

## ORDINANCE No. 189291

Authorize an Intergovernmental Agreement with Portland State University to provide population research related services for an amount not to exceed \$50,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) is preparing for the creation of its Long-Range Vision Plan (an update to Parks 2020 Vision), a comprehensive plan for viewing all aspects of the current system and planning for future park needs. Part of understanding future needs is understanding future park system users. To estimate and understand those characteristics, PP&R will need to develop a demographic assessment and forecast that provides guidance towards future planning and growth of PP&R assets and service delivery.
2. Currently, PP&R does not have the ability to complete a demographic forecast and will need to rely on the expertise of external professionals. The core of this specialized work would be completed by Portland State University's Population Research Center (PRC).
3. The adopted budget for Fiscal Year 2018-19 provided PP&R with \$300,000 for work related to the long-range vision plan. An estimated \$25,000 of that money has been budgeted to support the demographic forecast project.

NOW, THEREFORE, the Council directs:

- a. The Director of PP&R is authorized to execute an Intergovernmental Agreement with Portland State University (PSU) in the form substantially similar to Exhibit A attached and upon approval to form by the City Attorney's Office.
- b. PP&R's Deputy Director, or designee, is authorized to execute project specific agreements or task orders pursuant to this Agreement, provided any contract amendments do not increase the City's legal or financial risks and are subject to approval to form by the City Attorney's Office.
- c. The Director of PP&R and the Auditor are authorized to provide payment chargeable to the applicable budgets when demand is presented and approved by the appropriate authorities.

Passed by the Council: DEC 12 2018  
Commissioner Fish  
Prepared by: Kerry Anderson  
Date Prepared: 09/18/2018

**Mary Hull Caballero**  
Auditor of the City of Portland

By 

Deputy

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~~1238-1280~~ =  
Agenda No.  
**ORDINANCE NO. 189291**  
Title

Authorize an Intergovernmental Agreement with Portland State University to provide population research related services for an amount not to exceed \$50,000 (*Ordinance*)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Fish</b>	CLERK USE: DATE FILED <u>NOV 27 2018</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish <i>SMS for Nick Fish</i> Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland  By: <u><i>Susan Parsons</i></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: Parks & Recreation Bureau Head: Kia Selley, Interim Director <i>Kia Selley</i>  Prepared by: Kerry A Anderson Date Prepared: 09/14/2018  Impact 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"/>  <b>City Auditor Office Approval:</b> required for Code Ordinances  <b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i>  Council Meeting Date <b>12/05/2018</b>	ACTION TAKEN:  DEC 05 2018 PASSED TO SECOND READING DEC 12 2018 9:30 A.M.

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																		
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)  <b>CONSENT</b> <input checked="" type="checkbox"/>  <b>REGULAR</b> <input type="checkbox"/>  Total amount of time needed: _____ (for presentation, testimony and discussion)	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><th></th><th style="width: 20%; text-align: center;">YEAS</th><th style="width: 20%; text-align: center;">NAYS</th></tr><tr><td>1. Fritz</td><td style="text-align: center;">✓</td><td></td></tr><tr><td>2. Fish</td><td style="text-align: center;">✓</td><td></td></tr><tr><td>3. Saltzman</td><td style="text-align: center;">✓</td><td></td></tr><tr><td>4. Eudaly</td><td style="text-align: center;">✓</td><td></td></tr><tr><td>Wheeler</td><td style="text-align: center;">✓</td><td></td></tr></table>		YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓		
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