

Ordinance No. 184414

*Authorize agreements with Lloyd B.I.D., Inc. for program management and collection services in the Lloyd Business Improvement District (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Pursuant to Chapter 6.06 of the City Code, the City has established a business management license fee within the Lloyd Business Improvement District, also called the Lloyd BID. The purpose of the license fee is to provide revenues to fund supplemental cleaning, public safety, and business development services with the District.
2. Lloyd BID Inc. is a non-profit organization representing a large number of business property owners and managers in the District and is uniquely qualified to manage the provision of District services. Lloyd BID Board has agreed to continue to provide these services to the District and has approved the Management Services and Collection Services agreements attached as Exhibits A and B from February 1, 2011 through January 31, 2016.
3. The City of Portland issued a sole source posting through its Procurement Services division. No comments or protests were received. The expenditure to Lloyd BID for the net license fees collected is budgeted at \$202,000 in FY 10-11. These disbursements are always equal to the net of license fees revenue collected within the district less the Bureau's admin fee.

NOW, THEREFORE, the Council directs:

- a. The Chief Administrative Officer is authorized and directed to execute on behalf of the City a management services agreement with Lloyd BID substantially similar to Exhibit A and the Director of the Revenue Bureau is authorized and directed to execute on behalf of the City a collection services agreement with Lloyd BID substantially similar to Exhibit B.

Section 2. The Council declares that an emergency exists in order to avoid a delay in executing the agreements with Lloyd Business Improvement District; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

FEB 16 2011

Mayor Sam Adams

Prepared by: Steve Manton/Terri Williams

Date Prepared: February 4, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland

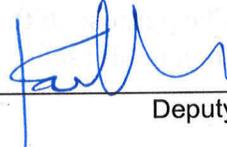
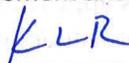
By



Deputy

Agenda No. **184414**
ORDINANCE NO. **184414**
 with Inc. for Title and collection in

* Authorize an Agreement for Lloyd BID Program Management Services between the City and the Lloyd Business Improvement District (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>FEB 11 2011</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy ACTION TAKEN:
Mayor—Finance and Administration - Adams 	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL	
Bureau: Office of Management and Finance Bureau Head: Ken Rust 	
Prepared by: Steve Manton/Terri Williams Date Prepared: Feb. 2, 2011	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date February 16, 2011	
<input checked="" type="checkbox"/> City Attorney Approval 	

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 type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	