

ORDINANCE No. 184320

*Authorize and Intergovernmental Agreement with School District No. 1 J, Multnomah County for the Director of Portland Parks & Recreation to accept and distribute funds for Buckman Field renovation (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland City Council passed Ordinance 183667 on April 7, 2010 which authorized the Director of Portland Parks & Recreation (PP&R) to enter into agreements to commence with fundraising and renovation of Buckman Field with synthetic turf and lights.
2. Benson High School is immediately adjacent to Buckman Field and does not have its own fields, so Benson High School has been a historic user of Buckman Field.
3. Portland Parks & Recreation and Portland Public Schools would like to enter into an agreement to facilitate PP&R's acceptance of \$255,501.25 from Portland Public Schools and to distribute these funds to PCU Buckman Field Management LLC, the lead fundraiser and construction manager of the project.
4. In 2003, sports user groups formed the PP&R Sports Work Group to advise PP&R on athletic field maintenance and gymnasium improvements. The group established an athletic field maintenance and gymnasium improvement trust fund. The trust fund account is not part of the General Fund of the City. The purpose of these funds is to support improved service levels within PP&R's system.
5. PP&R's Sports Work Group recommends a \$50,000 contribution from the PP&R Sports Work Group Trust Fund and PP&R's Director concurs with this recommendation.
6. At the completion of construction, PP&R will receive a newly renovated Buckman Field with synthetic turf and lights, valued at approximately \$2,100,000.

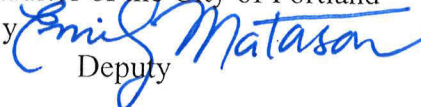
NOW, THEREFORE, The Council Directs:

- a. The Director of Parks and Recreation is authorized to execute an intergovernmental agreement, substantially in the form of the agreement attached and approved as to form by the City Attorney, with Portland Public Schools to accept \$255,501.25 for the Buckman Field renovation; funds shall then be distributed to PCU Buckman Field Management LLC.

- b. The Director of Portland Parks and Recreation is authorized to distribute \$50,000 from the PP&R Sports Work Group Trust Fund to PCU Buckman Field Management LLC for costs associated with the renovation of Buckman Field.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the execution of agreements to distribute funds to pay for a portion of the costs of renovation of Buckman Field; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: **DEC 15 2010**
Commissioner Fish
Prepared by: Todd Lofgren
December 8, 2010


LaVonne Griffin-Valade
Auditor of the City of Portland
By 
Deputy

Agenda No.

ORDINANCE NO. 184320

an Intergovernmental Agreement with Title School District No. 15, Multnomah County for

*Authorize the Director of Portland Parks & Recreation to accept and distribute funds for Buckman Field renovation. (Ordinance)

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| INTRODUCED BY Commissioner/Auditor: Fish | CLERK USE: DATE FILED DEC 10 2010 |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard | LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy |
| BUREAU APPROVAL Bureau: Parks & Recreation Bureau Head: Zari Santner Prepared by: Todd Lofgren Date Prepared: Dec 8, 2010 | ACTION TAKEN: |
| 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 December 15, 2010 | |
| City Attorney Approval | |

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| 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 ✓ | |