

**ORDINANCE NO. 189313**

\* Authorize the Director of the Bureau of Revenue and Financial Services to execute special appropriation grant agreements (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. The Bureau of Revenue and Financial Services' Grants Management Division administers and manages the competitive and noncompetitive special appropriation grants awarded to grantees by the City of Portland.
2. Funding for special appropriations programs are included in the fiscal year adopted budget and budget monitoring process.
3. Currently, a report is made to Council regarding organizations awarded competitive special appropriations funding prior to establishing grant agreements between each organization and the City of Portland.
4. Currently, an ordinance is required for each special appropriations grant funded through the budget process. Doing an ordinance for each special appropriation grant significantly increases the time it takes for a grant agreement to become a fully executed document.
5. Currently, the Mayor must sign each special appropriation grant agreement after the ordinance is passed by Council.

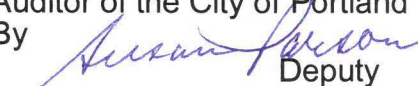
NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Revenue and Financial Services is authorized to execute special appropriations grant agreements and special appropriations grant amendments, including amendments that increase the City's funding obligations, when Council, by ordinance, expressly allocates grant funding for the grantee in the City's budget.

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

Passed by the Council: DEC 19 2018

Commissioner Ted Wheeler  
Prepared by Sheila Craig  
Date Prepared: November 29, 2018

Mary Hull Caballero  
Auditor of the City of Portland  
By  Deputy

Agenda No. **1321**

Item Type: Ordinance

No. **189313**

Council Meeting Date: December 19, 2018

Title: \* Authorize the Director of the Bureau of Revenue and Financial Services to execute special appropriation grant agreements (Ordinance)

**AGENDA TYPE**

**CONSENT**       **REGULAR**       **TIME CERTAIN**      Start Time:      Item of

Total amount of time needed for presentation, testimony and discussion (Regular and Time Certain):

**INTRODUCED BY:** Mayor - Finance & Administration

**COMMISSIONER / AUDITOR APPROVAL**

Mayor - Finance & Administration - Wheeler MP  
 Position 1/ Utilities - Fritz \_\_\_\_\_  
 Position 2/ Works - Fish \_\_\_\_\_  
 Position 3/ Affairs - Saltzman \_\_\_\_\_  
 Position 4/ Safety - Eudaly \_\_\_\_\_  
 City Auditor - Hull Caballero \_\_\_\_\_

**BUREAU APPROVALS**

Bureau: OMF/CAO  
 OMF/CAO: Tom Rinehart Digitally signed by Tom Rinehart  
Date: 2018.12.07 12:16:03 -08'00'  
 Bureau Approval: Ron Digitally signed by Ron  
Date: 2018.12.06 11:30:25 -08'00'

Prepared By: Sheila Craig

Date Prepared: November 30, 2018

1) Is a completed Impact Statement attached?      Yes       No

2) Does the item amend the budget?      Yes       No   
 If yes, **Budget Office** Approval

3) Is the item a Code ordinance?      Yes       No   
 If yes, **Auditor Office** Approval

4) Is this item a contract, code, easement, franchise, comp plan or Charter?      Yes       No   
 If yes, **Attorney Office** Approval

5a) Is item a Portland Policy Document or Administrative Rule?      Yes       No

Glenn Fullilove Digitally signed by Glenn Fullilove  
Date: 2018.12.05 14:59:34 -08'00'  
 5b) If yes, is the City Policy/Admin Rule directive in the ordinance or resolution?      Yes

**ACTION TAKEN:**

CLERK USE: DATE FILED **DEC 11 2018**

Mary Hull Caballero  
 Auditor of the City of Portland

By:   
 Deputy

FOUR-FIFTHS AGENDA

1. Fritz
2. Fish
3. Saltzman
4. Eudaly
Wheeler

COMMISSIONERS VOTED AS FOLLOWS:

	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Fish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Saltzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Eudaly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheeler	<input checked="" type="checkbox"/>	<input type="checkbox"/>