

ORDINANCE No. 188033

*Authorize a grant agreement with Historic Portland Public Market Foundation dba James Beard Public Market for \$200,000 to implement a program for a permanent, year-round public market in Portland (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. James Beard Public Market's mission is consistent with Council desire for equity and inclusion, promoting job growth, contributing to a complete neighborhood, and helping promote healthier people;
2. The public market will generate new jobs, offer new opportunities for small and minority-owned businesses, expand access to healthy regional foods and engage the community in educational programs, providing a unique public place for the community and tourists to gather, shop and enjoy local foods and food products, socialize, and enjoy our city; and
3. James Beard Public Market is a non-profit corporation developing a permanent, year-round public market in Portland; and
4. This grant funding from the City of Portland is critical to ensure that James Beard Public Market will be able to develop a permanent, year-round public market in Portland.
5. The FY2016-17 budget includes funding in the General Fund Special Appropriations for the above grant. The City now desires to make a grant to James Beard Public Market in an amount not to exceed \$200,000.
6. The City's Comprehensive Financial Management Policies, FIN 2.04-Budget, states that grants should be issued after a competitive application process, unless Council waives the policy in the grant ordinance. Since James Beard Public Market is the only organization providing this service, a competitive application process was not implemented for this grant.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to enter into a grant agreement, as outlined in a form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$200,000.
- b. The City Council waives the competitive application process required in FIN 2.04-Budget.
- c. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2016-17 Budget.

Section 2. The Council declares that an emergency exists because a delay in funding would delay James Beard Public Market's ability to reach their 2016-17 strategic goals to develop the permanent public market; therefore this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: OCT 12 2016

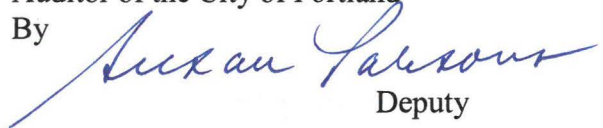
Commissioner Charlie Hales

Prepared by: Eileen Roe

Date Prepared: September 23, 2016

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

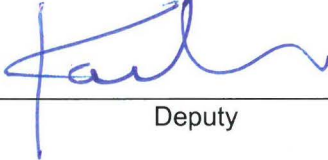
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Agenda No.
ORDINANCE NO.

188033

Title

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INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>OCT 04 2016</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: OMF OMF CAO: Fred Miller <i>KLR for FM</i> Bureau Head: Ken Rust <i>KLR</i>	ACTION TAKEN:
Prepared by: Eileen Roe Date Prepared: September 23, 2016	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date 10/12/2016	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)		YEAS	NAYS
CONSENT <input checked="" type="checkbox"/>	1. Fritz	1. Fritz	<input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)	2. Fish	2. Fish	<input checked="" type="checkbox"/>
	3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>
	4. Novick	4. Novick	<input checked="" type="checkbox"/>
	Hales	Hales	<input checked="" type="checkbox"/>