

## ORDINANCE No. 186984

Amend contract with Innovative Growth Solutions LLC in the amount of \$35,000 for additional Transportation Finance and Economic Analysis for the Portland Street Fund and authorize payment (Ordinance; amend Contract No. 30004131)

The City of Portland ordains:

Section 1. The Council finds:

1. In August 2014, the Portland Bureau of Transportation (PBOT) engaged Innovative Growth Solutions (IGS) to provide expert transportation finance services and economic analysis for the development of revenue options for the bureau in the amount of \$50,000 for a term ending in June 2015.
2. Throughout the summer and fall of 2014, IGS and PBOT staff attended community town halls, engaged businesses and non-profits, and conducted an analysis of impacts of different funding mechanisms to determine the appropriate revenue level and implementation strategy for additional transportation funding.
3. In conjunction with PBOT staff, IGS developed a residential transportation tax and non-residential transportation fee and prepared documents for City Council approval and implementation. At the request of the Commissioner-in-Charge, PBOT staff and IGS will continue to refine the proposals, conduct additional community meetings and provide consultation services for the implementation of the program.
4. Additional scope of work and additional services require amending the contract to provide for payment in the amount of \$35,000.
5. The Bureau's level of confidence in the cost estimates for this project is moderate, since additional scope changes or time extension could require future contract amendments.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is authorized to execute an amendment to Contract No. 30004131 with IGS in a form similar to the contract amendment attached as Exhibit A and increase the total contract amount by \$35,000 to \$85,000.
- b. The Mayor and City Auditor are hereby authorized to draw and deliver checks payable to Innovative Growth Solutions, chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.

Passed by the Council, JAN 21 2015

Commissioner Steve Novick  
Prepared by: Jamie Waltz:slg  
Date Prepared: December 31, 2014

**Mary Hull Caballero**  
Auditor of the City of Portland

By

  
Deputy

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Agenda No.  
**ORDINANCE NO. 186984**  
 Title  
 LLC

Amend contract with Innovative Growth Solutions, in the amount of \$35,000 for additional Transportation Finance and Economic Analysis, and authorize for payment (Ordinance; amend Contract No. 30004131)  
*for the Portland Street Fund*

<p style="text-align: center;"><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>COMMISSIONER STEVE NOVICK</b></p>	<p>CLERK USE: DATE FILED <u>JAN 08 2015</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety – Novick <i>JS Novick</i></p>	<p style="text-align: center;"><i>Mary Hull Caballero</i>          Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u>          Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Bureau of Transportation Business Services Manager:          Alissa Mahar <i>Just for Ann</i></p> <p>Other: Jamie Waltz <i>JW</i></p> <p>Prepared by: Jaime Waltz:slg <i>JW</i>          Date Prepared: December 31, 2014</p> <p>Financial Impact &amp; Public Involvement Statement          Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document          If "Yes" requires City Policy paragraph stated in document.          Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date  <b>January 14, 2015</b></p> <p><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <p><b>City Attorney Approval:</b>          required for contract, code, easement, franchise, comp plan, charter</p>	<p><b>ACTION TAKEN:</b></p> <p>JAN 14 2015 PASSED TO SECOND READING JAN 21 2015 9:30 A.M.</p>

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Novick ✓	
Hales	Hales _____	