

ORDINANCE No. 184293

*Amend an Intergovernmental Agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance; amend Contract No. 52355)

The City of Portland Ordains:

Section 1. The Council finds:

1. In the fall of 2000, the City began discussions on an alternative land use approval process for Portland International Airport (PDX). In the spring of 2001, the City Council and Port of Portland (Port) representatives held a work session and agreed to develop an agreement outlining future planning efforts for PDX.
2. In the summer of 2001, the City and the Port adopted similar resolutions agreeing to work collaboratively on future planning for PDX (Resolution No. 36018). The City and the Port agreed that the Port would submit a conditional use permit for the approximate uses permitted under the 1993 permit, specifically excluding a third runway and decentralized terminal. The Port and City also agreed to initiate a legislative process to develop appropriate land use regulations.
3. In the winter of 2002, the City and the Port signed an Intergovernmental Agreement (IGA) specifying a general timeline for short term and long term planning efforts that would culminate in an adopted legislative land use process and designation for PDX (Ordinance No. 176250).
4. In 2004, the Bureau of Planning, together with the Port, City bureaus, and a group of citizens representing the Air Traffic Issues Roundtable (AIR) and other interests groups, developed a second Agreement over a 12-month period.
5. The 2004 Agreement clarified the process and associated costs for the development of an integrated airport planning effort between the City and Port. Specifically, it identified work tasks, timelines, expected products, and funding mechanisms with the objective of beginning the joint City legislative process and Port master planning process.
6. The 2004 Agreement included specific provisions to fund a Senior Planner position with the Planning Bureau to develop a detailed work program for the joint planning process. The work program included a consultant contract and initiating the public involvement process prior to the project start date (Ordinance No. 52355).
7. In Summer 2007, the City and Port developed a detailed City Work Plan that included the consultants' scopes of work, the City's scope of work, and a comprehensive public involvement program. City and Port staff received input on these products from the Land Use Advisory Committee, public involvement experts, neighborhood associations, and many other stakeholders' groups. The 2004 Agreement was amended accordingly (Ordinance No. 181096).

8. The airport planning process is a collaborative effort between the City, Port, and citizens of the region. The purpose of this process is to acknowledge the important role of PDX in the bi-state regional economy on one hand, and examine creative approaches to address the potential impacts of operating a commercial airport in our urban community on the other.
9. In June 2008, the 2004 Agreement was amended to provide additional compensation for the City's forecast peer review consultant in response to community issues raised during the forecast process (Ordinance No. 181900).
10. In the fall of 2009, the City and Port agreed to take additional time to address significant issues in the planning process related to natural resources. In June 2010, the 2004 Agreement was amended to provide additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance No. 183957).
11. In the summer of 2010, Airport Futures entered into the legislative phase of the project with a series of hearings before the Portland Planning Commission. On August 24, 2010, the Commission made a recommendation to City Council contingent on the natural resources component of the Plan receiving concurrence from the Federal Aviation Administration.
12. The City and Port agreed to additional compensation for City staff to complete the adoption phase of Airport Futures while the City and Port wait for Federal Aviation Administration concurrence.

NOW, THEREFORE, the Council directs:

- a. That the Mayor and Auditor are authorized to execute an amendment to the Intergovernmental Agreement titled Portland International Airport (PDX) Land Use Approvals Work Program and Tasks (Ordinance No. 52355) as described in a form substantially in accordance with Amendment No. 5 attached as Exhibit A.

Section 2. The Council declares that an emergency exists in order to extend the term of the Agreement prior to the termination date of December 31, 2010; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: DEC 15 2010

Mayor Sam Adams

Prepared by: J. Sugnet

Date Prepared: December 1, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

Agenda No.
ORDINANCE NO. 184293
 Title

*Approve amendments to an intergovernmental agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance; amend Contract No. 52355)

INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS	CLERK USE: DATE FILED <u>DEC 10 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i>	
Prepared by: Jay Sugnet Date Prepared: December 1, 2010	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date December 15, 2010	
City Attorney Approval <i>[Signature]</i>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	