

35420 1168



CITY OF
PORTLAND, OREGON
OFFICE OF CITY ATTORNEY

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July 12, 1995

INTEROFFICE MEMORANDUM

TO Mayor Vera Katz
Commissioner Earl Blumenauer
Commissioner Charlie Hales
✓ Commissioner Gretchen Kafoury
Commissioner Mike Lindberg

FROM Michael A. Holstun MAH
Sr Deputy City Attorney

SUBJ: Substitute Resolutions (Agenda Items 1167 and 1168)

The substitute resolutions included for these two agenda items both have been changed to refer consistently to the proposed facility as a "temporary mass shelter" and to reflect a March 1, 1998 termination date for the lease and temporary mass shelter operations.

Paragraph "e" of the substitute resolution for agenda item 1167 was revised to require development and adoption of a Good Neighbor Plan

The substitute resolution for agenda item 1168 deletes the next-to-last "whereas" clause that refers to a 40-bed facility for homeless women, and revises the last "whereas" clause to make its reference to a 90 person capacity facility consistent with the permanent 90 person capacity facility referenced in one of the new resolutions

MAH/krl

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? SUBSTITUTE
RESOLUTION No. 35420

Authorize the Bureau of General Services to negotiate and execute a Lease Agreement for \$1/year with the Portland Development Commission (PDC) for temporary use of a site owned by PDC as a temporary mass shelter (Resolution)

WHEREAS, the City of Portland desires to site and construct a temporary mass shelter in the downtown area and, after a lengthy search of possible sites owned by governmental agencies, the City Council desires to pursue a site on land currently owned by the City of Portland, by and through the Portland Development Commission, and

WHEREAS, the site of 11,000 sq ft along N W 9th Avenue, including portions of Lots 1 through 4 on Block 219, Couch's Addition, appears to meet the major siting criteria for the shelter of 5,000 sq ft, and

WHEREAS, the site is currently vacant and available for temporary use for a mass shelter provided that such use shall be terminated not later than March 1, 1998, and the temporary mass shelter shall be removed within 30 days after the use is terminated, and

WHEREAS, the Bureau of General Services is hereby directed to enter into lease terms with the Portland Development Commission that provides for the development, operation, maintenance and security for the facility and surrounding area as well as the removal of the facility and restoration of the site within the time frame described above, and

WHEREAS, the Shelter Reconfiguration Plan calls for construction of a 90 person capacity facility that completes the system of both basic shelter and emergency and transitional housing PDC is directed by a separate Resolution adopted this date to take the lead in developing siting options for this facility The temporary mass shelter shall cease operation on March 1, 1998, or on the date the 90 person capacity facility is operational, if earlier,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Portland, a municipal corporation of the State of Oregon, that the Council authorizes the Bureau of General Services to negotiate and execute a Lease Agreement for \$1/year with the Portland Development Commission for a site on the Union Station property under the terms described herein, for the purpose of establishing a temporary mass shelter

Adopted by the Council, **JUL 12 1995**
Commissioner Kafoury
Diana Lee Holuka SGraham
July 12, 1995

BARBARA CLARK
Auditor of the City of Portland
By *Britta Olson*
Deputy

S-1168

SUBSTITUTE

Agenda No

SUBSTITUTE

RESOLUTION NO

35420

Title

Authorize the Bureau of General Services to negotiate and execute a Lease Agreement for \$1/year with the Portland Development Commission (PDC) for temporary use of a site owned by PDC as a temporary mass shelter (Resolution)

INTRODUCED BY	Filed	JUL 12 1995
COMMISSIONER KAFOURY	Barbara Clark Auditor of the City of Portland	
NOTED BY COMMISSIONER		
Affairs		
Finance and Administration	By	<u>Coy Kirschner</u> Deputy
Safety	For Meeting of _____	
_Utilities	ACTION TAKEN	
Works		
BUREAU APPROVAL		
Bureau	GENERAL SERVICES	
Prepared by	Date	
DLHoluka SGraham	07/12/95	
Budget Impact Review		
___ Completed	_X Not Required	
Bureau Head	<u>DAVID O KISH</u>	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS	
			YEAS	NAYS
Consent	Regular	Blumenauer		
NOTED BY		Hales	✓	
City Attorney		Kafoury	✓	
City Auditor		Lindberg		
City Engineer		Katz	✓	