ORDINANCE No. 188732

* Increase grant agreement with Portland Opportunities Industrialization Center Inc. in the amount of \$207,684 for gang outreach and intervention services and extend the term to December 31, 2019 (Ordinance; amend Contract No. 30004949)

The City of Portland ordains:

Section 1. The Council finds:

- 1. Ordinance 187468 (passed December 2, 2015) authorized Portland Parks and Recreation ("PR&R") to execute a grant agreement (no. 30004949) with Portland Opportunities Industrialization Center Inc. ("POIC") that provided funding for Street Level Gang Outreach workers to provide intervention and other services to youth and adults using PP&R community centers, facilities, and properties. The original grant was for funding of \$103,842 and had an initial expiration term of November 30, 2016.
- Ordinance 187468 further authorized PP&R to execute amendments to scope of services and to renew the grant agreement subsequent to 2015-2016 provided sufficient funds are appropriate by City Council, included within the City's approved budget and changes do not increase the City's financial risks.
- 3. PP&R executed Amendment no. 1 to the grant agreement on or about April 14, 2016, adjusting the grant expiration to December 31, 2016.
- 4. City Council approved FY 2016-17 budget which allocated an additional \$103,842 of funding for grant services. As a result, PP&R executed Amendment no. 2 to the grant agreement on or about January 4, 2017 to provide the additional \$103,842 to POIC for January 1, 2017 through December 31, 2017.
- 5. City Council approved FY 2017-18 budget which again allocated an additional \$207,684 for another twenty-four months of grant services. For clarity and transparency, Amendment no. 3 to the grant agreement will provide for an additional \$207,684 to POIC for its grant services commencing on January 1, 2018 to December 31, 2019, with total grant funding from 2015 to 2019 for grant agreement no. 3004949 of \$415,368.
- 6. All funding for the grant agreement and its amendments come from funding made available to PP&R through the Mayor's Community Center Initiative.

NOW THEREFORE, the Council Directs:

- a. The Director of Portland Parks & Recreation is authorized to execute Amendment no. 3 to the grant agreement with Portland Opportunities Industrialization Center Inc. in a substantially similar form to Exhibit A attached hereto and upon approved as to form by the City Attorney's Office.
- b. The Director of Portland Parks and Recreation is authorized to execute further amendments to the scope of services or the terms and conditions of the grant agreement, and is authorized to execute subsequent amendments that increases grant funding when the approved City Budget includes such appropriations
- c. The Mayor and the Auditor are hereby authorized to pay for the contract from the FY 2017-18 Budget, Account 529000, Center Code 9PKPR000045.

Section 2. The Council declares that an emergency exists because a delay in funding will cause service interruption to gang outreach services. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council:

DEC 2 0 2017

Commissioner Amanda Fritz Prepared by: Amy Trieu

Date Prepared: December 1, 2017

Mary Hull Caballero

Auditor of the City of Portland By

Deputy

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Agenda No.
ORDINANCE NO.

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Title

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INTRODUCED BY Commissioner/Auditor: Fritz	CLERK USE: DATE FILED DEC 1 2 2017		
COMMISSIONER APPROVAL	Mary Hull Caballero		
Mayor—Finance & Administration - Wheeler	Auditor of the City of Portland		
Position 1/Utilities - Fritz Amad Trib			
Position 2/Works - Fish	By: from factous.		
Position 3/Affairs - Saltzman	Deputy		
Position 4/Safety - Eudaly	ACTION TAKEN:		
BUREAU APPROVAL			
Bureau: PP&R Bureau Head; Milte Abbaté Mule HWOCK			
Prepared by: Amy Trieu Date Prepared: 11/30/17			
Impact Statement			
Completed Amends Budget			
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No			
City Auditor Office Approval: required for Code Ordinances			
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter			
Council Meeting Date 12/20/17			
AGENDA	FOUR-FIFTHS AGENDA COMMISSIONERS VOTED AS FOLLOWS:		

	AGENDA		
	TIME CERTAIN Start time:		
	Total amount of time needed:(for presentation, testimony and discussion)		
	<u>CONSENT</u> ⊠		
	REGULAR		
	Total amount of time needed: (for presentation, testimony and discussion)		
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FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:				
	1	YEAS	NAYS		
1. Fritz	1. Fritz				
2. Fish	2. Fish				
3. Saltzman	3. Saltzman				
4. Eudaly	4. Eudaly	-			
Wheeler	Wheeler				