

**FINANCIAL IMPACT STATEMENT  
For Council Action Items**

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Amy Archer		2. Telephone No. 503-823-2294		3. Bureau/Office/Dept. Office of Neighborhood Involvement	
4a. To be filed (date) May 6, 2010		4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to FPD Budget Analyst: April 27, 2010	

**1) Legislation Title:**

\*Authorize grant agreements for the East Portland Neighborhood Office 2009-10 East Portland Action Plan Grants Program. (Ordinance)

**2) Purpose of the Proposed Legislation:**

Authorize ONI to enter grant agreements for the East Portland Action Plan grants program with selected recipients: El Programa Hispano-Catholic Charities, David Douglas School District, Zomi Association of the USA, Organizing People Activating Leaders, Northwest Housing Alternatives, Mt. Hood Aquatics, Glenfair Evangelical Church, East European Coalition, and Chess for Success.

**3) Revenue:**

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source.

**No revenue impact**

**4) Expense:**

What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years) (If the action is related to a grant or contract please include the local contribution or match required)

Total cost is \$23,592 for the selected grants. Funding is from General Fund dollars allocated in the Office of Neighborhood Involvement's FY2009-10 budget. Total grant funding for the East Portland Action Plan was \$50,000. Per the grant committee, \$23,592 was available in this cycle, a total of \$3,000 was paid previously to the East Portland Exposition (EPO XPO), and \$23,408 was awarded in the Fall 2009 grant cycle.

**Staffing Requirements:**


5) Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term or permanent positions. If the position is limited term please indicate the end of the term.) No change to positions.

6) Will positions be created or eliminated in future years as a result of this legislation? No

Complete the following section only if an amendment to the budget is proposed.

7) **Change in Appropriations** (If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Center Code column if new center needs to be created. Use additional space if needed.)

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Amount
------	-------------	-----------------	-----------------	----------------	-------	--------

Amalia Alarcón de Morris   
 APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF

**PORTLAND, OREGON**

OFFICE OF NEIGHBORHOOD INVOLVEMENT

**AMANDA FRITZ, COMMISSIONER**  
 Amalia Alarcón de Morris, Bureau Director  
 1221 SW 4th Avenue, Room 110  
 Portland, Oregon 97204

*Enhancing the quality of Portland's Neighborhoods through community participation*

**DATE:** April 27, 2010  
**TO:** Commissioner Amanda Fritz  
**FROM:** Amy Archer, Business Operations Supervisor   
**RE:** Ordinance Title: \*Authorize grant agreements for the East Portland Neighborhood Office 2009-10 East Portland Action Plan Grants Program. (Ordinance)

1. **Intended Thursday Filing Date: May 6, 2010**
2. **Requested Council Agenda Date: May 12, 2010**
3. **CONTACT NAME AND NUMBER:** Amy Archer, x32294, Lore Wintergreen x34035
4. **PLACE ON**  **CONSENT**  **REGULAR**
5. **FINANCIAL IMPACT STATEMENT ATTACHED:**  **Y**  **N**  **N/A**
6. **THREE (3) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:**  **Yes**  **No**  **N/A** Copy attached, originals retained at ONI for processing upon Council approval

7. **BACKGROUND ANALYSIS**

The Council on February 18, 2009 resolved through acceptance of Resolution No. 36682 to adopt the East Portland Action Plan to inform City Council and City bureaus in the course of decision-making related to long-term planning and capital improvement projects in the East Portland area.

The East Portland Action Plan (EPAP) was developed by the community for the community. Over an eight month process with the City of Portland Bureau of Planning and Sustainability, 268 action items were identified. The result is an Action Plan which contains **Strategies** and **Actions** that provide guidance and direction to public agencies, non-profit organizations, businesses and individuals to address the opportunities and challenges facing East Portland.

Within Resolution No.36682, the Portland City Council acknowledged the appropriation of \$475,000 in its fiscal year 2008-09 budget to be used for East Portland Action Plan implementation, with an endorsement to carry over a portion of the \$475,000 through fiscal year 2010 – 2011 in order to successfully carry out the actions.

Included and specified in these actions was a \$50,000 grant fund program. This fund was stipulated to allow neighborhoods, business associations, non-profits and other groups to seek funding for small to medium size projects that implement actions identified in the East Portland Action Plan. The fund is to be administered by the Office of Neighborhood Involvement and overseen by the Bureau of Planning and Sustainability.

The EPAP Small/Medium Grants Program Winter 2010 competitive grant allocation process cycle received 11 grant applications for a total request of \$53,722. We had \$23,592 to allocate this cycle. A successful application was required to address an item in the Action Plan. The Grant Review Committee selected 9 proposals for awards totaling \$23,592.

The East Portland Action Plan, Bureau of Planning and Sustainability, and Office of Neighborhood Involvement have evaluated the proposals and grant paperwork and determined that the grantees are qualified to provide the services requested under the grant agreements.

Therefore, ONI is requesting authorization to enter grant agreements and release grant funds to the selected applicants.

The ordinance to authorize this agreement is filed as an emergency ordinance to allow immediate execution of the agreements and prevent delay in project activities

8. **FINANCIAL IMPACT**

ONI's budget for FY2009-10 included funds for the East Portland Action Plan, and those funds have been only partially spent. \$50,000 of the funds were allocated for the East Portland Action Plan grants. The grant agreements do not exceed the funds available. No new revenue will be generated.

9. **RECOMMENDATION/ACTION REQUESTED**

Approve the ordinance and allow the ONI Director to proceed with the grant agreements between the City of Portland and El Programa Hispano-Catholic Charities, David Douglas School District, Zomi Association of the USA, Organizing People Activating Leaders, Northwest Housing Alternatives, Mt. Hood Aquatics, Glenfair Evangelical Church, East European Coalition, and Chess for Success.