

ORDINANCE No. 188669

*Authorize a grant agreement with a maximum possible total of \$75,000 to Portland Parks Foundation for operational costs associated with fundraising and development services for the Portland Parks & Recreation programs and projects for FY 2017-18 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. PPF was formed through the PP&R Vision 2020 process to bring new resources, constituencies and expertise to long-term stewardship of parks and recreation.
2. Fundraising from private individuals, corporations and foundations is a critical component to the long-term stewardship of Portland's park system and PPF is well positioned to do this development work in the community.
3. There is a need for operational funding from the City to support PPF's vital services.
4. PPF has shown success in fulfilling its goals and PP&R's goals from a previous grant of \$50,000 during FY2016-17, which supported its efforts so that it was able to raise nearly two million dollars in support of PP&R projects and programs.
5. The purpose of this grant is to support fundraising and development services for jointly agreed to priority projects and programs, including, but not limited to, the Footbridge Over Burnside and Summer Free for All.
6. PPF will provide annual written reports to PP&R and those reports shall provide specific and detailed information concerning the projects and purposes to which the grant funds are applied.

NOW, THEREFORE, The Council Directs:

- a. The Director of the PP&R is authorized to enter a grant agreement with Portland Parks Foundation for a maximum total of \$75,000 for operational services for FY 2017-2018, subject to available funding. The agreement will be substantially similar to the agreement attached to this Ordinance as Exhibit A and will be approved as to form by the City Attorney, prior to execution by the Director.
- b. The Bureau of Portland Parks & Recreation is authorized to make grant payments to PPF in accordance with the terms and conditions stated in the grant agreement.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the provision of funding for the ongoing operations of PPF; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

188669

Passed by the Council: NOV 01 2017

Commissioner Amanda Fritz

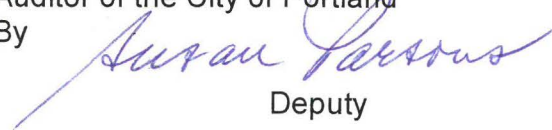
Prepared by: Robin Johnson Craig

Date Prepared: 10/17/2017

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

1178

1190

Agenda No.
ORDINANCE NO.
Title

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*Authorize a grant with a maximum possible total of \$75,000 to Portland Parks Foundation (PPF) for operational costs associated with fundraising and development services for the Portland Parks & Recreation (PP&R) programs and projects for FY 2017-18: (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Fritz</p>	<p>CLERK USE: DATE FILED <u>OCT 24 2017</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>[Signature]</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: PP&R Bureau Head: Mike Abbate <i>[Signature]</i></p>	
<p>Prepared by: F. Dennis James & Jennifer Yocom Date Prepared: 10/14/17</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	<p>ACTION TAKEN:</p>
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p>	
<p>Council Meeting Date 11/1/2017</p>	

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:55 a.m.</p> <p>Total amount of time needed: 5 min (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <input checked="" type="checkbox"/>		2. Fish	2. Fish <input checked="" type="checkbox"/>		3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>		4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>		Wheeler	Wheeler <input checked="" type="checkbox"/>	
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