

ORDINANCE No. 184430

* Authorize \$54,302 in grant agreements for the East Portland Neighborhood Office 2010-11 East Portland Action Plan Grants Program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Council on February 18, 2009 resolved through acceptance of Resolution No. 36682 to adopt the East Portland Action Plan to inform City Council and City bureaus in the course of decision-making related to long-term planning and capital improvement projects in the East Portland area.
2. The East Portland Action Plan (EPAP) was developed by the community for the community. Over an eight month process with the City of Portland Bureau of Planning and Sustainability, 268 Action items were identified. The result is an Action Plan which contains *Strategies* and *Actions* that provide guidance and direction to public agencies, non-profit organizations, businesses and individuals to address the opportunities and challenges facing East Portland.
3. The EPAP acknowledges community strengths and supports existing efforts, while looking strategically at opportunities to improve livability and at policies to address some of the challenges facing East Portland. The EPAP was convened for the specific task of providing "leadership and guidance to public agencies and other entities on how to strategically address community-identified issues and allocate resources to improve livability for neighborhoods in the East Portland Neighborhood Office (EPNO) coalition area."
4. Portland City Council approved an FY 2010-11 Budget that provided a \$279,692 appropriation to support East Portland Action Plan implementation.
5. Included in the budget is a \$50,000 grant fund program. This fund is stipulated to allow community members, neighborhoods, business associations, non-profits and other groups to seek funding for small to medium size projects that implement actions identified in the East Portland Action Plan. The fund is administered by the Office of Neighborhood Involvement.
6. \$4,301.60 was returned to the East Portland Action Plan from the FY 2009-10 grant allocations.

7. The East Portland Action Plan (EPAP) solicited proposals through web-site advertisement, print media, and email distribution lists. Program staff organized 2 pre-submittal workshops to provide an opportunity for interested parties to learn about the grants program and submittal requirements. The workshops were: located at a mobility device accessible location; held on different days - one in the morning and one in the evening; offered language interpretation at the workshop and the ability to submit proposals in the submitter's first language; and provided access to a computer and/or acknowledged the acceptance of handwritten submissions.
8. A duly designated six-person EPAP Grants Review Committee, in accordance with the proposal instructions, utilized the EPAP Prioritization Criteria established in 2008 (with special consideration given to the following criteria: Community building projects leading to more community involvement; Low cost/high impact; Leverage resources and partners involved in the EPAP process; Broad visibility; and Spread out through geographic area).
9. The EPAP 2010 – 2011 Grant Program competitive grant allocation process cycle received 31 grant applications for a total request of \$125,548. We had a balance of \$54,301.60 to allocate this cycle. A successful application was required to address an item in the Action Plan.
10. The EPAP Grant Review Committee selected 17 proposals with the awards totaling \$54,301.60. The total list of grant projects and allocated funding are attached as Exhibit A.
11. The East Portland Action Plan and the Office of Neighborhood Involvement have evaluated the proposals and grant paperwork and determined that the grantees are qualified to provide the services requested under the grant agreements. The City has developed grant agreements attached as Exhibits B through L that specify the scope of the projects to be conducted by the grantee(s) and the funds to be allocated.
12. A total of \$54,301.60 of General Fund dollars is available in the Office of Neighborhood Involvement FY2010-11 budget for this program. These grants award \$54,301.60 of those funds for this competitive grant allocation process.

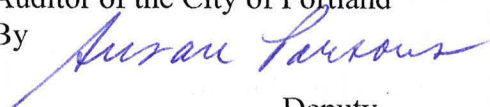
NOW, THEREFORE, the Council directs:

- a. The Director of the Office of Neighborhood Involvement is authorized and directed to enter into grant agreements substantially in conformance to the agreements attached as Exhibit B through Exhibit L.

- b. The Office of Neighborhood Involvement is authorized to issue the East Portland Action Plan grants to the organizations for the amounts listed in the summary spreadsheet, Exhibit A, for a combined total amount of \$54,301.60.
- c. Amendments to the grant agreements may be agreed to and executed by the Director of the Office of Neighborhood Involvement or his/her designee provided those amendments do not increase the fiscal risk to the City.

Section 2. The Council declares an emergency exists because a delay in approving these grants may result in a delay in timely award of East Portland Action Plan community grants and a delay in project activities; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **FEB 23 2011**

LaVonne Griffin-Valade
Auditor of the City of Portland
By 

Deputy

Commissioner Amanda Fritz
Prepared by: Lore Wintergreen
Date Prepared: Wednesday, February 9, 2011

Agenda No.
ORDINANCE NO. 184430
 Title

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 East Portland Action Plan Grants Program. (Ordinance)

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| INTRODUCED BY Commissioner/Auditor: Amanda Fritz | CLERK USE: DATE FILED FEB 16 2011 |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz <i>Amanda Fritz</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard | LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy |
| BUREAU APPROVAL Bureau: Office of Neighborhood Involvement Bureau Head: Amalia Alarcón de Morris <i>[Signature]</i> | ACTION TAKEN: |
| Prepared by: Lore Wintergreen Date Prepared: Wed. Feb. 9, 2011 | |
| Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> | |
| Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | |
| Council Meeting Date Wed. February 23, 2011 | |
| City Attorney Approval <i>D.H.</i> | |

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| AGENDA |
| TIME CERTAIN <input checked="" type="checkbox"/> Start time: _____ Total amount of time needed: <u>15 min</u> (for presentation, testimony and discussion) |
| CONSENT <input type="checkbox"/> |
| REGULAR <input checked="" type="checkbox"/> Total amount of time needed: <u>5 min.</u> (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. Leonard | 4. Leonard | ✓ | |
| Adams | Adams | ✓ | |