

## ORDINANCE No. 189185

\* Authorize a grant agreement with Elders In Action to provide services and advocacy for older adults in the City not to exceed \$165,667 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland and Multnomah County established a commission on aging in 1968 to advise local government on issues, programs, and policies that impact elders in our community.
2. Portland/Multnomah Commission on Aging (PMCoA) has provided leadership and advocacy for seniors from 1968 to 1997 and has expanded under Elders in Action, its activities to include providing ongoing citizen input and advice on public policy issues such as aging services, adult foster care homes, police and safety, parks and leisure activities, providing elder-friendly certification for businesses and public services, and providing ombudsman services to subsidized housing tenants.
3. Multnomah County, including the incorporated areas of the City of Portland, was designated by the State of Oregon as one planning and service area for seniors.
4. The City of Portland and Multnomah County in 1982 adopted an Aging Policy to provide guidance to both jurisdictions in the development and maintenance of services to the elderly.
5. The Aging Policy recognizes that older citizens have the right to full participation in society and that it is important for many older people to feel responsible for securing an improved quality of life for themselves and others.
6. The City and County by a 1984 Intergovernmental Agreement agreed to fund jointly the Portland/Multnomah Commission on Aging (PMCoA) as the citizen's advisory group to the City, County and Area Agency on Aging.
7. PMCoA determined that a private nonprofit structure would provide a more flexible fund-raising structure and enable PMCoA to expand and be more effective and flexible in its advocacy.
8. The City and County approved PMCoA restructuring as the nonprofit, Elders in Action in 1997.

- 9. The City financial support of Elders in Action as a nonprofit will continue the City's commitment to provide the community with an opportunity to engage civically, through volunteerism, and leadership building of elders.

NOW, THEREFORE, the Council directs:

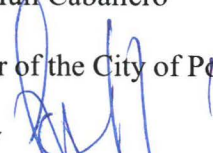
- a. The Director of the Bureau of Revenue and Financial Services is authorized to enter into a grant agreement with Elders in Action as outlined in a form substantially in accordance with the grant agreement attached as Exhibit A and in an amount not to exceed \$165,667.
- b. The Director of the Bureau of Revenue and Financial Services and Auditor are hereby authorized to draw and deliver payment chargeable to fiscal year 2018-2019 budget.
- c. Amendments to the grant agreement may be agreed to and executed by the Grant Manager or the Grant Manager's designee.

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: OCT 03 2018

Commissioner Ted Wheeler  
Prepared by: Craig Haynes  
Date Prepared: September 12, 2018

Mary Hull Caballero  
Auditor of the City of Portland  
By  
Deputy



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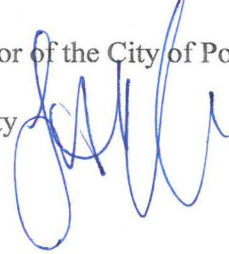
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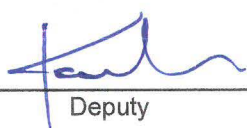
Mary Hull Caballero

Auditor of the City of Portland  
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Agenda No.  
**ORDINANCE NO. 189185**  
 Title

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<p style="text-align: center;"><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Ted Wheeler</b></p>	<p>CLERK USE: DATE FILED <u>SEP 25 2018</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler <i>MP</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 style="text-align: center;">Mary Hull Caballero                  Auditor of the City of Portland</p> <p>By: <u></u>                  Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: OMF</p> <p>OMF CAO: Tom Rinehart <i>TR</i></p> <p>Bureau Head: Jennifer Cooperman <i>JC</i></p> <p>Prepared by: Craig Haynes</p> <p>Date Prepared: Sept 13, 2018</p> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>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 <i>gf</i></p> <p>Council Meeting Date 10/03/2018</p>	<p><b>ACTION TAKEN:</b></p>

AGENDA
<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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	