

ORDINANCE No. 189235

*Authorize a five-year grant agreement with Portland Parks Foundation for operational costs associated with fundraising and development services for Portland Parks & Recreation programs and projects for an amount not to exceed \$500,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks Foundation (PPF) was formed through the Portland Parks & Recreation's (PP&R's) 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.
7. Council has appropriated up to \$100,000 in grant funds for PPF for FY 2018-2019. PP&R will seek additional appropriations of \$100,000 for PPF in each of the following four fiscal years.
8. PP&R has informed PPF and PPF understands that availability of actual grant funds for FY 2019-2020 and onward would be contingent upon available future City funding or Council budget decisions.

NOW, THEREFORE, The Council Directs:

- a. The Director of PP&R is authorized to execute a grant agreement, in the form substantially similar to Exhibit A attached, with PPF for a maximum total of \$500,000 for operational services over a five-year period, subject to available funding or Council budget decisions for each relevant fiscal year of the grant agreement, provided the

agreement is approved as to form by the City Attorney.

- b. PP&R is authorized to make grant payments to PPF in accordance with the terms and conditions stated in the grant agreement and as appropriated in the Adopted Budget for the relevant fiscal year.

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.

Passed by the Council: OCT 31 2018

Commissioner Nick Fish

Prepared by: F. Dennis James & Jennifer Yocom

Date Prepared: 10/3/2018

Mary Hull Caballero

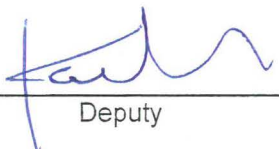
Auditor of the City of Portland

By 

Deputy

Agenda No.
ORDINANCE NO. 189235
 Title

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INTRODUCED BY Commissioner/Auditor: Fish	CLERK USE: DATE FILED OCT 23 2018
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Kia Selley Prepared by: F. Dennis James & Jennifer Yocom Date Prepared: October 3, 2018 Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter Council Meeting Date October 31, 2018	ACTION TAKEN:

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) CONSENT <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 minutes (for presentation, testimony and discussion)	1. Fritz 2. Fish 3. Saltzman 4. Eudaly Wheeler	1. Fritz 2. Fish 3. Saltzman 4. Eudaly Wheeler	YEAS <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
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