

ORDINANCE No. 189776 As Amended

Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Ordinance)

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* (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 currently 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 dated May 11, 2018, the Metro Council President, City of Portland Mayor, and Multnomah County Chair initiated formal negotiations to prepare amendments to the existing 2013 VFIGA to improve the region's visitor facilities, enhance tourism promotion programs, and to support the region's investment in affordable housing and homelessness support services to improve the visitor experience and help keep Portland a desirable destination.
6. The *Second Amended and Restated Visitor Facilities Intergovernmental Agreement*, the "2019 Agreement", includes provisions to i) bond funding to support renovation projects at the Veterans Memorial Coliseum and the Portland's 5 Centers for the Arts, ii) adjust existing and create new program and facility operation allocations, and iii) provide new and additive funds to support the significant existing regional investments in affordable housing and supportive services to address the root causes of homelessness and its associated livability and safety concerns.

7. The amendments to the VFIGA also expand the existing financial review mechanisms and oversight processes allowing greater utilization of the VFTA funds while protecting the system from adverse economic conditions and ensuring continued long-term stability of the VFTA.

NOW, THEREFORE, the Council directs:

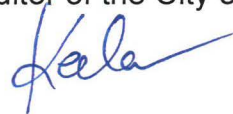
- a. The Mayor is authorized to execute the *Second Amended and Restated Visitor Facilities Intergovernmental Agreement* in a form substantially similar to that attached hereto as Exhibit A, which incorporates all the amendments to the 2013 VFIGA as shown in Exhibit B.

Passed by the Council: NOV 27 2019

Mayor Ted Wheeler
Prepared by: Karl Lisle
Date Prepared: November 12, 2019

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Agenda No. ~~1059~~ 1091
Item Type: Ordinance No. 189776 As Amended
Council Meeting Date: November 20, 2019

Title: Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Ordinance)

AGENDA TYPE

☐ Consent

☐ Regular

☒ Time Certain Start Time 9:45

Item 1 of 1

Total amount of time needed for presentation, testimony and discussion (Regular and Time Certain Only): 30 Minutes

INTRODUCED BY:

COMMISSIONER / AUDITOR APPROVAL

Mayor - Finance & Admin. - Wheeler Digitally signed by Mustafa Washington
Date: 2019.11.12 15:03:25 -08'00'

Position 1/ Utilities - Fritz

Position 2/ Works - Fish

Position 3/ Affairs - Hardesty

Position 4/ Safety - Eudaly

City Auditor - Hull Caballero

1) Is a completed Impact Statement attached? ☒ Yes

3) Is the item a Code ordinance? ☐ Yes ☒ No

If yes, Auditor Office Approval

5a) Is item a Portland Policy Document or Administrative Rule?
☐ Yes ☒ No

BUREAU APPROVALS

Bureau: OMF/CAO

OMF/CAO:

Bureau Approval:

Prepared By: Karl Lisle

Date Prepared: November 12, 2019

2) Does the item amend the budget? ☐ Yes ☒ No
If yes, Budget Office Approval

4) Is this item a contract (current or future), code, easement, franchise, comp plan or Charter? ☒ Yes ☐ No
If yes, Attorney Office Approval

Ken McGair Digitally signed by Ken McGair
Date: 2019.11.12 10:03:33 -08'00'

5b) If yes, is the City Policy/Admin Rule directive in the ordinance or resolution? ☐ Yes ☐ No

ACTION TAKEN:

NOV 20 2019 PASSED TO SECOND READING NOV 27 2019 9:30 A.M. As Amended

CLERK USE: DATE FILED 11/12/19

Mary Hull Caballero
Auditor of the City of Portland

By: Karla Moore-Love Digitally signed by Karla Moore-Love
Date: 2019.11.12 18:05:17 -08'00'
Deputy

FOUR-FIFTHS AGENDA

1. Fritz
2. Fish
3. Hardesty
4. Eudaly
Wheeler

COMMISSIONERS VOTED AS FOLLOWS:

	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Fish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Hardesty	<input type="checkbox"/>	<input type="checkbox"/>
4. Eudaly	<input type="checkbox"/>	<input type="checkbox"/>
Wheeler	<input checked="" type="checkbox"/>	<input type="checkbox"/>