

ORDINANCE No. 186059

*Authorize agreements with Delta Development, LLC and Sports Field Management, LLC to facilitate field improvements and license agreement for Delta Park sports fields (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:


1. Portland Parks & Recreation (PP&R) owns Delta Park, including seven softball fields, one all-weather synthetic sports field with lights and eight grass turf sports fields.
2. PP&R's 2020 Vision plan set a goal of converting existing grass sports fields to all-weather synthetic turf fields and adding field lights.
3. Due to wet conditions, the existing eight grass sports fields at Delta Park are closed from play for approximately six months of the year, while the one existing all-weather synthetic sports field with lights is open all year.
4. In partnership with PP&R, and through the leadership of Portland City United Soccer Club, a coalition of sports users have agreed to make a financial commitment of over \$230,000 a year to permit hours of use of the fields to offset a significant portion of the cost of the project to PP&R.
5. Portland City United Soccer Club has been awarded an in-kind grant valued at \$1,000,000 from The Community Sports Development Council for the project at Delta Park. In addition to the value of the grant, the project is estimated to be \$2.2 million.
6. The grant and sports user funding commitments have been made to Delta Development, LLC to manage the permitting, design and construction project, subject to the terms and conditions of an agreement with PP&R.


NOW, THEREFORE, The Council Directs:

- a. The Director of PP&R is authorized to contribute up to \$2,000,000 System Development Charge funds for the Delta Park sports fields project, including contributions to Delta Development LLC, and expend up to \$100,000 System Development Charge funds for PP&R permitting, design and construction staff.
- b. The Director of PP&R is authorized to execute the attached MOU, Development Agreement and License Agreement, substantially in the form that is attached as Exhibit A, and any other documents needed to complete the Delta Park sports fields project. All documents will be approved as to form by the City Attorney.

- c. While PP&R already receives O&M funds for Delta Park grass fields, Council acknowledges the need to fund the on-ongoing O&M costs of these new improvements. That cost is estimated at \$42,678 and Council directs the City Budget Office to increase Parks' ongoing current appropriation level ("CAL") by that amount beginning in FY 2014-15.

Section 2. The Council declares that an emergency exists in order to avoid further delay in proceeding with this community sports field project; therefore, this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council:  MAY 29 2013
Mayor Hales
Prepared by: Todd Lofgren
May 15, 2013

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

510

Agenda No.

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with Delta Development, LLC and
Sports Field Management, LLC Title

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INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>MAY 24 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate Prepared by: Todd Lofgren Date Prepared: May 15, 2013	ACTION TAKEN:
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 May 29, 2013	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 minutes (for presentation, testimony and discussion)

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