

ORDINANCE No. 189353

Authorize the First Amendment to the 2013 Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Ordinance; amend Contract No. 30000712)

The City of Portland ordains:

Section 1. The Council finds:

1. The City, Multnomah County, and Metro entered into the *Visitor Facilities Intergovernmental Agreement* (VFIGA), dated January 31, 2001 and the *Amended and Restated Visitor Facilities Intergovernmental Agreement* (2013 VFIGA), dated October 25, 2013 to support regional tourism and spectator facilities, the visitor and hospitality industry and to maximize the economic development benefits associated with visitor facilities, programs and services.
2. The VFIGA facilitates the funding of visitor facilities and ongoing programs and services in the region through the collection and distribution of transient lodging tax and vehicle rental tax surcharges via the Visitor Facilities Trust Account (VFTA).
3. The VFTA and the VFIGA have successfully supported visitor development and economic development opportunities in the region through both direct and indirect support for facilities, programs and services.
4. The City of Portland supports tourism promotion and visitor development in numerous ways, including but not limited to: ownership of a number of spectator facilities; ongoing and one-time investments in Portland's quality urban environment, infrastructure, public spaces, amenities, and attractions; and support for continued collection of transient lodging taxes for the VFTA and fees for the Tourism Improvement District.
5. Through a Letter of Agreement (LOA) dated December 21, 2018, the Metro Council President, City of Portland Mayor, and Multnomah County Chair agreed to complete a limited amendment to the 2013 VFIGA to create a one-time \$2,000,000 allocation to the Portland's Centers for the Arts (P'5) for the acoustical shell replacement project. Through the LOA, this commitment of a public contribution to the project, before December 31, 2018, enabled P'5 to secured \$3,000,000 in private contributions.
6. Through the LOA, the parties agreed to complete the approval processes for this limited amendment no later than May 17, 2019. Following approval of the amendment by the three elected bodies, Multnomah County may need to amend its code to include this new one-time allocation.

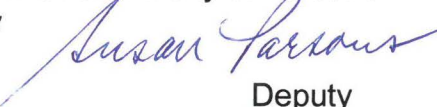
NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to execute the *First Amendment to the Amended and Restated Visitor Facilities Intergovernmental Agreement* in a form substantially similar to that attached hereto as Exhibit A.

Passed by the Council: JAN 23 2019

Mayor Ted Wheeler
Prepared by: Susan Hartnett
Date Prepared: December 21, 2018

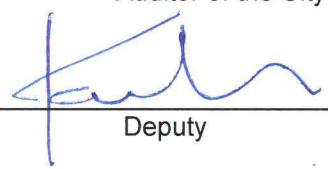

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>JAN 08 2019</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>MSF</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Office of Management & Finance Bureau Head: Tom Rinehart <i>TR</i></p>	<p>ACTION TAKEN:</p> <p>JAN 16 2019 PASSED TO SECOND READING JAN 23 2019 9:30 A.M.</p>
<p>Prepared by: Susan Hartnett Date Prepared: Dec 21, 2018</p>	
<p>Impact Statement</p> <p>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: Not required</p>	
<p>City Attorney Approval: </p>	
<p>Council Meeting Date January 9, 2019</p>	

<p style="text-align: center;">AGENDA</p> <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 type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 5 min (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 35%;">YEAS</th> <th style="width: 35%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>3. Hardesty</td> <td>3. Hardesty</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler</td> <td><input type="checkbox"/></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	2. Fish	2. Fish	<input checked="" type="checkbox"/>	3. Hardesty	3. Hardesty	<input checked="" type="checkbox"/>	4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	Wheeler	Wheeler	<input type="checkbox"/>
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