

ORDINANCE No. **188338** *As Amended*

\*Authorize grant agreement of \$50,000 with the Kenton Action Plan, dba North Portland Community Works, to provide liability insurance coverage for neighborhood association and community activities in North Portland (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland, Office of Neighborhood Involvement (ONI) funds North Portland Neighborhood Services (NPNS), a city-administered neighborhood office, to support North Portland community building and engagement activities.
2. City Council adopted the Five-Year Plan for Increasing Community Involvement on February 27, 2008. In that plan, Recommendation Four called for supporting community gatherings, fairs, and festivals to promote face-to-face relationship-building. This funding removes a barrier for many of these gatherings which require liability insurance coverage.
3. The term of this grant is five years, with an option to extend for an additional five years.
4. A total of \$10,000 in General Fund dollars is allocated in ONI FY 2016-17 adopted budget.
5. Grant funds should be allocated to the Grantee in the future for the term of this grant without the need for an additional ordinance authorizing this expenditure, provided funds for this purpose are allocated in a City budget adopted by City Council.

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge of the ONI is authorized to execute a grant agreement with Kenton Action Plan that is substantially similar to the agreement attached as Exhibit A in an amount not to exceed \$50,000.
- b. The Director of ONI is authorized to execute amendments to the grant agreement described in subsection a above, including amendments that increase the not-to-exceed amount of the grant if the additional funds are appropriated by City Council in the City's budget.

Section 2. The Council declares an emergency 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: **APR 26 2017**

Commissioner Chloe Eudaly  
Prepared by: Michelle Rodríguez  
Portland  
Date Prepared: April 5<sup>th</sup>, 2017

**Mary Hull Caballero**  
Auditor of the City of

By: 

**ORDINANCE NO.**

Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <p style="text-align: center;"><b>Eudaly</b></p>	CLERK USE: DATE FILED <span style="color: blue;">APR 18 2017</span>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly <i>(PE)</i>	Mary Hull Caballero Auditor of the City of Portland  By: <u></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: ONI Bureau Head: Dave Austin <i>(DMA)</i>	<b>ACTION TAKEN:</b>
Prepared by: Michelle Rodríguez Date Prepared: 04/05/2017	
<b>Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
✓ <b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date <i>4/26/17</i>	

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_  
 Total amount of time needed: \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**  *Pulled*

**REGULAR**   
 Total amount of time needed: \_\_\_\_\_  
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Eudaly	_____	
Wheeler	✓	