ORDINANCE NO. 187769

★Authorize contract with KemperSports Management, Inc. for management and development at Colwood Golf Center (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The Director of Parks & Recreation has called for proposals for management and development with the process specified in City Code section 5.32.070 (b).
- 2. A selection advisory committee appointed by the Director of Portland Parks & Recreation has determined the proposal submitted by KemperSports Management to be the most advantageous to the City.
- 3. Having reviewed the proposals and the recommendation of the selection advisory committee, the Director of Portland Parks & Recreation has agreed and, in turn, recommends the same to the Commissioner in Charge.

NOW THEREFORE, the Council directs:

- a. The Commissioner in Charge is hereby authorized to execute a contract, substantially in the form of attached, with KemperSports Management, Inc. for management and development services at Colwood Golf Center.
- b. The management services for Colwood Golf Center under Contract No. C53062 will expire on May 31, 2016. The Commissioner in Charge is hereby authorized to execute an amendment to contract C53062 to extend term of contract to ensure continuous management of Colwood Golf Center, as needed. The management of Colwood Golf Center through contract C53062 will terminate upon the execution of the new contract with Kemper Sports Management, Inc.
- c. The Mayor and Auditor are authorized to draw and deliver warrants chargeable to the Portland Parks & Recreation budget 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 provision of golf services to the users at Colwood Golf Center; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: MAY 2 5 2016 Commissioner Fritz Prepared by: Trang Lam

Mary Hull Caballero Auditor of the City of Portland Jusim Jama By Deputy

Agenda No. ORDINANCE NO. 387769

Title

563

Authorize contract with KemperSports Management, Inc. for management and development at Colwood Golf Center (Ordinance).

| INTRODUCED BY Commissioner/Auditor: Fritz | CLERK USE: DATE FILED MAY 10 2016 | | |
|---|--|--|--|
| COMMISSIONER APPROVAL | Mary Hull Caballero Auditor of the City of Portland | | |
| Mayor—Finance and Administration - Hales | | | |
| Position 1/Utilities - Fritz Amand Jrin | - tal | | |
| Position 2/Works - Fish | Ву: | | |
| Position 3/Affairs - Saltzman | Deputy | | |
| Position 4/Safety - Novick | ACTION TAKEN: | | |
| BUREAU APPROVAL | | | |
| Bureau: Parks & Recreation (1) | | | |
| Bureau Head: Mike Abbate Mile All | - | | |
| | | | |
| Prepared by: Trang Lam | | | |
| Date Prepared: May 11, 2016 | | | |
| Impact Statement | | | |
| Completed X Amends Budget | | | |
| Portland Policy Document | | | |
| If "Yes" requires City Policy paragraph stated | | | |
| in document. | | | |
| Yes No X | | | |
| City Auditor Office Approval: required for Code Ordinances | | | |
| City Attorney Approval: required for contract, code, easement franchise, comp plan, charter | | | |
| Council Meeting Date: May 25, 2016 | | | |

| AGENDA | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | |
|---|--------------------|------------------------------------|--------------|------|
| TIME CERTAIN Start time: | | | YEAS | NAYS |
| Total amount of time needed: | 1. Fritz | 1. Fritz | \checkmark | |
| | 2. Fish | 2. Fish | \checkmark | |
| | 3. Saltzman | 3. Saltzman | | |
| <u>regular</u> X | 4. Novick | 4. Novick | | |
| Total amount of time needed: <u>5 minutes</u> | Hales | Hales | \checkmark | |
| | - | | | |

1140