

**ORDINANCE No.**

**188880**

\*Authorize a grant agreement with Portland State University, Institute on Aging in an amount not to exceed \$99,991 for support of the Age-Friendly Portland initiative (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Age-Friendly Portland Initiative is a city-university-community partnership that began in 2006, as a result of a World Health Organization (WHO) research project in 33 cities across the world. In 2010, the CITY, in collaboration with PSU's Institute on Aging (PSU IOA), joined the WHO's Global Network of Age-Friendly Cities and Communities in an attempt to further Portland's age friendliness.
2. In 2013, City of Portland Council passed a Resolution accepting the Action Plan for an Age-Friendly Portland, which contained ten domains, or areas, of focus. Guiding the implementation of the Action Plan is the Age-Friendly Portland Advisory Council (now called the Age-Friendly Advisory Council of Portland and Multnomah County), which is coordinated by PSU IOA.
3. PSU IOA currently serves as the coordinator of the Age-Friendly Portland and Multnomah County Initiative, convener of the Age-Friendly Advisory Council of Portland and Multnomah County (hereafter referred to as Advisory Council) and its committees, and active collaborator in shaping our communities to become more "friendly" – that is, healthy and livable – for people of all ages and abilities. The Age-Friendly Portland efforts, as well as those in Multnomah County, are viewed nationally and internationally as models for other communities.
4. The Advisory Council's mission is to meet the needs and engage the strengths of all people and organizations toward the goal of building a community for all ages, working in concert with the City and County Commissioners and Bureaus/Departments, as well as the private and non-profit sectors and community members themselves, to implement the City's and County's Action Plans for an Age-Friendly Portland and Multnomah County.
5. The preservation and improvement of older adults' physical, social and emotional health and well-being has been at the core of the initiative's community-based work. This is reflected not only in a recently established Healthy Services, Prevention, and Equity Committee, but also in the Advisory Council's holistic conception of health and well-being as important aspects and outcomes of all ten domains of age friendliness: (1) housing, (2) transportation, (3) outdoor spaces and buildings, (4) employment and the economy, (5) civic participation and volunteering, (6) social participation, (7) respect and social inclusion, (8) health services, (9) community services, and (10) communication and information. Various partners from the health

and community service sectors have enriched the initiative as a whole with their invaluable expertise and long-standing commitment to this project.

6. Collaborators from the health and community service sectors include representatives from Oregon Health and Sciences University, Cambia Health, Oregon Health Care Association, Oregon Community Health Worker Association, Multnomah County Health Department, Independent Public Health Services, Care Oregon, Kaiser Permanente, Oregon Public Health Institute, and Oregon Healthiest State Initiative. Other represented organizations focusing on specific aspects of wellbeing (e.g., food security, brain health, physical activity, social inclusion, aging in place) include Store to Door, PreSERVE Coalition, Meals on Wheels People, Portland Parks and Recreation, and Villages Northwest.
7. PSU, Institute on Aging's mission is consistent with the Council's desire for equity and inclusion, prosperous households, transit and active transportation, complete neighborhoods, and healthier people.
8. In accordance with the FY 2017-18 Budget, the City now desires to make a special appropriations grant to PSU, Institute on Aging in an amount not to exceed \$99,991.

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 \$99,991.
- b. 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 would unnecessarily delay Portland State University, Institute on Aging's ability to perform the activities authorized by the grant. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

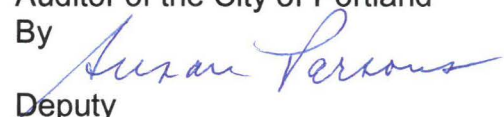
Passed by the Council: MAR 28 2018

Commissioner      Ted Wheeler  
Prepared by:      Craig Haynes  
Date Prepared:    March 07, 2017

Mary Hull Caballero  
Auditor of the City of Portland

By

Deputy



302 =  
Agenda No.  
**ORDINANCE NO.**  
Title

188880

\*Authorize a grant agreement with Portland State University (PSU), Institute on Aging (IOA) in an amount not to exceed \$99,991 for support of the Age-Friendly Portland initiative, (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</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 Bureau Head: Jennifer Cooperman</p> <p>Prepared by: Craig Haynes Date Prepared: March 07, 2018</p> <p>Impact Statement Completed <input 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><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date <b>03/28/18</b></p>	<p>CLERK USE: DATE FILED <u>MAR 20 2018</u></p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Susan Parsons</u> Deputy</p> <p><b>ACTION TAKEN:</b></p>
--	--

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