

ORDINANCE No. 189307

*Authorize an Intergovernmental Agreement with Parkrose School District for \$10,000 for the Parkrose-Argay Development Study known as Rossi Farms Development Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. In June 2017, the Bureau of Planning and Sustainability (BPS) applied for a Metro grant of \$112,500 to support drafting the Rossi Farms Development Plan (Plan); the Plan is known in City documents as the Parkrose-Argay Development Study (Ordinance No. 188470).
2. In April 2018, the City executed an Intergovernmental Agreement (IGA) with Metro accepting Metro's grant funds to draft the Plan (Ordinance No. 188881).
3. The Metro IGA requires the City to execute an IGA with the Parkrose School District to provide the district with resources for general coordination, a school enrollment capacity analysis related to development of the Rossi Farm site, student/community engagement and input for facility planning of school property.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to execute an IGA with the Parkrose School District in a form similar to Exhibit 1.
- b. The BPS Director is hereby authorized to execute amendments to the IGA, including amendments that obligate additional City funds if the appropriations are approved by Council.
- c. The Mayor and Auditor are authorized to pay Parkrose School District from the BPS budget (Cost Object PN00770001) when demand is presented and approved by the appropriate City authority.

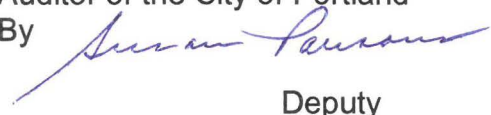
Section 2. The Council declares that an emergency exists because a delay in execution of the IGA would unnecessarily delay the City's ability to perform the activities authorized by the IGA. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: DEC 19 2018
Mayor Ted Wheeler

Prepared by: Barry Manning
Date Prepared: November 8, 2018

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Agenda No. **ORDINANCE NO. 189307**

Title

*Authorize an Intergovernmental Agreement with Parkrose School District for \$10,000 for the Parkrose-Argay Development Study ~~(aka, Rossi Farms Development Plan)~~ (Ordinance)
known as

<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler <i>MP</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Interim Bureau Head: Joe Zehnder <i>[Signature]</i></p> <p>Prepared by: Barry Manning Date Prepared: November 8, 2018</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: <i>MKH</i> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date December 19, 2018</p>	<p>CLERK USE: DATE FILED <u>DEC 11 2018</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Eudaly	_____	
Wheeler	✓	