

ORDINANCE No. 188203

*Authorize a Special Appropriation grant agreement with Portland State University, Institute on Aging in an amount not to exceed \$98,000 for support of the Age-Friendly Portland initiative (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Age-Friendly Portland Initiative is a city-university-community partnership that began in 2006, as a result of a World Health Organization (WHO) research project in 33 cities across the world. In 2010, the CITY, in collaboration with PSU's Institute on Aging (PSU IOA), joined the WHO's Global Network of Age-Friendly Cities and Communities in an attempt to further Portland's age friendliness.
2. In 2013, City of Portland Council passed a Resolution accepting the Action Plan for an Age-Friendly Portland, which contained ten domains, or areas, of focus. Guiding the implementation of the Action Plan is the Age-Friendly Portland Advisory Council (now called the Age-Friendly Advisory Council of Portland and Multnomah County), which is coordinated by PSU IOA.
3. PSU IOA currently serves as the coordinator of the Age-Friendly Portland and Multnomah County Initiative, convener of the Age-Friendly Advisory Council of Portland and Multnomah County (hereafter referred to as Advisory Council) and its committees, and active collaborator in shaping our communities to become more "friendly" – that is, healthy and livable – for people of all ages and abilities. The Age-Friendly Portland efforts, as well as those in Multnomah County, are viewed nationally and internationally as models for other communities.
4. The Advisory Council's mission is to meet the needs and engage the strengths of all people and organizations toward the goal of building a community for all ages, working in concert with the City and County Commissioners and Bureaus/Departments, as well as the private and non-profit sectors and community members themselves, to implement the City's and County's Action Plans for an Age-Friendly Portland and Multnomah County.
5. The preservation and improvement of older adults' physical, social and emotional health and well-being has been at the core of the initiative's community-based work. This is reflected not only in a recently established Healthy Services, Prevention, and Equity Committee, but also in the Advisory Council's holistic conception of health and well-being as important aspects and outcomes of all ten domains of age friendliness: (1) housing, (2) transportation, (3) outdoor spaces and buildings, (4) employment and the economy, (5) civic participation and volunteering, (6) social participation, (7) respect and social inclusion, (8) health services, (9) community services, and (10) communication and information. Various partners from the health

and community service sectors have enriched the initiative as a whole with their invaluable expertise and long-standing commitment to this project.

6. Collaborators from the health and community service sectors include representatives from Oregon Healthy and Sciences University, Cambia Health, Oregon Health Care Association, Oregon Community Health Worker Association, Multnomah County Health Department, Independent Public Health Services, Care Oregon, Kaiser Permanente, Oregon Public Health Institute, and Oregon Healthiest State Initiative. Other represented organizations focusing on specific aspects of wellbeing (e.g., food security, brain health, physical activity, social inclusion, aging in place) include Store to Door, PreSERVE Coalition, Meals on Wheels People, Portland Parks and Recreation, and Villages Northwest.
7. PSU's Institute on Aging received a special appropriations grant during the Fall BMP 2015-16 funding cycle for the Age-Friendly Portland initiative (\$51,765.57). That funding was available to PSU from February 16, 2016 through August 31, 2016. The project is ongoing. The majority of the original outcomes have been completed, but as a result of age-friendly efforts, the initiative has continuously evolved and grown; consequently, so have the efforts necessary to maintain and advance. For instance, working committees require coordination and staffing; an increasing number of community events require planning and execution; and a growing number of community members and partner organizations are interested in participating and learning more about age-friendly communities, aging in place, and aging with dignity and purpose. Grant funding for necessary personnel and resources is needed to maintain the ability to sustain and advance the initiative.
8. PSU, Institute on Aging's mission is consistent with the Council desire for equity and inclusion, prosperous households, transit and active transportation, complete neighborhoods, and healthier people.
9. Institute on Aging submitted a grant application for the FY2016-17 special appropriations grants competitive process and was selected as one of the twenty recommended to be awarded a grant.
10. In accordance with the FY 2016-17 Budget, the City now desires to make a special appropriations grant to PSU, Institute on Aging in an amount not to exceed \$98,000.

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 \$98,000.00.
- 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 Portland State University, Institute on Aging'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 25 2017

Commissioner Ted Wheeler
Prepared by: Eileen Roe
Date Prepared: January 9, 2017

Mary Hull Caballero
Auditor of the City of Portland

By 

Deputy

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Agenda No.
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Title

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INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler	CLERK USE: DATE FILED <u>JAN 18 2017</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>MD</i>	Mary Hull Caballero Auditor of the City of Portland
Position 1/Utilities - Fritz	By: <u><i>Susan Larson</i></u> Deputy
Position 2/Works - Fish	ACTION TAKEN:
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL Bureau: OMF <i>[Signature]</i> OMF CAO: Tom Rinehart Bureau Head: Ken Rust <i>CLR</i>	
Prepared by: Eileen Roe Date Prepared: January 9, 2017	
Impact Statement Completed <input 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 checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>OK</i>	
Council Meeting Date 1/25/2017	

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	✓	
REGULAR <input type="checkbox"/>	2. Fish	✓	
Total amount of time needed: _____ (for presentation, testimony and discussion)	3. Saltzman	✓	
	4. Eudaly	✓	
	Wheeler	✓	