

ORDINANCE No. 184653

* Authorize \$42,000 for grant agreements of \$3,000 each divided between fourteen civic participation organizations funded by the Office of Neighborhood Involvement for technical assistance for financial and nonprofit management consultation services. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. These fourteen civic engagement organizations are critical partners working with ONI to implement *The Five-Year Plan to Strengthen Community Involvement in Portland*, (adopted by City Council on February 27, 2008), which includes concrete actions steps organized around three interdependent goals:
 - Increase the number and diversity of people involved in their communities
 - Strengthen community capacity
 - Increase community impact on public decisions
2. This grant agreement provides technical assistance for financial and non-profit management professional consultation services through June 30, 2012. The goal is to ensure the financial administration policies and practices for these organizations are modeled on current best practices. The objective will be to train their volunteer leadership in the basic rules of financial responsibilities as board members of nonprofit organizations and to provide staff leadership professional review of their fiscal policies and practices.
3. The Office of Management and Finance has encouraged ONI to work with its nonprofit partner organizations to review and develop their financial administration policies and practices.
4. ONI requested and was granted a transfer of funds approved in the spring BuMP to be evenly divided among these organizations for this purpose. A total of \$42,000 is to be evenly divided into \$3,000 grants for each of the fourteen organizations with FY 2010-11 funds in ONI's budget. The term of this grant is one year through June 30, 2012.

NOW, THEREFORE, the Council directs:

- a. The Director of the Office of Neighborhood Involvement and the City Auditor are authorized to execute grant agreements on behalf of the City to the fourteen organizations listed below in a form substantially in accordance with Exhibit 1 in the amounts below:

Grantee	Total
Center for Intercultural Organizing (CIO)	\$3,000
Central Northeast Neighbors (CNN)	\$3,000
East Portland Neighbors (EPN)	\$3,000
Elders In Action	\$3,000
Immigrant Refugee Community Organization (IRCO)	\$3,000
Latino Network	\$3,000
Native American Youth and Family Center (NAYA)	\$3,000
Neighbors West/Northwest (NWNW)	\$3,000
North Portland Community Works (NPCW)	\$3,000
Northeast Coalition of Neighborhoods (NECN)	\$3,000
Resolutions Northwest (RNW)	\$3,000
Southeast Uplift Neighborhood Program (SEUL)	\$3,000
Southwest Neighborhoods, Inc (SWNI)	\$3,000
Urban League of Portland	\$3,000
TOTAL	\$42,000

- b. The Director of the Office of Neighborhood Involvement is authorized to draw and deliver warrants in accordance with the grant agreements shown above.
- c. With the exception of amendments increasing the total compensation to the respective grantees, amendments may be agreed to and executed by the Director of the Office of Neighborhood Involvement or her/his designee.


Section 2. The council declares an emergency ordinance exists in order to avoid interruption in the continuity of services to be provided, therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: JUN 08 2011

Commissioner: Amanda Fritz
 Prepared by: BGH
 Date Prepared: May 27, 2011

LaVonne Griffin-Valade
 Auditor of the City of Portland

By



Deputy

Agenda No. **184653**
ORDINANCE NO.

Technical assistance for financial consultation services

* Authorize \$42,000 for grant agreements of \$3,000 each divided between fourteen civic participation organizations funded by the Office of Neighborhood Involvement for technical assistance for financial and nonprofit management consultation services. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: AMANDA FRITZ</p>	<p>CLERK USE: DATE FILED <u>JUN 03 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz <i>[Signature]</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: ONI</p> <p>Bureau Head: AMALIA ALARCON DE MORRIS <i>[Signature]</i></p>	
<p>Prepared by: BRIAN HOOP</p> <p>Date Prepared: May 27, 2011</p>	
<p>Financial Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Not Required <input type="checkbox"/></p>	
<p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date</p> <p>Wed. June 8</p>	<p>ACTION TAKEN:</p>
<p>City Attorney Approval <i>D.H.</i></p>	

<p>AGENDA</p>
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: 10-15 min. (for presentation, testimony and discussion)</p>

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	✓	