RESOLUTION No. 36777 As Amended

Accept the recommendation of the Rose Quarter Development Project Stakeholder Advisory Committee regarding the Memorial Coliseum, and request that the Portland Development Commission act as the City's agent and issue a Request for Proposals. (Resolution)

WHEREAS, the City of Portland and the Portland Development Commission have embarked on a process to determine the future use of the Memorial Coliseum and to plan the future of the Rose Quarter district; and

WHEREAS, this twelve-month project process will result in the creation of a Rose Quarter Development Strategy and a determination on the future of Memorial Coliseum; and

WHEREAS, future Rose Quarter development will realize the long-anticipated community vision of a pedestrian-oriented, mixed-use district that showcases leading edge sustainability practices, that creates jobs, and is well integrated and connected with the surrounding neighborhood and adjacent Lloyd district; and

WHEREAS, in August 2009, Mayor Sam Adams convened a 32 member Stakeholder Advisory Committee (SAC) comprised of members representing a broad range of community interests including local advisory committees, sustainability, architectural preservation, urban planning and design, arts and entertainment, and inner eastside businesses among others; and

WHEREAS, the SAC confirmed the vision for Rose Quarter development based on previous planning efforts, and recommended criteria for evaluating proposals for the renovation or adaptive reuse of the Memorial Coliseum; and

WHEREAS, on November 2, 2009, the SAC began soliciting ideas and concepts from the public for the renovation or adaptive reuse of the Memorial Coliseum; and

WHEREAS, 96 individuals and teams submitted concepts for the future use of the Memorial Coliseum; and

WHEREAS, concept submitters were invited to present to the public and to the Stakeholder Advisory Committee at an event at the Memorial Coliseum on January 26, 2010; and

WHEREAS, at meetings on February 9 and February 23, 2010, the SAC deliberated toward a recommendation to the Portland City Council on which concept teams should be invited to the Request for Proposals stage of the process, based on the evaluation criteria and development experience; and

WHEREAS, on March 9, 2010, the SAC refined their recommendation to incorporate components of concepts not moving forward in the process, requesting that responses to the Request for Proposals address the SAC's aspirations for the Memorial Coliseum; and

WHEREAS, on March 23, 2010, a majority of the SAC reaffirmed their recommendation and recommended proceeding with the Memorial Coliseum process.

NOW, THEREFORE, BE IT RESOLVED that the Portland City Council accepts the recommendation of the Rose Quarter Development Project Stakeholder Advisory Committee.

BE IT FURTHER RESOLVED that the Portland City Council requests the Portland Development Commission to act as its agent and issue a Request for Proposals in accordance with the Stakeholder Advisory Committee's recommendation.

BE IT FURTHER RESOVLED that the Portland City Council requests the Portland Development Commission further refine the base case scenario that will be used as a point of comparison when evaluating full proposals.

BE IT FURTHER RESOLVED that following submission of the Proposals and further deliberation, the SAC will submit a recommendation on their selected proposal for the renovation or adaptive reuse of the Memorial Coliseum, for Council consideration.

Adopted by the Council: APR 1 4 2010

Mayor Sam Adams

Prepared by: Amy Ruiz Date Prepared: 4-8-2010

LaVonne Griffin-Valade

Auditor of the City of Portland By

Donut

Deputy

524

Agenda No. **RESOLUTION NO.**

3 6 7 7 7 As Amended

Title

Accept the recommendation of the Rose Quarter Development Project Stakeholder Advisory Committee regarding the Memorial Coliseum, and request that the Portland Development Commission act as the City's agent and issue a Request for Proposals. (RESOLUTION)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED APR 0 9 2010
COMMISSIONER APPROVAL Mayor—Finance and Administration Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard BUREAU APPROVAL Bureau: Bureau Head:	LaVonne Griffin-Valade Auditor of the City of Portland By: Autom Autom
Prepared by: Amy Ruiz Date Prepared:4-8-2010 Financial Impact Statement Completed Amends Budget Not Required Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date 4-14-2010 City Attorney Approval	

AGENDA				
TIME CERTAIN Start time: 2:30 pm				
Total amount of time needed: 1 hour (both items) (for presentation, testimony and discussion)				
CONSENT [
REGULAR Total amount of time needed: (for presentation, testimony and discussion)				

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
y		YEAS	NAYS
1. Fritz	1. Fritz	V	
2. Fish	2. Fish	~	
3. Saltzman	3. Saltzman		, ,
4. Leonard	4. Leonard	/	
Adams	Adams	/	