

ORDINANCE No. 188184

*Authorize a Special Appropriation grant agreement with Cascade AIDS Project in an amount not to exceed \$100,000 to defray capital costs related to the start-up of an LGBTQ -lesbian, gay, bisexual and transgender Health Center in Portland (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Cascade AIDS Project is the oldest and largest AIDS Service Organization in Oregon and SW Washington.
2. Cascade AIDS Project applied for an FY2016-17 Special Appropriations competitive grant to support the renovation of a building at 2236 SE Belmont Street, Portland, purchased by Cascade AIDS Project to become an LGBTQ Health Center and was selected as one of the twenty recommended to be awarded a grant.
3. Cascade AIDS Project's Health Center will serve the full spectrum of Portland's LGBTQ community.
4. Cascade AIDS Project's mission is consistent with Council's desire for equity and inclusion, resident satisfaction, and helping promote healthier people
5. In accordance with the FY 2016-17 Budget, the City now desires to make a grant to GRANTEE in an amount not to exceed \$100,000.

NOW THEREFORE, The Council directs:

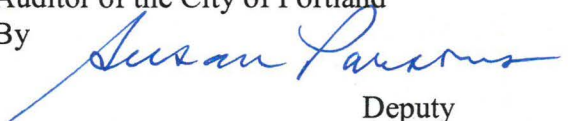
- a. The Mayor is hereby authorized to enter into a grant agreement, as outlined in a form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$100,000.00.
- b. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2016-17 Budget

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay Cascade AIDS Project's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 04 2017

Commissioner Charlie Hales
Prepared by: Eileen Roe
Date Prepared: December 7, 2016

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

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Agenda No. **188184**
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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: OMF OMF CAO: Fred Miller <i>[Signature]</i> Bureau Head: Ken Rust <i>[Signature]</i></p> <p>Prepared by: Eileen Roe Date Prepared: December 7, 2016</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>6F</i></p> <p>Council Meeting Date 1/4/2017</p>	<p>CLERK USE: DATE FILED <u>DEC 27 2016</u></p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> 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: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <input checked="" type="checkbox"/>		2. Fish	2. Fish <input checked="" type="checkbox"/>		3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>		4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>		Wheeler	Wheeler <input checked="" type="checkbox"/>	
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