

## ORDINANCE No. 188659

\*Authorize a grant agreement with Portland Rose Festival Foundation in an amount not to exceed \$100,000 to enhance safety and security at all Rose Festival events in 2017 and the Grand Floral Parade. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Rose Festival Foundation is a non-profit organization that serves families and individuals with programs and events that promote the arts, education and volunteerism. The Foundation values environmental responsibility, diversity, patriotism, and its historic and floral heritage.
2. The Portland Rose Festival Foundation was founded in 1907 and has provided the gift of community celebration for Portland-metro area residents for 110 years.
3. The Portland Rose Festival is the official festival of the City of Portland, as designated by Council Resolution 36759, adopted on January 13, 2010.
4. Attended by over a million people, the Rose Festival is one of the world's top civic celebrations.
5. The Portland Rose Festival promotes civic pride, draws local and international visitors to Portland, and provides significant regional economic stimulus estimated to be over \$70 million annually.
6. The FY2017-18 budget includes funding in the General Fund Special Appropriations for the above grant. The City now desires to make a grant to Portland Rose Festival Foundation in an amount not to exceed \$100,000
7. The City's Comprehensive Financial Management Policies, FIN 2.04-Budget, states that grants should be issued after a competitive application process, unless Council waives the policy in the grant ordinance. Since Portland Rose Festival Foundation is the only organization providing this service, a competitive application process was not implemented for this grant.

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 \$100,000.
- b. The City Council waives the competitive application process required in FIN 2.04-Budget.

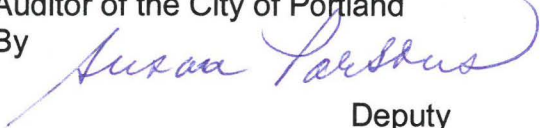
- c. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2017-18 Budget.

Section 2. The Council declares that an emergency exists because a delay in funding will affect the Portland Rose Festival Foundation ability to get reimbursement for the 2017 festival events and the Grand Floral Parade single -day special event expenses; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: OCT 25 2017

Commissioner Ted Wheeler  
Prepared by: Antoinette Toku  
Date Prepared: September 13, 2017

Mary Hull Caballero  
Auditor of the City of Portland  
By

  
Deputy

1159

J140

Agenda No.  
**ORDINANCE NO. 188659**  
 Title

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| <b>INTRODUCED BY</b><br>Commissioner/Auditor:<br><b>Mayor Ted Wheeler</b>  | CLERK USE: DATE FILED <b>OCT 17 2017</b>   |
| <b>COMMISSIONER APPROVAL</b><br>Mayor—Finance & Administration - Wheeler <i>W</i><br>Position 1/Utilities - Fritz<br>Position 2/Works - Fish<br>Position 3/Affairs - Saltzman<br>Position 4/Safety - Eudaly  | Mary Hull Caballero<br>Auditor of the City of Portland<br><br>By: <i>[Signature]</i><br>Deputy<br><br><b>ACTION TAKEN:</b> |
| <b>BUREAU APPROVAL</b><br>Bureau: OMF<br>OMF CAO: Tom Rinehart <i>TR</i><br>Bureau Head: Ken Rust <i>KR</i>  |  |
| Prepared by: Antoinette Toku<br>Date Prepared: 10/10/17<br>Impact Statement<br>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/><br>Portland Policy Document<br>If "Yes" requires City Policy paragraph stated in document.<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/><br><b>City Auditor Office Approval:</b><br>required for Code Ordinances<br><b>City Attorney Approval:</b><br>required for contract, code, easement, franchise, comp plan, charter<br>Council Meeting Date 10/25/17 |  |

| <b>AGENDA</b><br><b>TIME CERTAIN</b> <input type="checkbox"/><br>Start time: _____<br>Total amount of time needed: _____<br>(for presentation, testimony and discussion)<br><b>CONSENT</b> <input checked="" type="checkbox"/> <i>Pulled</i><br><b>REGULAR</b> <input type="checkbox"/><br>Total amount of time needed: _____<br>(for presentation, testimony and discussion) | <table border="1"> <tr> <th>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><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> </table> | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |  |  | YEAS | NAYS | 1. Fritz | <input checked="" type="checkbox"/> |  | 2. Fish | <input checked="" type="checkbox"/> |  | 3. Saltzman | <input checked="" type="checkbox"/> |  | 4. Eudaly | <input checked="" type="checkbox"/> |  | Wheeler | <input checked="" type="checkbox"/> |  |
|---|--|--------------------|---------------------------------|--|--|------|------|----------|-------------------------------------|--|---------|-------------------------------------|--|-------------|-------------------------------------|--|-----------|-------------------------------------|--|---------|-------------------------------------|--|
| FOUR-FIFTHS AGENDA  | COMMISSIONERS VOTED AS FOLLOWS:  |                    |                                 |  |  |      |      |          |                                     |  |         |                                     |  |             |                                     |  |           |                                     |  |         |                                     |  |
|   | YEAS   | NAYS               |                                 |  |  |      |      |          |                                     |  |         |                                     |  |             |                                     |  |           |                                     |  |         |                                     |  |
| 1. Fritz  | <input checked="" type="checkbox"/>  |                    |                                 |  |  |      |      |          |                                     |  |         |                                     |  |             |                                     |  |           |                                     |  |         |                                     |  |
| 2. Fish   | <input checked="" type="checkbox"/>  |                    |                                 |  |  |      |      |          |                                     |  |         |                                     |  |             |                                     |  |           |                                     |  |         |                                     |  |
| 3. Saltzman   | <input checked="" type="checkbox"/>  |                    |                                 |  |  |      |      |          |                                     |  |         |                                     |  |             |                                     |  |           |                                     |  |         |                                     |  |
| 4. Eudaly   | <input checked="" type="checkbox"/>  |                    |                                 |  |  |      |      |          |                                     |  |         |                                     |  |             |                                     |  |           |                                     |  |         |                                     |  |
| Wheeler   | <input checked="" type="checkbox"/>  |                    |                                 |  |  |      |      |          |                                     |  |         |                                     |  |             |                                     |  |           |                                     |  |         |                                     |  |