

ORDINANCE No. 185067

*Amend contract with Multnomah County, Metro and the Visitor Development Fund, Inc. to reauthorize City participation in the Visitor Development Fund Services Agreement (Ordinance; amend Contract No. 51557)

The City of Portland ordains:

Section 1. The Council finds:

1. In February 2000, through Ordinance No. 174215, the City Council authorized the creation of a non-profit corporation whose Board included representatives of Multnomah County, Metro, and the Portland Oregon Visitors Association, now known as Travel Portland.
2. Through Ordinance No. 174215, the Visitor Development Fund Services Agreement established this non-profit to receive certain designated proceeds of the County tax increases and expending those revenues to attract visitors to Portland and Multnomah County that maximize hotel occupancy and vehicle rentals.
3. The Visitor Development Fund established a board of directors comprised of representatives of the visitor services industry and government officials including members of the County Commission, City Council and Metro.
4. The Visitor Development Fund Services Agreement acknowledged that the City Charter limited the duration of contract terms to 5 years with one 5-year renewal which expired April 2010.
5. The Visitor Development Fund Services Agreement provided at the end of each 10-year period, the City Council could reauthorize the City's participation in this Agreement and the other parties agreed to enter into another agreement with the City on the same terms contained in this Agreement, as it may have been amended.

NOW, THEREFORE, the Council directs:

- a. The Mayor is delegated authority to re-authorize the City's participation in future additional terms in the Visitor Development Fund Services Agreement.
- b. The Chief Administrative Officer, or designee, shall serve as the City's representative for the Agreement and exercise all powers granted to the City in fulfilling obligations and exercising rights under the Agreement.
- c. The Chief Administrative Officer is authorized to execute the amendment reauthorizing the City's participation in the Visitor Development Fund Services Agreement in substantially similar form to that attached as Exhibit A, including any future amendments to the Agreement, upon approval to form by the City Attorney.

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Section 2. The Council declares that an emergency exists because a delay in reauthorizing the City's participation could cause a delay in the implementation of the funding mechanisms necessary to fulfill the obligations outlined in the Agreement. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council

Mayor Sam Adams
Cary Clarke
December 2, 2011

DEC 14 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

520781

Agenda No. **ORDINANCE NO. 185067**
Title

**Amend contract with*

to Reauthorize the City's participation in the Visitor Development Fund Services Agreement with Multnomah County, Metro, and the Visitor Development Fund, Inc., an Oregon nonprofit corporation (Ordinance No. ~~174215~~) *amend Contract No. 51557*

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>DEC 09 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL Bureau: Internal Business Services Bureau Head: Jeff Baer, Director	
Prepared by: Cary Clarke:dseaton Date Prepared: December 2, 2011	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 14, 2011	
City Attorney Approval <i>GF</i>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	