

ORDINANCE No. 186142

* Authorize agreements to facilitate sports field improvements and license agreement for Delta Park sports field project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) owns Delta Park, which includes 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 the addition of field lights.
3. Due to wet conditions, the existing eight grass sports fields at Delta Park are closed from play for approximately six months a year, while the one existing all-weather synthetic sports field with lights is open all year.
4. On May 29, 2013, the City Council approved an ordinance to authorize a project with community sports users to replace three all-weather synthetic fields with lights. This project is proceeding as planned.
5. PP&R and the Portland Timbers have identified a mutually beneficial opportunity to construct a fourth all-weather field with lights, and a sports field support building, including bathrooms, locker rooms and field support programming space at Delta Park.
6. The Portland Timbers will use the field and building space for youth development programs, coaching training, and Portland Thorn training, while PP&R will use the field, locker rooms and bathrooms for sports field users and the public.
7. PP&R will provide \$100,000 to the cost of the project in addition to design and construction oversight staff costs, and the Portland Timbers will contribute all remaining funds, currently estimated at \$1,100,000.

NOW, THEREFORE, The Council Directs:

- a. The Director of PP&R is authorized to contribute up to \$100,000 System Development Charge Funds for the Delta Park sports field and building project, including contributions to Delta Development LLC, and expend up to \$25,000 System Development Charge Funds for PP&R permitting, design and construction staff.

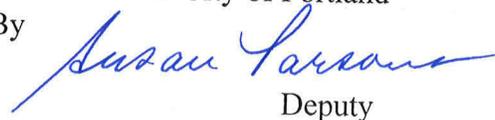
- b. The Director of PP&R is authorized to execute the attached MOU, Development Agreement and License Agreement, in a form similar to the agreement attached as Exhibit A, and any other documents needed to complete the Delta Park sports field and building project. All documents will be approved as to 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. The cost is estimated at \$14,226 and Council directs the City Budget Office to increase Parks' ongoing current appropriation level ("CAL") by that amount beginning in FY 2014-15.
- d. In accepting responsibility for the proposed building, the Council acknowledges the need to fund the on-going O&M cost. Upon final construction of the building, PP&R will create a cost estimate for Council review. Upon approval by Council, the City Budget Office will increase Parks' ongoing current appropriation level ("CAL") by the approved amount beginning in FY 2014-15.

Section 2. The Council declares that an emergency exists because delay in funding would jeopardize the project not being completed during the current construction season; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **JUL 03 2013**
Commissioner Amanda Fritz
Prepared by: Todd Lofgren
Date Prepared: June 25, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO. 186142
 Title

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INTRODUCED BY Commissioner/Auditor: Amanda Fritz	CLERK USE: DATE FILED <u>JUN 28 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz <i>Amanda Fritz</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>LaVonne Griffin-Valade</i></u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate <i>Mike Abbate</i> Prepared by: Todd Lofgren Date Prepared: June 25, 2013 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"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i> Council Meeting Date July 3, 2013	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:00 AM Total amount of time needed: 15 minutes (for presentation, testimony and discussion)
CONSENT <input 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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	