ORDINANCE No. 189691

Authorize Intergovernmental Agreement with Prosper Portland and Metro to provide Prosper Portland funding for the Arlene Schnitzer Concert Hall Marquee Improvement Project not to exceed \$1.5 million (Ordinance)

The City of Portland Ordains:

Section 1. The Council finds:

- 1. The City of Portland owns the Arlene Schnitzer Concert Hall, located at 1037 SW Broadway; Portland, Oregon.
- 2. The Arlene Schnitzer Concert Hall is operated on behalf of the City by the Portland'5 Centers for the Performing Arts, which is part of Metro.
- 3. The property is listed on the National Register of Historic Places, and the theater's iconic "Portland" sign and accompanying marquee are among the City's best known and most photographed landmarks.
- 4. Resolution No. 37436, approved by the City Council on June 19, 2019, adopted the Thirteenth Amendment to the South Park Blocks Urban Renewal Plan to authorize Prosper Portland to invest certain tax increment funds in the Arlene Schnitzer Concert Hall Marquee Improvement Project.
- 5. The City, Prosper Portland, and Metro now desire to enter into an Intergovernmental Agreement to allow Prosper Portland to transfer up to \$1,500,000 to Metro for the purpose of the rehabilitation of the marquee.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to sign an Intergovernmental Agreement with Prosper Portland and Metro in a form similar to that attached as Exhibit A.
- b. The City's Chief Administrative Officer is granted authority to act on behalf of the City and to amend this Intergovernmental Agreement provided the amendments do not substantially alter the City's financial obligations.

Passed by the Council: SFP 1 1 2019

Commissioner Mayor Ted Wheeler Prepared by: Karl Lisle Date Prepared: August 15, 2019

Mary Hull Caballero Auditor of the City of Portland Bv

Deputy

 \checkmark

Agenda No. 836 858 189691 Item Type: Ordinance No.

Council Meeting Date: September 4, 2019

Title: Authorize Intergovernmental Agreement with Prosper Portland and Metro to provide Prosper Portland funding for the Arlene Schnitzer Concert Hall Marquee Improvement Project not to exceed \$1.5 million (Ordinance)	
✓ Consent Pull AGENDA TYPE	
	Item ¹ of ¹ Total amount of time needed for presentation, testimony and
	discussion (Regular and Time Certain Only): N/A (Consent)
INTRODUCED BY: wheeler	
COMMISSIONER / AUDITOR APPROVAL Mayor - Finance & Admin Wheeler Mustafa Washington Dete: 2019.08.27 12.0	BUREAU APPROVALS Hafa A35-0700 Bureau: OMF/CAO
Position 1/ Utilities - Fritz	OMF/CAO: Tom Rinehart Digitally signed by Tom Rinehart Date: 2019/06 20 11:13:56-0700
Position 2/ Works - Fish	Bureau Approval: Carmen Merlo Digitally signed by Carmen Merlo
Position 3/ Affairs - Hardesty	
Position 4/ Safety - Eudaly	Prepared By: Karl Lisle
City Auditor - Hull Caballero	Date Prepared: August 15, 2019
1) Is a completed Impact Statement attached? Yes	2) Does the item amend the budget? Yes Vo If yes, Budget Office Approval
3) Is the item a Code ordinance? Yes Ves	4) Is this item a contract (current or future), code, easement, franchise, comp plan or Charter?
If yes, Auditor Office Approval	If yes, Attorney Office Approval Ken McGair Digitally signed by Ken McGair Control 10 (1997) 1997 (1998) 15:32-22
5a) Is item a Portland Policy Document or Administrative Rule? Yes ✔ No	5b) If yes, is the City Policy/Admin Rule directive in the ordinance or resolution?
ACTION TAKEN: SEP 0 4 2019 PASSED TO SECOND READING SEP 1 1 2019 2:30 A.M.	
CLERK USE: DATE FILED 8/27/19	FOUR-FIFTHS AGENDA COMMISSIONERS VOTED AS FOLLOWS:
Mary Hull Caballero	1. Fritz 1. Fritz /
Auditor of the City of Portland	2. Fish 2. Fish
	3. Hardesty 3. Hardesty
By:	4. Eudaly 4. Eudaly
Deputy	Wheeler Wheeler