



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

## Board Clerk Use Only

**Meeting Date:** 9/11/13  
**Agenda Item #:** R.3  
**Est. Start Time:** 10:45 am  
**Date Submitted:** 9/11/13

**Agenda Title:** Resolution Approving the amended and restated 2013 Visitor Facilities Intergovernmental Agreement (VFIGA) between the City of Portland, Multnomah County, and Metro Regional Government.

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** September 19, 2013 **Time Needed:** 20 minutes  
**Department:** Non-Departmental—Chair's Office **Division:** Chair Jeff Cogen  
**Contact(s):** Emerald Bogue Walker  
**Phone:** 503-988-5772 **Ext.**  **I/O Address:**   
**Presenter Name(s) & Title(s):** Mark Campbell, Multnomah County Chief Financial Officer  
Jacque Weber, Deputy County Attorney & Invited Guests

## General Information

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

Consider approval of amended and restated 2013 Visitor Facilities Intergovernmental Agreement (VFIGA) between the City of Portland, Multnomah County, and Metro Regional Government.

### 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.

The purpose of the amended VFIGA is to identify and commit several public revenue streams to support specific regional tourism and spectator facilities, the visitor and hospitality industry and to maximize the economic development benefits associated with those facilities, programs and services for the Portland-Multnomah County area. The amended VFIGA 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.

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

The amended VFIGA provides revenue to Multnomah County for operations and capital

improvements in accordance with relevant statutes in the amounts of \$250,000 in FY 2013/14; \$500,000 in FY 2014/15 through FY 2016/17; \$750,000 in FY2017/18 through FY 2020/21; and \$1,000,000 in FY 2021/22 and beyond.

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

Amendments to the VFIGA require approval by the Board of County Commissioners.

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

The VFIGA 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 Dept Director:** Marissa Madrigal /s/ **Date:** 9/11/13