

ORDINANCE No. 184358

Authorize funding agreement with members of the Washington Park Alliance for the benefit of Washington Park. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PPR), Hoyt Arboretum Friends Foundation, the Japanese Garden Society of Oregon, the World Forestry Center, the Oregon Zoo, and the Portland Children's Museum all operate within Washington Park and comprise a destination attraction for visitors and residents of the region.
2. These entities have voluntarily formed the Washington Park Alliance, a coalition to facilitate collaboration on various issues that are of interest to all the entities.
3. To fund the projects and initiatives of the Washington Park Alliance, it is necessary that all member organizations contribute an annual fee of \$2000.
4. The attached funding agreement is a five year agreement, retroactive to July 1, 2010, that requires each party to contribute the annual fee, subject to available funding.
5. The parties expect to enter into a more comprehensive agreement in the future that addresses, among other things, collaborative decision making, joint funding of projects, and resource sharing.

NOW, THEREFORE, The Council Directs:

- a. The Director of Portland Parks and Recreation is authorized to execute a funding agreement with Hoyt Arboretum Friends Foundation, the Japanese Garden Society of Oregon, the World Forestry Center, the Oregon Zoo, and the Portland Children's Museum in a form substantially similar to the attached and as approved as to form by the City Attorney.
- b. The Commissioner-in-Charge of Portland Parks & Recreation is authorized to execute future agreements with the membership of the Washington Park Alliance so long as such agreements are approved as to form by the City Attorney and do not obligate the City to make financial contributions greater than available funding.

Passed by the Council: JAN 12 2011
Commissioner Fish
Prepared by: Zalane Nunn
December 23, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland
By 
Deputy

Agenda No. **184358**
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 Title

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INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILED <u>DEC 30 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish <i>NF Emstye</i> Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN: JAN 05 2011 PASSED TO SECOND READING JAN 12 2011 9:30 A.M.
BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Zari Santner <i>[Signature]</i> Prepared by: Zalane Nunn Date Prepared: 12-23-10 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 January 5, 2011 <input checked="" type="checkbox"/> City Attorney Approval	

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	✓	