Proposed Amendment to Univ ersity of Portland Resolution April 15<sup>th</sup> 2010 Agenda ---- Item # 528 Starting at:

**WHEREAS**, the current budget situation constrains the ability of City staff from the Bureaus of Planning and Sustainability and Development Services to take on new, unbudgeted work such as the preparation of a development agreement.

NOW, THEREFORE, BE IT RESOLVED that the Bureau of Planning and Sustainability, with assistance from the Bureau of Development Services, the Bureau of Environmental Services, the Office of Healthy Working Rivers and other affected City bureaus, is directed to pursue negotiating a Development Agreement with the University of Portland, including a public open house concerning the development proposal and, if negotiations are successful, to present a draft for a City Council hearing no later than October 15, 2010. If City Council approves the development agreement the City will remove the environmental overlay zoning on the University of Portland property along the N. McCosh Street frontage between N. Portsmouth Avenue and N. Van Houten Street and the University will, in exchange for this reduction in the area and application of the Environmental Overlay zones, agree to mitigate for disturbance of the area where the conservation zone is removed, consistent with what would be required as a result of an environmental review.

BE IT FURTHER RESOLVED that the University of Portland will pay the costs required to create the development agreement. This will include ing the hourly rate for staff participation from the who participate in negotiating the Agreement Bureaus of Planning and Sustainability and Development Services and the cost of any required consultants.