

ORDINANCE No. 184802

*Authorize contract with Portland Public Schools, the Boys and Girls Club of the Portland Metropolitan Area, and the Housing Authority of Portland for the joint use of facilities at the New Columbia Community Campus (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (Parks), Portland Public Schools, the Boys and Girls Club of the Portland Metropolitan Area, and the Housing Authority of Portland are mutually interested in providing programs and services that benefit the Portsmouth neighborhood and the wider community, and recognize that by working together they can more effectively and efficiently provide such benefits to the community.
2. To establish a framework for their collaborative efforts and joint use of facilities, the parties entered into an agreement for the joint use of facilities at the New Columbia Community Campus, which was approved by Council on June 18, 2008 pursuant to Ordinance No. 181935.
3. Although the original agreement has not yet expired, the parties now wish to enter into a new Operating Agreement that will replace the old agreement. The new agreement has an initial term ending in 2015 and may be renewed for an additional five years.
4. The new Operating Agreement allows the parties to make payments to each other as a means of efficiently implementing programs or projects that benefit the New Columbia campus as a whole. For instance, Parks has received a youth employment grant and will disburse a portion of it to the Boys and Girls Club (Club) to pay the wages of neighborhood youth who work at the Club.
5. The facilities covered by the new Operating Agreement include University Park Community Center, Rosa Parks Elementary School, and Regence Boys and Girls Club, all located on or adjacent to the Housing Authority of Portland's New Columbia site.

NOW, THEREFORE, The Council Directs:

- a. The Commissioner In Charge of Parks and Recreation is authorized to execute the Operating Agreements for the Joint Use of Facilities at the New Columbia Community Campus in a form substantially similar to the attached and as approved as to form by the City Attorney.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the payment of funds permitted under the Operating Agreement; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: **AUG 10 2011**

Commissioner Fish

Prepared by: Zalane Nunn

July 27, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland

By *Gayla Jennings*
Deputy

Agenda No.
ORDINANCE NO. 184802
 Title

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INTRODUCED BY Commissioner/Auditor: Comm. Nick Fish	CLERK USE: DATE FILED <u>AUG 05 2011</u>
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: <u>Susan Parsons</u> Deputy
BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Susan D. Keil <u>Susan D. Keil</u> Prepared by: Zalane Nunn Date Prepared: July 19, 2011	ACTION TAKEN:
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 August 10, 2011	
City Attorney Approval	

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	✓	