

ORDINANCE No. 188564

* Authorize a grant agreement with Elders In Action to provide services and advocacy for older adults in the City for \$160,842 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland and Multnomah County established a commission on aging in 1968 to advise local government on issues, programs, and policies that impact elders in our community.
2. Portland/Multnomah Commission on Aging (PMCoA) has provided leadership and advocacy for seniors from 1968 to 1997 and has expanded under Elders in Action, its activities to include providing ongoing citizen input and advice on public policy issues such as aging services, adult foster care homes, police and safety, parks and leisure activities, providing elder-friendly certification for businesses and public services, and providing ombudsman services to subsidized housing tenants.
3. Multnomah County, including the incorporated areas of the City of Portland, was designated by the State of Oregon as one planning and service area for seniors.
4. Multnomah County and the City of Portland agreed in 1974 to serve as the Area Agency on Aging (AAA) to plan, coordinate and conduct a comprehensive social service delivery system for older adult residents within Multnomah County.
5. The designation of an administrative unit to assume the responsibilities of the AAA and the establishment of an advisory council is necessary to receive Federal funds under the Older Americans Act, State funds through Oregon Project Independence, and Federal/State funds under Title XIX of the Social Security Act.
6. The City of Portland and Multnomah County in 1982 adopted an Aging Policy to provide guidance to both jurisdictions in the development and maintenance of services to the elderly.
7. The Aging Policy recognizes that older citizens have the right to full participation in society and that it is important for many older people to feel responsible for securing an improved quality of life for themselves and others.

8. The City and County in 1982 merged the advisory group for the AAA with the advisory group for the City and County and formed PMCoA.
9. The City and County by a 1984 Intergovernmental Agreement agreed to fund jointly the Portland/Multnomah Commission on Aging (PMCoA) as the citizen's advisory group to the City, County and Area Agency on Aging.
10. PMCoA determined that a private nonprofit structure would provide a more flexible fund-raising structure and enable PMCoA to expand and be more effective and flexible in its advocacy.
11. The City and County approved PMCoA restructuring as the nonprofit, Elders in Action in 1997.
12. The City financial support of Elders in Action as a nonprofit will continue the City's commitment to provide the community with an opportunity to engage civically, through volunteerism, and leadership building of elders.
13. The term of this grant is for one year, with an option to extend for up to ten years.
14. A total of \$160,842 in General Fund dollars is allocated in the Office of Neighborhood Involvement FY2017-2018 adopted budget.
15. 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 Office of Neighborhood Involvement and the City Auditor are authorized and directed to enter into a grant agreement substantially in conformance to the agreement attached as Exhibit A.
- b. The Office of Neighborhood Involvement is authorized to issue a grant to Elders in Action for services and advocacy to older adults in the City of Portland in the amount of \$160,842 in Fiscal Year 2017-2018, with future year funding based on the adopted budget for that year.

- c. Amendments to the grant agreement may be agreed to and executed by the Grant Manager or his/her designee.

Section 2. The Council declares an emergency exists because a delay in approving this grant may result in a reduction of services and advocacy for older adults in the City of Portland; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: AUG 24 2017

Commissioner Eudaly
Prepared by: Michelle L. Rodríguez: MLR
August 3, 2017

Mary Hull-Caballero
Auditor of the City of Portland

By 

Deputy

Agenda No.

ORDINANCE NO. 188564

Title

* Authorize a Grant Agreement with Elders In Action to provide services and advocacy for older adults in the City of Portland. (Ordinance)

for \$160,842

INTRODUCED BY Commissioner/Auditor: Commissioner Eudaly	CLERK USE: DATE FILED <u>AUG 15 2017</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly <i>[Signature]</i>	Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Neighborhood Involvement Bureau Head: David Austin <i>[Signature]</i>	
Prepared by: Michelle Rodríguez Date Prepared: 8/15/2017	
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 checked="" 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 8/23/17	

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