

ORDINANCE No. 187336

* Amend contract with Pioneer Courthouse Square, Inc. for public involvement services for the duration of the Pioneer Courthouse Square Renovation Project in an amount not to exceed \$63,000 (Ordinance; amend Contract No. 30000073)

The City of Portland ordains:

Section 1. The Council finds:

1. Pioneer Courthouse Square, Inc. ("PCS") is a non-profit corporation that provides professional management and operation of Pioneer Courthouse Square (the "Square").
2. Portland Parks & Recreation ("PP&R") wishes to ensure public awareness of the upcoming renovation of the Square (the "Project"), public safety and an inviting environment by funding additional public involvement services at the Square in addition to the previously established management funds for PCS.
3. PP&R entered into a Management Agreement with PCS in 1983 (the "Agreement" Exhibit B) for the operation of the Square. Since that time the Agreement has been periodically amended including in December of 2008 (attached Exhibit B-1). One of the management duties described in the Agreement for PCS is to perform some public outreach to the community.
4. In connection with the Project, additional public involvement services are needed by PCS as set forth in the Second Amendment to the Agreement substantially in the form attached hereto as Exhibit A (the "Second Amendment").
5. In addition to the repair and renovation costs, the Square will continue to have ongoing Operations and Maintenance ("O&M") expenses throughout the duration of the Project. For FY 2014-FY 2015, PP&R's O&M contribution was \$267,023.16. Additionally PCS contributed the balance in funding for a total of \$1.2 Million in O&M for the Square.

NOW, THEREFORE, the Council directs:


- a. The Director of PP&R is authorized to execute the Second Amendment.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to PCS when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the execution of the Second Amendment as it will adversely affect the City's ability to meet the Project implementation schedule expected by the community. Therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: SEP 09 2015

Mary Hull Caballero
Auditor of the City of Portland

By



Commissioner: Amanda Fritz
Prepared by: Lauren McGuire
Date Prepared: August 18, 2015

Deputy

927
Agenda No.
ORDINANCE NO.

187336

* Amend contract with Pioneer Courthouse Square, Inc. for public involvement services for the duration of the Pioneer Courthouse Square Renovation Project in an amount not to exceed \$63,000 (Ordinance; amend Contract No. 30000073)

<p>INTRODUCED BY Commissioner/Auditor</p>	<p>CLERK USE: DATE FILED <u>SEP 04 2015</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>Amend Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>Susan Parsons</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation <i>MA</i> Bureau Head: Mike Abbate</p> <p>Prepared by: L. McGuire Date Prepared: August 18, 2015</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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>L. Gramp</i></p> <p>Council Meeting Date: 9/9/15</p>	<p>ACTION TAKEN:</p>

AGENDA
<p>TIME CERTAIN X Start time: <u>10:15 am</u> – 4 of 4 Total amount of time needed: <u>15 minutes</u> (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/> Total amount of time needed: (for presentation, testimony and discussion)</p>

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