

RESOLUTION No. 37321

Amend the Portland Enterprise Zone Policy and authorize the submittal of a boundary change request to the State of Oregon to amend and realign the Portland and East Portland Enterprise Zone Boundaries (Resolution)

WHEREAS, in 1986, by Resolution No. 34019, Portland City Council (“City Council”) established Portland’s first Enterprise Zone (“E-Zone”), titled the North/Northeast (“N/NE”) E-Zone, designated Prosper Portland to serve as the Portland E-Zone Manager, and began accepting applications from eligible businesses desiring to participate;

WHEREAS, on March 5, 2008, through City Council Resolution No. 36583 City Council re-authorized the N/NE E-Zone, modified its boundaries, and renamed it the Portland E-Zone;

WHEREAS, by Oregon State Statutes Chapter 285C.160 local governments are permitted to establish local policies imposing obligations on participating E-Zone companies to provide designated community benefits;

WHEREAS, on February 25, 2015, by City Council Resolution No. 37114, City Council adopted the current City of Portland E-Zone and Electronic Commerce Policy for both the Portland E-Zone and East Portland E-Zone;

WHEREAS, the E-Zone program is one of the City of Portland’s most powerful tools to incent major new capital investments that create primarily traded sector job opportunities for local residents;

WHEREAS, Prosper Portland desires to propose to City Council amendments to the current E-Zone Policy in order to better align community benefits under the E-Zone Policy with Prosper Portland adopted 2015-2020 Strategic Plan and to engage with workforce development initiatives with WorkSource Oregon in new and innovative ways by institutionalizing public benefit agreements;

WHEREAS, Prosper Portland additionally desires to propose that City Council amend of the Portland and East Portland E-Zones to add new tax lots in the Central Eastside and Old Town/Chinatown and move tax lots from the Portland E-Zone to the East Portland E-Zone in the Columbia Corridor; and

WHEREAS, on September 13, 2017, by Prosper Portland Board of Commissioner Resolution No. 7253, Prosper Portland recommended to City Council amendments and realignments to the Portland and East Portland E-Zone boundaries, in substantially the form attached hereto as Exhibit A, and amendments to the Portland E-Zone Policy in substantially the form attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED, that the Portland E-Zone Policy will comply with all relevant sections of ORS 285C.045 to 285C.250;

BE IT FURTHER RESOLVED, that City Council adopts and approves amendments and realignments to the Portland and East Portland E-Zone boundaries, in substantially the form attached hereto as Exhibit A;

BE IT FURTHER RESOLVED, that City Council adopts and approves the Portland E-Zone Policy in substantially the form attached hereto as Exhibit B; and

BE IT FURTHER RESOLVED, that the Policy is adopted by this resolution as binding policy.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Council,

OCT 11 2017

Mayor Wheeler

Prepared by: Andy Reed

Date prepared: 10/3/17

Mary Hull Caballero
Auditor of the City of Portland
By

37324



Deputy

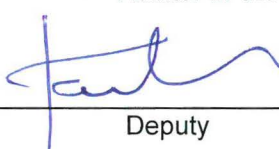
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✓140

Agenda No.
RESOLUTION NO.
Title

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~~Approve Amendments to~~ Amend the Portland Enterprise Zone Policy and authorize the submittal of a boundary change request to the State of Oregon to amend and realign the Portland and East Portland Enterprise Zone Boundaries (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>OCT 03 2017</u>
COMMISSIONER APPROVAL	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
Mayor—Finance and Administration - Wheeler <i>kc</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL	
Bureau: Prosper Portland Bureau Head: Kimberly Branam	
Prepared by: Andy Reed Date Prepared: 10/3/17	
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 checked="" type="checkbox"/> No <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date 10/11/17	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: 4:30pm 10:20AM
Total amount of time needed: 30 minutes (for presentation, testimony and discussion)
CONSENT <input 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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Eudaly	_____	
Wheeler	✓	