

ORDINANCE No. 187741

Extend contract with Cogan Owens Cogan, LLC thru December 31, 2016 to provide administrative and logistical support to the Private for-Hire Advisory Committee not to exceed \$43,000 (Ordinance; amend Contract No. 30004332)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland's Private For-Hire Transportation (PFHT) program within the Bureau of Transportation provides regulatory oversight for the safe, fair and efficient operation of for-hire transportation services. Service operators include taxi companies, Transportation Network Companies (TNCs), limousine and party bus companies, executive town cars, tour operators, pedicabs, non-emergency medical transportation (NEMT) companies and horse drawn carriages.
2. The PFHT Advisory Committee was established by Portland City Council in December 2015 to provide expertise and feedback to the public, PBOT Director and City Council on Portland's PFHT market, regulations and policies, taking into consideration the full range of City goals and objectives. The Committee consists of nineteen diverse members with expertise, knowledge and interest in for-hire transportation in the City of Portland
3. In January 2015, the commissioner in charge convened a 12-member community Task Force to provide guidance and recommendations about how the City of Portland's PFHT Regulatory Program should evolve and respond to new developments in the industry, including the entry of TNCs.
4. In January 2015, a contract was established with Cogan Owens Cogan, LLC to facilitate the Task Force Meetings and to provide administrative support. The Cogan Owens Cogan, LLC contract was amended twice to continue its work with the Task Force.
5. It is in the best interest of PBOT's PFHT Regulatory Program and the newly appointed PFHT Advisory Committee, to continue providing facilitation and administrative services for all Advisory Committee activities and meetings through the end of the calendar year, by further amending the Cogan Owens Cogan, LLC contract.
6. The City of Portland FY 15-16 Adopted Budget includes sufficient appropriation for this contract increase of \$43,000.

NOW, THEREFORE, the Council directs:

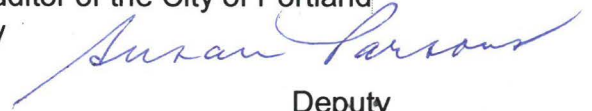
- a. That the Commissioner-in-Charge is hereby authorized to execute the contract in a form similar to the contract attached as Exhibit A.

Passed by the Council, MAY 11 2016

Commissioner Steve Novick
Prepared by: Mark Williams: CK
Date Prepared: 3-31-2016

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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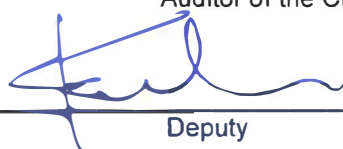
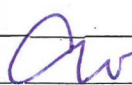

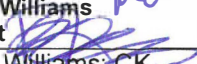
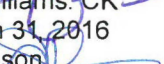

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Agenda No. **ORDINANCE NO. 187741**

Extend

Title

Amend contract with Cogan Owens Cogan, LLC to extend thru December 31st, 2016 and to provide administrative and logistical support to the Private for-Hire Advisory Committee for an amount not to exceed \$43,000 (Ordinance; amend Contract No. 30004332)

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>APR 26 2016</u>
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland By:  Deputy ACTION TAKEN: MAY 04 2016 PASSED TO SECOND READING MAY 11 2016 9:30 A.M.
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick 	
BUREAU APPROVAL	
Bureau: Transportation Off Street Parking & Regulatory Division Mgr: Mark Williams  Director: Leah Treat 	
Prepared by: Mark Williams : CK Date Prepared: March 31, 2016 Supervisor: Dave Benson 	
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 May 4th, 2016	

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