RESOLUTION No. 37446

Adopt the Twenty-First Amendment to the Oregon Convention Center Urban Renewal Plan (Resolution)

WHEREAS, the Oregon Convention Center Urban Renewal Area Plan ("OCC Plan") was adopted by Portland City Council ("City Council") on May 18, 1989 by Ordinance No. 161925 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. 7309 an amendment to the OCC Plan ("Twenty-first Amendment"), to add the 100 Multnomah Office Building above the Oregon Convention Center Hotel Garage 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;

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

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

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Council: SEP 0 4 2019

Commissioner Mayor Wheeler

Prepared by: Justin Douglas, Prosper Portland

Date Prepared: June 18, 2019

Mary Hull Caballero

Auditor of the City of Portland

Deputy

831 ===

Agenda No. **RESOLUTION NO.**

Twenty-First

Title

37446.

Adopt the 21st Amendment to the Oregon Convention Center Urban Renewal Plan (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED AUG 2 7 2019
COMMISSIONER APPROVAL Mayor—Finance & Administration – Wheeler	Mary Hull Caballero Auditor of the City of Portland
Position 1/Utilities - Fritz	By:
Position 2/Works - Fish	Deputy
Position 3/Affairs - Hardesty	ACTION TAKEN
Position 4/Safety - Eudaly	ACTION TAKEN:
BUREAU APPROVAL Bureau: Prosper Portland Bureau: Head: Kimberly Branam Prepared by: Justin Douglas Date Prepared: 6/18/19 Impact Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan Council Meeting Date 9/4/2019	

AGENDA 292
TIME CERTAIN ⊠ Start time: 10:45 am
Total amount of time needed: 15 (for presentation, testimony and discussion)
CONSENT
REGULAR

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	\	
2. Fish	2. Fish	V	
3. Hardesty	3. Hardesty	1	
4. Eudaly	4. Eudaly		
Wheeler	Wheeler	/	