

ORDINANCE No. 183957

* Amend Intergovernmental Agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance; amend Contract No. 52355)

The City of Portland Ordains:

Section 1. The Council finds:

1. In the fall of 2000, the City began discussions on an alternative land use approval process for Portland International Airport (PDX). In the spring of 2001, the City Council and Port of Portland (Port) representatives held a work session and agreed to develop an agreement outlining future planning efforts for PDX.
2. In the summer of 2001, the City and the Port adopted similar resolutions agreeing to work collaboratively on future planning for PDX (Resolution No. 36018). The City and the Port agreed that the Port would submit a conditional use permit for the approximate uses permitted under the 1993 permit, specifically excluding a third runway and decentralized terminal. The Port and City also agreed to initiate a legislative process to develop appropriate land use regulations.
3. In the winter of 2002, the City and the Port signed an Intergovernmental Agreement (IGA) specifying a general timeline for short term and long term planning efforts that would culminate in an adopted legislative land use process and designation for PDX (Ordinance No. 176250).
4. In 2004, the Bureau of Planning, together with the Port, City bureaus, and a group of citizens representing the Air Traffic Issues Roundtable (AIR) and other interests groups, developed a second Agreement over a 12-month period.
5. The 2004 Agreement clarified the process and associated costs for the development of an integrated airport planning effort between the City and Port. Specifically, it identified work tasks, timelines, expected products, and funding mechanisms with the objective of beginning the joint City legislative process and Port master planning process.
6. The 2004 Agreement included specific provisions to fund a Senior Planner position with the Planning Bureau to develop a detailed work program for the joint planning process. The work program included a consultant contract and initiating the public involvement process prior to project start date (Contract No. 52355).
7. In November 2006, the City and Port started to develop detailed consultants' scopes of work, the City's scope of work, and a comprehensive public involvement program. City and Port staff received input on these products from the Land Use Advisory Committee, public involvement experts, neighborhood associations, and many other stakeholders' groups.
8. The airport planning process is a collaborative effort between the City, Port, and citizens of the region. The purpose of this process is to acknowledge the important role of PDX in the bi-state regional economy on one hand, and examine creative approaches to address the potential impacts of operating a commercial airport in our urban community on the other.

9. In the fall of 2009, the City and Port agreed to take additional time to address significant issues in the planning process related to natural resources. This additional time was not accounted for in the budget estimate created by City staff and agreed to by the Port in 2006.

NOW, THEREFORE, the Council directs:

- a. That the Mayor and Auditor are authorized to execute an amendment to the Intergovernmental Agreement titled Portland International Airport (PDX) Land Use Approvals Work Program and Tasks (Contract No. 52355) as described in a form substantially in accordance with Amendment No. 4 attached as Exhibit A.

Section 2. The Council declares that an emergency exists in order that there be no delay paying the consultant for ongoing services; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: JUN 30 2010

Mayor Sam Adams
Prepared by: J. Sugnet
Date Prepared: June 24, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **183957**
ORDINANCE NO.
 Title

*Approve amendment to intergovernmental agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance); amend Contract No. 52355

| | |
|--|---|
| INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS | CLERK USE: DATE FILED <u>JUN 25 2010</u> |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - <i>Adams</i> | LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN: |
| Position 1/Utilities - Fritz | |
| Position 2/Works - Fish | |
| Position 3/Affairs - Saltzman | |
| Position 4/Safety - Leonard | |
| BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i> | |
| Prepared by: Jay Sugnet Date Prepared: June 24, 2010 | |
| 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 June 30, 2010 | |
| City Attorney Approval <i>D.H.</i> | |

| |
|---|
| 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 | ✓ | |
| 2. Fish | 2. Fish | _____ | _____ |
| 3. Saltzman | 3. Saltzman | ✓ | |
| 4. Leonard | 4. Leonard | ✓ | |
| Adams | Adams | ✓ | |