

ORDINANCE No. 188193

*Authorize a Special Appropriation grant agreement with Oregon Film & Charitable Partnership Fund in an amount not to exceed \$7,500 for its 2016 Oregon Film Shadow Program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Oregon Film operates out of the state government Oregon Film & Video Office.
2. Oregon Film was founded in 1968 and exists to promote, enhance, advance, support and develop the work, workforce, educational components and economic impact of the film, TV and media industry in Oregon.
3. Oregon Film's program is consistent with the Council desire to positively impact communities of color, build capacity in historically underrepresented or underserved communities, support organizations that have staff and boards that are representative of the communities they serve.
4. Oregon Film's project is teamed with Portland Community Media for this pilot program, focusing their selection process on a diverse group of students which includes young women and students of color. While it does not exclusively focus on that community, they are acutely aware of ensuring that the group of students which become involved with this program represent a group that would not normally have had this opportunity brought to them – thus broadening the capacity and diversity of the future workforce by design.
5. Oregon Film's project is designed to benefit the students most immediately, by giving them personal, direct and hands-on access to professional working film crews – while also benefiting the high school media program themselves by providing unique, career-oriented content that can be used to teach media studies at all levels.
6. Oregon Film submitted a grant application for the FY2016-17 special appropriations grants competitive process and was selected as one of the twenty to be awarded a grant.
7. In accordance with the FY2016-17 Budget, the City now desires to make a grant to Oregon Film & Charitable Foundation Fund in an amount not to exceed \$7,500.

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 \$7,500.00.

- 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 Oregon Film'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 18 2017

Commissioner Ted Wheeler
Prepared by: Eileen Roe
Date Prepared: December 28, 2016


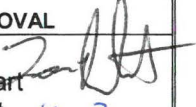



Mary Hull Caballero
Auditor of the City of Portland

By *Ganga Jennings*

Deputy

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Agenda No.
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Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration – Wheeler </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>BUREAU APPROVAL</p> <p>Bureau: OMF  OMF CAO: Tom Rinehart Bureau Head: Ken Rust </p> <p>Prepared by: Eileen Roe Date Prepared: December 28, 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 </p> <p>Council Meeting Date 1/18/2017</p>	<p>CLERK USE: DATE FILED <u>JAN 10 2017</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  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"/> 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 style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓	
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