

ORDINANCE No. 188625

\* Authorize grant agreement of \$10,000.00 for East Portland Neighbors to provide liability insurance coverage for meetings and events to engage East-Portlanders in community building and civic engagement activities. (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds:

1. The City of Portland, Office of Neighborhood Involvement (ONI) funds the East Portland Neighborhood Office (EPNO), a city-administered neighborhood office, to support community building and civic engagement activities by culturally-specific, interest-based community groups and neighborhood associations in East Portland.
2. Funding was adopted by the City Council as part of the FY 2017-18 ONI budget and is funded with a total of \$10,000 through City General Fund dollars. City Council adopted Community Connect, a Five-Year Plan for Increasing Community Involvement on February 17, 2008. Under recommendation four, the plan called for supporting community gatherings, fairs, and festivals to promote face-to-face relationship-building. This funding removes a barrier for gatherings which require liability insurance coverage.
3. A grant of \$10,000 is going to East Portland Neighbors, (EPN) to provide liability insurance coverage for community activities during the 2017/2018 fiscal year. The liability insurance shall also provide coverage for the Directors and Officers for culturally-specific, interest-based community groups as well as the thirteen East Portland neighborhood associations in East Portland affiliated with East Portland Neighbors for the 2017/2018 fiscal year.

NOW, THEREFORE, the Council directs:

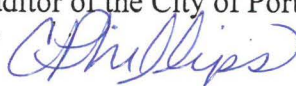
- a) The Director of the ONI and the City Auditor are authorized to execute a grant agreement on behalf of the City in a form substantially in accordance with Exhibit A in the amount of \$10,000.
- b) Amendments to the grant agreement may be agreed to and executed by the Director of ONI or his/her designee provided those amendments do not increase the fiscal risk to the City.
- c) The Mayor and the City Auditor are hereby authorized to pay for said grant agreement from the Office of Neighborhood Involvement general funds.

SECTION 2. The Council finds:

The council declares an emergency ordinance 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: OCT 04 2017

Commissioner Chloe Eudaly  
Prepared by: Víctor Salinas  
Date Prepared: 09.25.2017

**Mary Hull Caballero**  
Auditor of the City of Portland  
By   
Deputy

1091

Agenda No.

ORDINANCE NO. 188625

Title

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INTRODUCED BY Commissioner/Auditor: Eudaly	CLERK USE: DATE FILED <u>SEP 26 2017</u>
<b>COMMISSIONER APPROVAL</b>	Mary Hull Caballero Auditor of the City of Portland  By: <u>Jusan Parsons</u> Deputy  ACTION TAKEN:
Mayor—Finance & Administration - Wheeler	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly <u>ODE</u>	
<b>BUREAU APPROVAL</b>	
Bureau: ONI Bureau Head: Suk Rhee <u>[Signature]</u>	
Prepared by: Víctor Salinas Date Prepared: 09.25.2017	
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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <u>[Signature]</u>	
Council Meeting Date	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/>  Total amount of time needed: _____ (for presentation, testimony and discussion)

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