ORDINANCE No. 187955

*Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet for \$966,666 to continue the Student Transit Pass Project to offer public transportation for high-school students at Portland Public Schools (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. TriMet, Portland Public Schools (PPS), and the City previously entered into student transit pass project(s) agreements supported by funding from the Oregon Department of Energy Business Energy Tax Credits (BETC) Program.
- 2. In 2011, The Oregon legislature eliminated the BETC Program funding for student transit passes.
- 3. Recognizing the benefit that student transit passes provide to PPS high school students, the parties have worked together to designate replacement funding for a Student Transit Pass project in an environment of extremely tight budgets.
- 4. The purpose of this agreement is to implement a new Student Transit Pass project under revised funding terms that would provide free transportation on regular TriMet service routes and Portland Streetcar to 9th through 12th grade students enrolled at PPS high schools, including designated programs within the Education Option Department for the fall and spring terms during the period of August 29, 2016 through June 27, 2017.
- 5. The parties will form a work group to seek and develop sustainable funding sources for future extensions of the Student Transit Pass program.
- 6. The Parties agree to include additional funding for the student transit pass programs on their respective agendas for future sessions of the Oregon Legislature.
- 7. Additionally, the parties agree that there are no funding commitments made by any of the parties for extension of the Student Transit Program beyond the term of this Agreement which expires June 27, 2017.

NOW, THERFORE, the Council directs:

- a. That the Mayor is authorized to sign the attached Agreement Exhibit A, substantially in accordance with the original of this ordinance and, by reference, made a part hereof.
- b. Portland Bureau of Transportation is directed to make payment to TriMet in the amount of \$966,666 as specified in the Agreement.

Section 2. The Council declares that an emergency exists because a delay in proceeding could delay implementation of the Student Transit Pass program for the upcoming fall school session; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: AUG 17 2016

Commissioner Steve Novick Prepared by: Alissa Mahar: tlck Date Prepared: 7/27/2016

Mary Hull Caballero Auditor of the City of Portland By Jusan Tarsons Deputy

Agenda No. <u>187955</u> ORDINANCE NO. Title

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INTRODUCED BY Commissioner/Auditor: NOVICK	CLERK USE: DATE FILED AUG 09 2016
COMMISSIONER APPROVAL Mayor Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 2/Works - Fish Position 3/Affairs - Saltzman Position 3/Affairs - Saltzman Position 4/Safety - Novick BUREAU APPROVAL BUREAU APPROVAL Bureau: Bureau of Parsportation Bureau Director: Leah Freat Prepared by: Alissa Mahar:tlck Date Prepared: 7/27/2016 Financial Impact & Public Involvement Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter Council Meeting Date Council Meeting Date	Mary Hull Caballero Auditor of the City of Portland By: Deputy ACTION TAKEN:
August 17, 2016	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Start time:			YEAS	NAYS
Total amount of time needed:	1. Fritz	1. Fritz	V	
(for presentation, testimony and discussion)	2. Fish	2. Fish		
CONSENT	3. Saltzman	3. Saltzman	\checkmark	
<u>REGULAR</u> Total amount of time needed: <u>5 minutes</u> (for presentation, testimony and discussion)	4. Novick	4. Novick	\checkmark	
	Hales	Hales	\checkmark	