

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 5

AUTHORIZING AN AMENDMENT TO THE MASTER INTERAGENCY AGREEMENT WITH THE CITY OF PORTLAND BUREAU OF PARKS AND RECREATION FOR FISCAL YEAR 2006-07 TO INCREASE FUNDING BY \$1,050,000.

WHEREAS, the Portland Development Commission (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; and

WHEREAS, the Bureau of Parks and Recreation (Parks) is responsible for parks and open space provisions and services; and

WHEREAS, on May 24, 2006, the PDC Board of Commissioners (Board) adopted Resolution Number 6357 authorizing the Executive Director to enter into a Master Interagency Agreement (IAA) with Parks, establishing terms and conditions to provide professional and technical assistance to PDC; and

WHEREAS, the *Ankeny Burnside Development Framework* (2006) identifies the need for improvements in Waterfront Park and associated with the Ankeny Plaza (the Project) in the Downtown Waterfront Urban Renewal Area, and there is a desire to move forward the Project design; and

WHEREAS, PDC and Parks desire to increase funding under the IAA by \$1,050,000, \$1,000,000 of which will be allocated to the Project, and \$50,000 of which will be used to increase the IAA contingency; now, therefore, be it

RESOLVED that the Executive Director is hereby authorized to execute Amendment One to the IAA for Fiscal Year 2006-07 and its associated work order with the City of Portland Bureau of Parks and Recreation, substantially in the form attached hereto as Exhibit A, to include the Project, increasing the total authorization allowed by \$1,050,000, from \$3,836,700 to a total amount not to exceed \$4,886,700, subject to PDC approval of the Ankeny Burnside Development Framework; and be it

FURTHER RESOLVED that this resolution shall become effective immediately following its adoption.

EXHIBITS:

- A. Master Interagency Agreement Between Portland Development Commission and Bureau of Parks and Recreation, Amendment 1
- A-1. Amendment 1, Exhibit A: Chart of Projects

MASTER INTERAGENCY AGREEMENT

**Between
Portland Development Commission
And
Bureau of Parks and Recreation**

AMENDMENT 1

The Master Interagency Agreement #506008 dated October 31, 2006 between the Bureau of Parks and Recreation (“Bureau”) and the Portland Development Commission (“PDC, Commission”) is hereby amended as follows:

Section VI. Compensation/Allowable Costs

- A) The Commission shall pay the Bureau a sum not to exceed **FOUR MILLION EIGHT HUNDRED EIGHTY-SIX THOUSAND SEVEN HUNDRED DOLLARS (\$4,886,700)** for accomplishment of the Schedule of Work identified in Exhibit A, as authorized in each individual Work Order.

Exhibit A

The original Exhibit A is deleted in its entirety and replaced by an amended Exhibit A, which is attached and incorporated by this reference.

Except as modified herein, all other terms and conditions of the Master Interagency Agreement between the Bureau of Environmental Services and the Portland Development Commission shall remain the same. All parties hereby agree to the above grant amendments.

CITY OF PORTLAND

**PORTLAND DEVELOPMENT
COMMISSION**

Zari Santner, Director, Bureau of Parks
and Recreation

Bruce A. Warner, Executive Director

Date

Date

Dan Saltzman, Commissioner

APPROVED AS TO FORM

Date

Legal Counsel

Gary Blackmer, Auditor

Date

APPROVED AS TO FORM

City Attorney

FY 2006-07 IAA: Bureau of Parks & Recreation

Chart of Projects

Exhibit A to Master IAA, Amendment 1

	FY 06/07 Project Amount	Carryforward from previous	Total FY06/07 Authorization including Carryforward	Amendment 1 December 2006	Total FY06/07 Authorization Amendment 1
Gateway Regional Center					
Park Planning - preliminary planning for park development in the Gateway area including Prunedale	\$10,000		\$10,000		\$10,000
Interstate Corridor					
Interstate Parks including conversion of 2 non-usable wading pools to functional spray pools, improvements plan for Dawson Park and finalization of Parks Capital Funding Plan	\$200,000	\$126,000	\$326,000		\$326,000
Patton Square Park improvements	\$350,000		\$350,000		\$350,000
Bridgeton Promenade Trail	\$50,000		\$50,000		\$50,000
Lents Town Center					
Lents parks improvements as per the Lents Parks Inventory & Needs Assessment	\$325,000		\$325,000		\$325,000
Earl Boyles Park Improvements	\$570,000		\$570,000		\$570,000
Lents Park Ballfield improvements	\$968,000		\$968,000		\$968,000
North Macadam					
Inter-bureau coordination & planning	\$20,000		\$20,000		\$20,000
Central District covered by another Master IGA	\$0		\$0		\$0
Downtown Waterfront					
NEW: Ankeny Plaza in Waterfront Park, Design	\$0		\$0	\$1,000,000	\$1,000,000
Waterfront Park Master Plan Amendment Process (Saturday Market analysis)	\$25,000		\$25,000		\$25,000
River District					
Neighborhood Park - RFP/planning/design	\$400,000	\$20,000	\$420,000		\$420,000
Tanner Springs Park - Rainwater Pavilion	\$45,000		\$45,000		\$45,000
South Park Blocks					
Park Block 5	\$400,000		\$400,000		\$400,000
O'Bryant Square Improvements	\$0		\$0		\$0
Park Avenue Concept Plan	\$0	\$145,000	\$145,000		\$145,000
Multiple URAs					
	\$0		\$0		\$0
Subtotal	\$3,363,000	\$291,000	\$3,654,000	\$1,000,000	\$4,654,000
Contingency (5%)	\$168,150	\$14,550	\$182,700	\$50,000	\$232,700
Maximum IAA TOTAL*	\$3,531,150	\$305,550	\$3,836,700	\$1,050,000	\$4,886,700

*Actual total expenditures will be dependent upon negotiations of final scopes of work for each work item.

Project costs for fiscal years subsequent to FY 2006-07 are for information only and may not imply commitment or obligation.