

## ORDINANCE No. 187965

\*Authorize an Intergovernmental Agreement with the Portland Development Commission for economic development activities for a total value of \$5,818,465 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. PDC, as the duly-designated Urban Renewal agency of the City of Portland, is granted broad powers under ORS 457.170 for the planning and implementation of urban renewal projects. As part of this implementation, it has established expertise in economic development activities whose scope is restricted to the City's urban renewal areas.
2. A cooperative relationship between PDC and the City will be beneficial to the implementation of specific economic development activities including target industry development, entrepreneurial development and community economic development on a citywide basis.
3. Funding has been appropriated in the City's FY 2016-17 Adopted Budget for the above mentioned economic development activities.
4. Both parties desire to enter into an Intergovernmental Agreement (IGA), attached as Exhibit A, that will establish terms and conditions by which one party will engage and compensate the other party for performing specific services.
5. The City Budget Office ("CBO"), as the City's budget liaison to PDC, has been identified as the bureau responsible for managing this agreement.

NOW THEREFORE, the Council directs:

- a. The Budget Director is authorized to execute, on behalf of the City, an intergovernmental agreement with PDC, in a form substantially similar to the contract attached as Exhibit A, and by reference made a part hereof, upon approval to form by the City Attorney's Office.
- b. The Budget Director is authorized to execute amendments to this IGA on behalf of the City, including those amendments related to the total compensation in the IGA, provided that such changes in total compensation have been duly appropriated by City Council, upon approval to form by the City Attorney's Office.

Section 2. The Council declares that an emergency exists because a delay may interrupt PDC's ability to carry out the activities as outlined in Exhibit A; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **AUG 31 2016**  
Mayor Charlie Hales  
Prepared by: Josh Harwood, City Budget Office  
Date Prepared: August 23, 2016

**Mary Hull Caballero**  
Auditor of the City of Portland  
By



Deputy

978

J140

Agenda No. **187965**  
**ORDINANCE NO.**  
 Title

\* Authorize an intergovernmental agreement with the Portland Development Commission (PDC) for FY 2016-17 economic development activities, (Ordinance)

for a total value of \$5,818,465

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charles Hales</b>	CLERK USE: DATE FILED <b>AUG 23 2016</b>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales <i>CH</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland  By: <i>[Signature]</i> Deputy  <b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b> Bureau: City Budget Office Bureau Head: Andrew Scott	
Prepared by: Josh Harwood <i>JH</i> Date: August 23, 2016	
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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>CH</i>	
Council Meeting Date Aug. 31, 2016	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input checked="" type="checkbox"/> <i>per Rachael W.</i> Total amount of time needed: _____ (for presentation, testimony and discussion)

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	_____	_____