

## **ORDINANCE No. 190317**

\*Authorize the Director of the Bureau of Planning and Sustainability to execute a grant agreement in the amount of \$50,000 with Parkrose NPI (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Council passed Ordinance No. 190178 on October 28, 2020, to accept a Transportation and Growth Management (TGM) grant in the amount of \$140,000 from the Oregon Department of Transportation for the Parkrose Neighborhood Action Plan and authorize an Intergovernmental Agreement.
2. The ordinance stipulated that the Portland Bureau of Planning and Sustainability intends to fulfill the grant's match requirement by funding Parkrose NPI in the amount of \$50,000 to undertake community engagement for the Parkrose Neighborhood Action Plan.
3. The Parkrose Neighborhood Action Plan will address a range of transportation and land use issues that affect the Parkrose community's long term safety and stability, including safety along Sandy Boulevard, housing and displacement, jobs and small businesses, community spaces, and emergency preparedness, with a focus on the needs and aspirations of the area's communities of color.
4. The grant match amount of \$50,000 will be provided to Parkrose NPI to lead the Parkrose Neighborhood Action Plan's community engagement and to fund the participation of smaller community organizations and provide stipends for participants. Parkrose NPI was selected to lead the project's community engagement because of its experience in working with the Parkrose area's diverse communities and stakeholders and its extensive community organizing and economic development efforts involving local residents, businesses, community groups, and public institutions.
6. The Portland Bureau of Planning and Sustainability, Portland Bureau of Transportation, and Oregon Department of Transportation will manage the project together through a project management team consisting of staff from all agencies.

NOW, THEREFORE, the Council directs:

- a. The Director of Bureau of Planning and Sustainability is authorized to execute a grant agreement in a form substantially similar to Exhibit A with Parkrose NPI for an amount of \$50,000 to meet the match requirement for TGM grant IGA.

- b. BPS and the Office of Management & Finance Grants Division are authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required grant documents on the Director's behalf.
- c. The BPS Director is authorized to execute amendments to the Agreement, provided such modifications do not increase the City's financial obligation or risk. Any modifications that increase the City's financial obligation or risk must be authorized by the City Council.
- d. The City Council waives the competitive application process required in FIN 2.04 – Budget. The Parkrose Neighborhood Action Plan community engagement requires a community organization that has existing and deep relationships and understanding of communities of color in the Parkrose community. Parkrose NPI is uniquely positioned to carry out this work.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's work that is dependent on the grantee'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: March 10, 2021

Commissioner Carmen Rubio  
 Prepared by: Bill Cunningham  
 Date Prepared: February 4, 2021

**MARY HULL CABALLERO**  
 Auditor of the City of Portland  
 By *Megan Lehman*

Deputy

**145**  
 Agenda No.  
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 Title

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<p style="text-align: center;"><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Commissioner Rubio</b></p>	<p>CLERK USE: DATE FILED <u>March 2, 2021</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p>	<p style="text-align: center;">Mary Hull Caballero          Auditor of the City of Portland</p> <p>By: <u>Megan Lehman</u>          Deputy</p> <p><b>ACTION TAKEN:</b></p>
<p>Mayor—Finance &amp; Administration - Wheeler</p>	
<p>Position 1/Utilities - Rubio <small>Carmen Rubio Digitally signed by Carmen Rubio Date: 2021.03.02 10:36:32 -08'00'</small></p>	
<p>Position 2/Works - Ryan</p>	
<p>Position 3/Affairs - Hardesty</p>	
<p>Position 4/Safety - Mapps</p>	
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p>	
<p>Bureau: BPS          Bureau Head: <small>Andrea Durbin Digitally signed by Andrea Durbin Date: 2021.02.19 12:54:05 -08'00'</small></p>	
<p>Prepared by: <b>Bill Cunningham</b>          Date Prepared: <b>2/4/2021</b></p>	
<p>Impact Statement          Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document          If "Yes" requires City Policy paragraph stated in document.          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> <small>Glenn Fullilove Digitally signed by Glenn Fullilove Date: 2021.02.18 18:41:00 -08'00'</small>          required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date          March 10, 2021</p>	

<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/>          Start time: _____  <b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/>  <b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 20%;">YEAS</th> <th style="width: 20%;">NAYS</th> </tr> <tr> <td>1. Rubio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Ryan</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Mapps</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Rubio	✓		2. Ryan	✓		3. Hardesty	✓		4. Mapps	✓		Wheeler	✓	
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