing.
4. Upon the successful establishment of the Local Transportation Infrastructure Charge, PBOT has agreed to collect the revenue but not allocate the revenue until these large issues are resolved.
5. PBOT also seeks to have a robust outreach program to seek input from residents on unimproved streets, neighborhoods, and diverse income and minority communities.
6. PBOT has negotiated a contract amendment with EcoNorthwest to continue this work and address the issues highlighted in the first phases of the project in the amount of \$340,000.
7. The Bureau's level of confidence in the cost estimates for this project is high because the amendment has been negotiated and adequate contingencies have been built into each task item.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is hereby authorized to execute the contract in a form similar to the contract attached as Exhibit A.

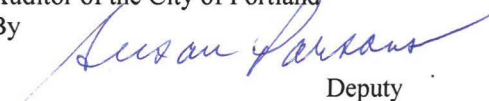
187682

Section 2. The Council declares that an emergency exists because PBOT wishes to begin work as soon as practicable and the community is eager to resolve these issues; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, APR 13 2016

Commissioner Steve Novick
Prepared by: William Hoffman:sld
Date Prepared: February 24, 2016

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

294 340 370

Agenda No.
ORDINANCE NO. 187682 As Amended
Title

*Amend contract with EcoNorthwest for additional implementation work for the Local Transportation Infrastructure Charge project Phase III (Ordinance; amend contract, 30004500)

not to exceed \$240,000 = No.

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>MAR 22 2016</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	
Position 4/Safety - Novick <i>AN</i>	
BUREAU APPROVAL	ACTION TAKEN: MAR 30 2016 <i>RESCHEDULED TO</i> APR 06 2016 2 P.M.
Bureau: Transportation	APR 06 2016 CONTINUED TO APR 13 2016 9:30 A.M.
Development, Permitting & Transit Group	
Manager: Christine Leon <i>CL</i>	
Division Mgr:	
Assistant Director: Maurice Henderson <i>MH 3/7/15</i>	
Prepared by: William Hoffman:sld	
Date Prepared: <i>March 24, 2016</i> <i>WSH</i>	
Supervisor:	
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 <i>6K</i>	
Council Meeting Date March 30, 2016	

AGENDA <i>2012</i>
TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:30 a.m. Total amount of time needed: 30 minutes (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (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"/>	