

## ORDINANCE No. 189678

\*Authorize an Intergovernmental Agreement with Portland State University Northwest Economic Research Center to provide research for new revenue options for an amount not to exceed \$75,000 (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 a park system that is financially sustainable.
2. As evidenced by the past few budget cycles, PP&R does not currently have the funding resources needed to ensure equitable community access to parks and recreation programs, grow to meet population demands, and address maintenance needs of park system assets.
3. Part of creating a financially sustainable parks system is understanding possible revenue options. PP&R needs to conduct funding and financial impact analysis for revenue generating options to support financial sustainability planning.
4. Currently, PP&R does not have the expertise to complete this research and will need to rely on the expertise of external professionals. The core of this specialized work will be completed by Portland State University Northwest Economic Research Center.

NOW, THEREFORE, the Council directs:


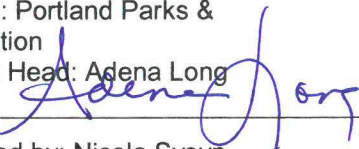


- a. The Director of PP&R is authorized to execute an Intergovernmental Agreement and any amendments with Portland State University (PSU), in the form substantially similar to Exhibit A attached and upon approval to form by the City Attorney's Office.
- b. The Director of PP&R and the Auditor are authorized to provide payment chargeable to the applicable budgets when demand is presented and approved by the appropriate authorities.

Section 2. The council declares that an emergency exists to prevent delays in beginning research for new revenue options therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: AUG 28 2019  
Commissioner Fish  
Prepared by: Nicola Sysyn  
Date Prepared: 7/29/2019

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

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Fish</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: Portland Parks &amp; Recreation</p> <p>Bureau Head: Adena Long </p> <p>Prepared by: Nicola Sysyn Date Prepared: August 12, 2019</p> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>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, comp plan, charter </p> <p>Council Meeting Date <b>8/28/19</b></p>	<p>CLERK USE: DATE FILED <u><b>AUG 20 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 type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p><b>Total amount of time needed: 5 minutes</b> (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 40%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 20%;">YEAS</th> <th style="width: 20%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	<input checked="" type="checkbox"/>		2. Fish	<input checked="" type="checkbox"/>		3. Hardesty	<input checked="" type="checkbox"/>		4. Eudaly	<input checked="" type="checkbox"/>		Wheeler	<input checked="" type="checkbox"/>	
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