



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/24/13)

### Board Clerk Use Only

Meeting Date: 9/19/13  
Agenda Item #: R.2  
Est. Start Time: 10:00 am  
Date Submitted: 9/11/13

**Agenda Title:** Resolution approving the Memorandum of Understanding (MOU) regarding the Oregon Convention Center Hotel Project

*Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.*

### Requested

Meeting Date: September 19, 2013 Time Needed: 45 minutes

Department: Non-Dept. - Chair's Office Division: Chair Jeff Cogen

Contact(s): Emerald Bogue Walker

Phone: 503-988-5772 Ext.            I/O Address:                                   

### Presenter

Name(s) & Mark Campbell, Multnomah County Chief Financial Officer

Title(s): Jacquie Weber, Deputy County Attorney & Invited Guests

## General Information

### 1. What action are you requesting from the Board?

Consider resolution approving the Memorandum of Understanding (MOU) regarding the Oregon Convention Center Hotel Project.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Metro, the City of Portland and Multnomah County signed a Statement of Principles that supported the issuance of a request for proposal for the development of the Oregon Convention Center Hotel Project, and reflected a common understanding of the project opportunities and goals. Since that time, Metro has entered negotiations with Mortensen Construction and Hyatt. In addition, the Board of County Commissioners intends to make amendments to the 2001 Visitor Facilities Intergovernmental Agreement (VFIGA) in a manner that includes funding to Metro in the amount necessary to pay scheduled debt service on Oregon Convention Center Hotel bonds, if such bonds are issued to contribute to a hotel project. The purpose of the MOU is to capture principles and concerns of the City of Portland and Multnomah County as Metro moves forward with this project.

### 3. Explain the fiscal impact (current year and ongoing).

The MOU itself has no fiscal impact.

4. Explain any legal and/or policy issues involved.

n/a

5. Explain any citizen and/or other government participation that has or will take place.

The MOU is between Multnomah County, the City of Portland and Metro Regional Government

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**Required Signature**

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**Elected  
Official or  
Department**

**Director:** Marissa Madrigal /s/ **Date:** 9/11/13

*Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.*