

ORDINANCE No. 185185

Extend Intergovernmental Agreement and Interim Management Agreement between Portland Parks & Recreation and the Portland Development Commission (Ordinance; amend Contract No. 30000179)

The City of Portland ordains:

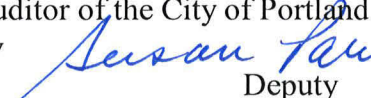
Section 1. The Council finds:

1. In 2008, an Intergovernmental Agreement (IGA) between Portland Parks & Recreation (Parks) and the Portland Development Commission (PDC) was authorized by Ordinance 182361 and executed on December 11, 2008. The Ordinance identified the need for a neighborhood park in the Gateway Regional Center Urban Renewal Area (Gateway URA).
2. The IGA outlined parameters for the purchase, planning and management of the sought after parcel. The four acre property was subsequently purchased jointly by Parks and PDC in 2008.
3. The IGA specified that Parks and PDC would enter into an interim management agreement effective March 9, 2009. Parks and PDC have split the interim management costs per the interim management agreement.
4. The IGA and interim management agreement now needs to be extended to allow ongoing management, including payment of the 2011 costs and payment of future management expenses.

NOW, THEREFORE, The Council Directs:

- a. The Director of Parks is authorized to execute the IGA amendment and Interim Management Agreement, in a form substantially similar to the attached and as approved as to form by the City Attorney, to extend these agreements retroactively from their expiration date to June 30, 2013. Parks is authorized to pay up to \$12,000 dollars toward O&M annually in accordance with the management agreement.
- b. The Director of Parks is authorized to execute amendments to the IGA or Interim Management Agreement, if necessary.

Passed by the Council: MAR 07 2012
Commissioner Fish
Prepared by: Matthew Kaiel
February 6, 2012

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

Agenda No.
ORDINANCE NO. 185185

Extend

Title

Authorize the extension of an Intergovernmental Agreement and Interim Management Agreement between Portland Parks & Recreation and the Portland Development Commission (Ordinance)

Amend Contract No. 30000179

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Fish</p>	<p>CLERK USE: DATE FILED <u>FEB 24 2012</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate <i>[Signature]</i></p> <p>Prepared by: Matthew Kaiel Date Prepared: 2/23/2012</p>	<p>ACTION TAKEN:</p> <p style="text-align: center;">FEB 29 2012 PASSED TO SECOND READING MAR 07 2012 9:30 A.M.</p>
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date February 29, 2012</p>	
<p>City Attorney Approval</p>	

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		_____