

**ORDINANCE No. 188821**

\*Authorize a grant agreement with The Boys and Girls Club of Portland Metro in an amount not to exceed \$75,000 for The Rockwood Boys and Girls Club capital campaign (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Boys and Girls Clubs help millions of kids and teens develop essential skills, make lasting connections and have fun.
2. This community building project came to life after the unexpected closure of the Police Activities League Center in 2013, that left hundreds of Rockwood youth and families with no afterschool and summer services. As the community continues to respond to and manage the immigration of low-income and poverty-level families moving into outer-east county because of gentrification throughout Portland's inner city; The Rockwood community, educators, human services providers, Multnomah County leaders and the State of Oregon all believe the new Boys and Girls Club in Rockwood, will be a catalyst for positive change in the lives of their youngest community members.
3. The site of the new Rockwood Club is located at the intersection of three major school districts (Reynolds, Centennial and Gresham Barlow) and sits on the corner of SE 165<sup>th</sup> and Stark Street.
4. The site will host the Club's first independent teen center for youth ages 13 to 18 providing life-changing academic, health and social services, workforce training and employment training for Rockwood's burgeoning teen population.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to enter into a grant agreement, with The Boys and Girls Club of Portland Metro as outlined in a form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$75,000.
- b. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to Fiscal Year 2017-2018 Budget.

Section 2. The Council declares that an emergency exists because a delay in funding could result in a delay in services; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: FEB 21 2018

Commissioner Ted Wheeler  
Prepared by: Craig Haynes  
Date Prepared: February 1, 2018

Mary Hull Caballero

Auditor of the City of Portland  
By 

Deputy

Agenda No.  
**ORDINANCE NO. 188821**  
Title

\*Authorize a ~~Special Appropriation~~ grant agreement with The Boys and Girls Club of Portland Metro, in an amount not to exceed \$75,000, for The Rockwood Boys and Girls Club capital campaign. (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Ted Wheeler</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler <i>WC</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: OMF OMF CAO: Tom Rinehart <i>TR</i> Bureau Head: Jennifer Cooperman <i>JC</i></p> <p>Prepared by: Craig Haynes Date Prepared: February 01, 2018</p> <p>Impact Statement 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><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><input checked="" type="checkbox"/> <b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date 02/21/2018</p>	<p>CLERK USE: DATE FILED <u>FEB 13 2018</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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