

## **ORDINANCE No. 183884**

\* Authorize amendment and extension of an Intergovernmental Agreement with the Port of Portland for planning services to prepare a West Hayden Island plan and possible annexation proposal and provide for payment (Ordinance; amend Contract No. 30000526)

The City of Portland ordains:

Section 1. The Council finds:

1. Through a series of agreements the City of Portland and the Port of Portland have a long history of cooperative planning to enhance the region's economy and quality of life, protect and conserve natural resources, maintain an adequate supply of marine industrial land, and improve the region's access to national and global markets.
2. West Hayden Island was brought into the urban growth boundary in 1983 for the purpose of satisfying a regional need for marine industrial facilities.
3. The City acknowledges the future importance of West Hayden Island in the bi-state regional economy and its importance in the regional ecosystem and open space network.
4. Metro Title 13, Nature in Neighborhoods, code section 3.07.1330(B)(4)(a) states the City shall develop a district plan in cooperation with the Port of Portland.
5. Anticipating eventual annexation of West Hayden Island, since 1996 the City of Portland has provided planning and zoning services to West Hayden Island through an Intergovernmental Agreement with Multnomah County (Ordinance No. 170585).
6. The City has a critical interest in ensuring that any future urbanization of this site complements the surrounding transportation network and development pattern.
7. The City and the Port of Portland entered into a formal agreement on May 29, 2009, to prepare a long-term vision for West Hayden Island, which included establishment of a Community Working Group (Ordinance No. 182856). That agreement authorized acceptance of funding from the Port of Portland in an amount up to \$440,000 for planning services in Fiscal Year 2009/10.
8. The City Council will hear a report from the Community Working Group in July of 2010. That report is expected to include a description of the background reports completed over the past year, and a recommendation on whether to proceed with more detailed annexation and land use planning.
9. The City and the Port of Portland now desire to amend and extend the terms of the current agreement and work plan for an additional year, contingent on consideration of the Community Working Groups recommendation in July of 2010.

NOW, THEREFORE, the Council directs:

- a. The Mayor and Auditor are hereby authorized to enter into an amended intergovernmental agreement with the Port of Portland in a form substantially in accordance with the IGA in Exhibit A (including Exhibits 1-3), to provide planning services for West Hayden Island in preparation for possible annexation and adoption of City Comprehensive Plan and zoning designations.
- b. The Mayor and Auditor are hereby authorized to accept additional funding through said agreement from the Port of Portland in an amount up to \$322,000 for planning services in Fiscal Year 2010/11.

Section 2. The Council expressly acknowledges the hard work of the Community Working Group. Adoption of this ordinance prior to hearing the Community Working Group's recommendation is intended only to ensure a smoother transition into the next fiscal year for the West Hayden Island planning project staff, and to provide greater financial planning certainty to the Bureau of Planning and Sustainability. Nothing in this ordinance should be interpreted to prejudice the expected recommendation from the Community Working Group. The Council may choose to terminate or make further amendments to this IGA after hearing that recommendation.

Section 3. The Council declares that an emergency exists because delay in funding would impact personnel decisions that must be made in the Bureau of Planning and Sustainability before July 1 2010; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, JUN 09 2010

Mayor Sam Adams  
Prepared by: Eric Engstrom  
Date Prepared: May 20, 2010

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By

*Emily Matasan*  
Deputy

Agenda No.  
**ORDINANCE NO. 183884**  
 Title

\*Authorize amendment and extension of an Intergovernmental Agreement with the Port of Portland for planning services to prepare a West Hayden Island plan and possible annexation proposal and provide for payment (Ordinance); amend Contract No. 30000526)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Sam Adams</b>	CLERK USE: DATE FILED <u>JUN 04 2010</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams <i>[Signature]</i> 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: <i>[Signature]</i> Deputy  <b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b> Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i> Prepared by: Eric Engstrom Date Prepared: May 20, 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 <b>June 9, 2010</b>	
✓ City Attorney Approval <i>D.H.</i>	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input checked="" type="checkbox"/> Start time: <u>2:00PM</u> Total amount of time needed: <u>90min</u> (for presentation, testimony and discussion) <b>CONSENT</b> <input type="checkbox"/> <b>REGULAR</b> <input checked="" type="checkbox"/> Total amount of time needed: <u>30 minutes</u> (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	✓	