

ORDINANCE No. 189663

*Authorize an Intergovernmental Agreement with Portland State University – Institute on Aging for tasks related to startup of the Bureau of Planning and Sustainability's Age Friendly Cities Program in the amount of \$20,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The adopted FY 19/20 budget included \$200,000 in one-time General Fund discretionary resources to fund a pilot of an Age-Friendly City Government program within the Bureau of Planning and Sustainability (BPS).
2. This program will allow BPS to strengthen internal focus of age-friendly consideration in City government and program design. This effort builds off previous initiatives, including Portland's membership in the World Health Organization's Global Network for Age-Friendly Cities and Communities (2010), City Council's 2013 adoption of the Action Plan for an Age-Friendly Portland, and the Advisory Council for an Age-Friendly Portland and Multnomah County.
3. The approved funding includes staff, as well as materials and services. BPS has initiated human resources actions to begin hiring the authorized staff and anticipates the position can be filled by October or November.
4. The Portland State University Institute on Aging (IOA) is a multidisciplinary research and educational organization with strong ties to the City and various community partners.
5. BPS and IOA have developed a work plan (Attachment 1 of Exhibit A) describing several foundational tasks that could be completed prior to arrival of program staff, to maximize the chances of accomplishing meaningful work during this one-year pilot program.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to execute an intergovernmental agreement with PSU in a form substantially similar to the agreement attached as Exhibit A, upon approval to form by the City Attorney, to allocate funds in the amount of \$20,000 to perform activities as described in Attachment 1 of Exhibit A.
- b. The Director of BPS is authorized to amend the intergovernmental agreement with PSU on the scope of work, provided modifications do not increase the City's financial obligation or risks, and upon approval to form by the City Attorney. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because a delay would

unnecessarily impact the City's ability to perform the activities authorized by Council in the adopted FY 19/20 budget. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **AUG 21 2019**
Mayor Ted Wheeler

Prepared by: Eric Engstrom
Date Prepared: August 5, 2019

Mary Hull Caballero
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Keel", is written over the word "By".


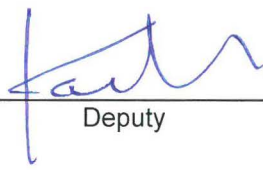
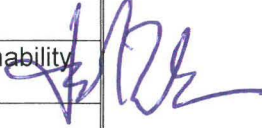

Deputy

Agenda No.
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Title

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INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>AUG 13 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler  Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Andrea Durbin  Prepared by: Eric Engstrom Date Prepared: 8/5/19 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 August 21, 2019	ACTION TAKEN:

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