

## EXHIBIT B

## AMENDMENT TO THE

AMENDED AGREEMENT REGARDING CONSOLIDATION OF REGIONAL  
CONVENTION, TRADE, SPECTATOR AND PERFORMING ARTS FACILITIES OWNED  
AND OPERATED BY THE CITY OF PORTLAND AND METRO

City of Portland, Contract No. 25921

This Amendment to the *Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities Owned and Operated by the City of Portland and Metro* dated as of December 19, 1989 and amended last as of May 1, 2000, (the "Consolidation IGA") is made and entered by and between METRO, a metropolitan service district, and the CITY OF PORTLAND, a municipal corporation of the State of Oregon, by and through their duly authorized representatives.

The Parties agree as follows:

1. Subject to review and approval of the City's Chief Administrative Officer, prior City funding under Section 5. OPERATING SUPPORT FOR PCPA may be deemed approved notwithstanding any variance in Metro's contractual allocation to use the funds one-half for capital support and one-half for operations support. Metro shall provide the City's Chief Administrative Officer, or designee, sufficient details to support the rationale for the variances in allocation.
2. Section 1, DEFINITIONS, "CPI" is hereby amended as indicated in strike-through and underline formatting:

"CPI" means the annual average percent change in Consumer Price Index, Urban, All Consumers, in the Portland-Salem OR-WA area, or any successor index, CPI-U, as issued by the U.S. Department of Labor, Bureau of Labor Statistics, for the most recent 12-month calendar year period, or a comparable measure of price change should this index not be available. Any required annual adjustments shall be made based on the change in the CPI between the second half of the prior calendar year compared to the second half of the year immediately preceding the prior calendar year.

Section 5, OPERATING SUPPORT FOR PCPA is hereby amended as indicated in strike-through and underline formatting:

## SECTION 5

### OPERATING SUPPORT FOR PCPA

The City shall provide \$600,000 per year to Metro, adjusted annually for CPI, to be used one-half for PCPA operations support and one-half for PCPA capital support, to be paid ~~prior to July 1, 2000, and prior to the end of each fiscal year thereafter.~~ For Fiscal Year 2013-14, the City's obligation has increased to \$814,794. The amount provided will continue to be adjusted annually for CPI. The amount allocated towards operations support and capital support may be adjusted by mutual written agreement submitted in writing prior to July 1 of each year.

3. Section 20 NOTICE is hereby changed to update notice to Metro and to the City as follows:

Metro:

Office of the Council President  
Metro  
600 NE Grand Avenue  
Portland, Oregon 97232  
Email: [tom.hughes@oregonmetro.gov](mailto:tom.hughes@oregonmetro.gov)

Chief Operating Officer  
Metro  
600 NE Grand Avenue  
Portland, Oregon 97232  
Email: [martha.bennett@oregonmetro.gov](mailto:martha.bennett@oregonmetro.gov)

City of Portland:

Office of Management and Finance  
Attn: Spectator Facilities & Development  
Manager  
1120 SW 5<sup>th</sup> Avenue, Rm 1204  
Portland, Oregon 97204  
Email: [SpectatorFacilities@portlandoregon.gov](mailto:SpectatorFacilities@portlandoregon.gov)

With a copy to:

Office of Metro Attorney  
Metro  
600 NE Grand Avenue  
Portland, Oregon 97232  
Email: [alison.kean@oregonmetro.gov](mailto:alison.kean@oregonmetro.gov)

With a copy to:

Office of the City Attorney  
1221 SW 4<sup>th</sup> Avenue, Rm 430  
Portland, Oregon 97204  
Email: [Jim.VanDyke@portlandoregon.gov](mailto:Jim.VanDyke@portlandoregon.gov)

4. All other terms and conditions shall remain unchanged and in full force and effect.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2013.

**CITY OF PORTLAND:**

Approved as to Form:

\_\_\_\_\_  
Charlie Hales  
Mayor

\_\_\_\_\_  
James Van Dyke  
City Attorney

**METRO:**

Approved as to Form:

\_\_\_\_\_  
Tom Hughes  
Metro Council President

\_\_\_\_\_  
Alison Kean  
Metro Attorney