

**RESOLUTION No. 37436-**

Adopt the Thirteenth Amendment to the South Park Blocks Urban Renewal Plan to Include a Public Building (Resolution)

**WHEREAS**, the South Park Blocks Urban Renewal Plan ("SPB Plan") was adopted by Portland City Council ("City Council") on July 24, 1985 by Ordinance No. 157635 to provide tax increment funding and urban renewal authority to foster the development and redevelopment to protect the public health, safety, and welfare of the City of Portland;

**WHEREAS**, Prosper Portland, the duly organized and acting urban renewal agency of the City of Portland has prepared and adopted Resolution No. XXXX an amendment to the SPB Plan ("Thirteenth Amendment"), to add the Multnomah County Central Library and Arlene Schnitzer Concert Hall to the section on public buildings using tax increment funds in the Area, which is attached to this resolution as Exhibit A and incorporated herein by this reference; and


**WHEREAS**, the Thirteenth Amendment is being adopted as a Council Approved Amendment pursuant to Section XII of the SPB Plan. The City Council and Prosper Portland have complied with all of the requirements for adoption of the Thirteenth Amendment under the Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby adopts the Thirteenth Amendment to the SPB Plan attached hereto as Exhibit A, and incorporated herein by this reference; and

**BE IT FURTHER RESOLVED**, that due to the operating structure of the Arlene Schnitzer Concert Hall, the use of tax-exempt bond proceeds for the project is subject to further review by special tax and bond legal counsel ("Bond Counsel"), and therefore the approval of the Arlene Schnitzer Concert Hall investment is conditional on Bond Counsel's authorization; and

Adopted by the Council: JUN 19 2019

Commissioner Mayor Wheeler  
Prepared by: Justin Douglas, Prosper Portland  
Date Prepared: June 5, 2019

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

609  
Agenda No.  
**RESOLUTION NO. 37436**  
Title

Adopt the 13th Amendment to the South Park Blocks Urban Renewal Plan (Resolution)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Wheeler</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration – Wheeler </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><b>BUREAU APPROVAL</b></p> <p>Bureau: Prosper Portland Bureau Head: Kimberly Branam</p> <p>Prepared by: Justin Douglas Date Prepared: 6/5/19</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><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date <b>6/19/2019</b></p>	<p>CLERK USE: DATE FILED <u><b>JUN 11 2019</b></u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <b>Start time: 2:00pm</b></p> <p><b>Total amount of time needed: 15</b> <span style="color: blue; font-size: 1.2em;">45</span> (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed: _____</b> (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: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz </td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish </td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td>3. Hardesty </td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly </td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler </td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz		2. Fish	2. Fish		3. Hardesty	3. Hardesty		4. Eudaly	4. Eudaly		Wheeler	Wheeler	
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