ORDINANCE No. 489495

* Authorize grant agreement with the Center for Intercultural Organizing for \$40,500 to fund engagement activities that support the Southwest Corridor Inclusive Communities Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- On January 2, 2019, Council approved a Metro Intergovernmental Agreement (IGA) to the Bureau of Planning and Sustainability (BPS) in the amount of \$230,000 (Ordinance No. 189331) to implement portions of the Southwest Corridor Equitable Housing Strategy, specifically the community planning processes and opportunity site planning.
- 2. The 2019-2020 BPS planning activities in the Southwest Corridor are part of the SW Corridor Inclusive Communities Project which is partially funded by the Metro IGA and partially funded by the BPS Comprehensive and Strategic Planning Team budget.
- 3. To ensure the Southwest Corridor Inclusive Communities Project is informed by the populations most impacted by past land use planning and transit infrastructure projects and the current increasing cost of living in our region, the City of Portland sought proposals for community engagement activities from community based organizations working with low-income households and communities of color.
- 4. A Community Grants Program Request for Proposals was posted on the project webpage and sent directly to members of Metro's Southwest Corridor Equitable Development Strategy Oversight Committee, fulfilling the required FIN 2.04 -Budget competitive application process for grants.
- 5. The Center for Intercultural Organizing's application was selected on March 1, 2019.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Planning and Sustainability is authorized to execute a grant agreement with the Center for Intercultural Organizing substantially in conformance with the agreement attached as Exhibit A, upon approval to form by the City Attorney.
- b. The Mayor and City Auditor are hereby authorized to pay invoices, dated after April 1, 2018, in the amount of \$19,500 chargeable to the BPS cost object PN00800001 in fiscal year 2019-2020 and \$21,000 from cost object PNCP000001 in fiscal year 2018-2019 when demand is presented and approved by the proper authorities.

c. The Director of the Bureau of Planning and Sustainability is authorized to execute any subsequent modifications to the scope of work for the grant, provided such modifications do not increase the City's financial obligation or risk.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City'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: MAY 1 5 2019

Mayor Ted Wheeler

Mary Hull Caballero

Auditor of the City of Portland

Ву

Prepared by: Ryan Curren

Date Prepared: April 8, 2019

Deputy

Agenda No.
ORDINANCE NO.

189495

Title

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INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED MAY 0 7 2019
COMMISSIONER APPROVAL	Mary Hull Caballero
Mayor—Finance & Administration - Wheeler	Auditor of the City of Portland
Position 1/Utilities - Fritz	1/200
Position 2/Works - Fish	By: Deputy
Position 3/Affairs - Hardesty	Зоралу
Position 4/Safety - Eudaly	ACTION TAKEN:
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Andrea Durbin	
Prepared by: Ryan Curren Date Prepared: April 9, 2019	
Impact Statement Completed ☑ Amends Budget □	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document.	
Yes □ No ☒	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date May 15, 2019	

AGENDA	
TIME CERTAIN Start time:	
Total amount of time needed:(for presentation, testimony and discussion)	
<u>CONSENT</u> ⊠	
REGULAR	
Total amount of time needed:(for presentation, testimony and discussion)	

COMMISSIONERS VOTED AS FOLLOWS:		
	YEAS	NAYS
1. Fritz		
2. Fish		
3. Hardesty	-	
4. Eudaly		
Wheeler		
	AS FOLLOWS: 1. Fritz 2. Fish 3. Hardesty 4. Eudaly	AS FOLLOWS: YEAS 1. Fritz 2. Fish 3. Hardesty 4. Eudaly