

**PORTLAND DEVELOPMENT COMMISSION**  
Portland, Oregon

**RESOLUTION NO. 6773**

**AUTHORIZING THE FIRST AMENDMENT TO THE  
INTERGOVERNMENTAL AGREEMENT WITH THE BUREAU  
OF PLANNING AND SUSTAINABILITY FOR THE PORTLAND  
PLAN/CENTRAL PORTLAND PLAN PROJECT; INCREASE  
FUNDING BY \$180,000**

**WHEREAS**, the Portland Development Commission Board (the "Board") authorized the Executive Director to enter into an Intergovernmental Agreement for services related to the Central Portland Plan (the "IGA") with the Bureau of Planning by Resolution No. 6570 on April 23, 2008 and such IGA became effective on May 15, 2008;

**WHEREAS**, the Bureau of Planning is now known as the Bureau of Planning and Sustainability (the "Bureau");

**WHEREAS**, the IGA was approved in the amount of \$1,489,956 to be provided to the Bureau over fiscal years 2007-08, 2008-09, and 2009-10;

**WHEREAS**, the Portland Development Commission (the "PDC") has identified additional items to be completed by the Bureau as part of fiscal year 2009-10's scope of work;

**WHEREAS**, the additional work contemplated will help PDC carry out its specific objectives within several urban renewal areas including Oregon Convention Center and Interstate Corridor Urban Renewal Areas;

**WHEREAS**, PDC and the Bureau have agreed that the additional work will cost \$180,000; and

**WHEREAS**, the increased expenditure will be reflected through a 2009-10 budget amendment in five urban renewal areas for the total amount of \$180,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Executive Director to execute an amendment to the IGA with the Bureau substantially in the form attached hereto as Exhibit A, specifying PDC to provide an additional \$180,000 to the Bureau in fiscal year 2009-10 for further work related to the Portland Plan and the Central Portland Plan;

**BE IT FURTHER RESOLVED** that the Executive Director may approve changes to the IGA prior to and subsequent to execution, if such changes, in the opinion of the Executive Director and General Counsel, do not materially change PDC's obligations or risks; and

**BE IT FURTHER RESOLVED** that this resolution shall become effective immediately upon its adoption.

**Adopted by the Portland Development Commission on February 24, 2010.**

  
Rehee A. Castilla, Recording Secretary

**FIRST AMENDMENT**  
**to**  
**INTERGOVERNMENTAL AGREEMENT**  
**Between**  
**Portland Development Commission**  
**And**  
**Portland Bureau of Planning and Sustainability**  
**For the**  
**Portland Plan/Central Portland Plan Project**

This First Amendment to the Intergovernmental Agreement for services related to the Central Portland Plan (this “Amendment”) is effective as of the \_\_ day of February 2010, (the “Effective Date”) by and between the **City of Portland, Bureau of Planning and Sustainability** (“BPS”) and the **Portland Development Commission** (“PDC”). BPS and PDC may be referred to jointly in this Amendment as the “Parties” or individually as a “Party.”

**RECITALS**

- A. PDC and BPS entered into an Intergovernmental Agreement for services related to the Central Portland Plan (the “Original IGA”) on May 15, 2008.
- B. The Original IGA as amended by this Amendment shall be referred to herein as the “IGA”.
- C. PDC and BPS desire to amend the IGA as set forth herein.

**AGREEMENT**

NOW THEREFORE, in consideration of the undertakings and mutual covenants of the Parties, and for other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, PDC and BPS agree as follows:

- 1. Definitions.** Capitalized terms used herein without definition shall have the meaning ascribed to them in the Original IGA.

**2. Scope of Work.** The following language is hereby added to the end of Task E for Fiscal Year 2009-2010 in Section I of the Original IGA:

- “4. Initiate the Central Northeast Quadrant Plan that would include Central City Subdistricts Lower Albina and Lloyd/Rose Quarter, and two study areas (Vancouver/Williams and NE Multnomah-NE 21<sup>st</sup>).
- 5. Initiate joint planning with ODOT on potential freeway improvements to I-5 in the Lower Albina-Lloyd/Rose Quarter area.
- 6. Additional Lower Albina activities:
  - a. Prepare existing assessments, including land use, redevelopment potential, urban design, economics, and transportation conditions.
  - b. Prepare opportunities and constraints analysis.
  - c. Initiate study of alternative land use and development concepts for the PPS's Blanchard property.
- 7. Additional Lloyd/Rose Quarter activities:
  - a. Ongoing staffing and planning analysis for the Rose Quarter Redevelopment process.
    - i. Product: Assist PDC with RFP and preliminary draft of Dev Strategy
  - b. Analysis and development of planning concepts for the larger area surrounding the Rose Quarter, creating connectivity and cohesiveness to the Convention District and the Blanchard site
    - i. Product: Existing conditions and urban design memorandum
  - c. Coordination, analysis and planning with ODOT as they evaluate future alternatives for improving I-5 and I-84 within the Lloyd District
    - i. Product: Assist ODOT with early alternative concepts. BPS will coordinate with ODOT around access issues of Rose Quarter redevelopment scenarios.
  - d. Begin NE Quadrant Plan of the Central City Plan
    - i. Product: Draft Existing Conditions Report”

**3. Budget.** The table on page 8 of Section I of the Original IGA titled “Breakdown by Urban Renewal Area and Fiscal Year” is hereby deleted and replaced with the following table:

Revised Breakdown by Urban Renewal Area and Fiscal Year					
	Actual FY 2007-08	Actual FY 2008-09	Adopted FY 2009-10	Revised FY 2009-10	Change in Adopted and Revised FY 09- 10
River District	\$72,080	\$147,866	\$335,331	\$442,874	\$107,543
South Park Blocks	\$69,960	\$18,957	\$109,077	\$145,971	\$36,894
Downtown Waterfront	\$69,960	\$30,332	\$127,994	\$170,782	\$42,788
Central Eastside	\$0	\$45,497	\$83,534	\$0	-\$83,534

Convention Center	\$0	\$49,289	\$83,292	\$109,626	\$26,334
Interstate Corridor	\$0	\$87,203	\$159,584	\$209,559	\$49,975
<b>PDC Total</b>	<b>\$212,000</b>	<b>\$379,144</b>	<b>\$898,812</b>	<b>\$1,078,812</b>	<b>\$180,000</b>

4. **Funding / Compensation / Allowable Costs.** The amount “\$1,489,956” in Section III.A. of the Original IGA is hereby replaced with the amount “\$1,669,956.”
5. **Miscellaneous.** Except as expressly modified hereby, the Original IGA remains unmodified and in full force and effect. This Amendment may not be amended except in writing signed by the Parties so authorized as stipulated in the Original IGA.

(Signatures appear on the following page)

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed by their duly authorized representatives as of the Effective Date.

PDC:

BUREAU:

THE CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION

By: \_\_\_\_\_  
Bruce A. Warner, Executive Director

By: \_\_\_\_\_  
BUREAU DIRECTOR

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: \_\_\_\_\_  
PDC Legal Counsel

By: \_\_\_\_\_  
City Attorney

By: \_\_\_\_\_  
City Auditor

# PDC

PORTLAND DEVELOPMENT COMMISSION

## Resolution Number 6773

Title:

AUTHORIZING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE BUREAU OF PLANNING AND SUSTAINABILITY FOR THE PORTLAND PLAN/CENTRAL PORTLAND PLAN PROJECT; INCREASE FUNDING BY \$180,000

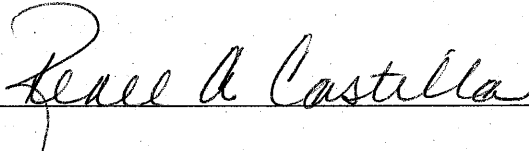
Adopted by the Portland Development Commission on February 24, 2010.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Regular Agenda		

### Certification

The undersigned hereby certifies that:

*The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.*



Date: March 8, 2010

Renee A. Castilla, Recording Secretary