

ORDINANCE No. 187850

*Amend contract with TriMet related to operations and maintenance of the Portland Streetcar system and increase funding to \$7,524,245 (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 16/17, funding from TriMet will be \$7,524,245 based upon a 73.33% funding share for the NS Line, a 50% funding share for the A and B Loops, and TriMet fare revenue applicable to Streetcar.
5. Additionally, the proposed Amendment consolidates the original agreement and all prior amendments in one document.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is authorized to execute Amendment No. 6 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.
- b. That the Commissioner-in-Charge is authorized to execute future Amendments with TriMet related to operations and maintenance of the Portland Streetcar system under Contract No. 30002872, as approved by the City Attorney.

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

187850

Passed by the Council, JUN 29 2016

Commissioner Steve Novick
Prepared by: Kathryn Levine:tlck
Date Prepared: May 31, 2016

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED <u>JUN 21 2016</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick <i>[Signature]</i>	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Transportation Development, Permitting & Transit Group Manager: Christine Leon <i>[Signature]</i> Division Mgr: Kathryn Levine <i>[Signature]</i> Assistant Director: Maurice Henderson <i>[Signature]</i> MAH 6/2/16	ACTION TAKEN:
Prepared by: KLevine: Tick Date Prepared: May 31, 2016 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>[Signature]</i>	
Council Meeting Date June 29, 2016	

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