

ORDINANCE No. 185366

* Authorize \$68,500.00 in grant agreements for the East Portland Neighborhood Office 2012-13 East Portland Action Plan Grants Program. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. 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.
2. 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.
3. The EPAP acknowledges community strengths and supports existing efforts, while looking strategically at opportunities to improve livability and at policies to address some of the challenges facing East Portland. The EPAP was convened for the specific task of providing "leadership and guidance to public agencies and other entities on how to strategically address community-identified issues and allocate resources to improve livability for neighborhoods in the East Portland Neighborhood Office (EPNO) coalition area."
4. Portland City Council approved an FY 2011-12 Budget that provided a \$279,692 appropriation to support East Portland Action Plan implementation.
5. Included in the budget is a \$150,000 for projects and grant fund programs. East Portland Action Plan has approved \$64,500 of these funds to allow community members, 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 administered by the Office of Neighborhood Involvement.
6. \$4,000.00 was returned to the East Portland Action Plan from the FY 2011-12 grant allocations.

7. The East Portland Action Plan (EPAP) solicited proposals through web-site advertisement, print media, email distribution lists, meetings, public events, and relational organizing. Program staff organized 2 pre-submittal workshops to provide an opportunity for interested parties to learn about the grants program and submittal requirements. The workshops were: located at a mobility devise accessible location; held on different days - one in the morning and one in the evening; offered language interpretation at the workshop and the ability to submit proposals in the submitter's first language; and provided access to a computer and/or acknowledged the acceptance of handwritten submissions.
8. A duly designated six-person EPAP Grants Review Committee, in accordance with the proposal instructions, utilized the EPAP Prioritization Criteria established in 2008 (with special consideration given to the following criteria: Community building projects leading to more community involvement; Low cost/high impact; Leverage resources and partners involved in the EPAP process; Broad visibility; Spread out through geographic area and Demonstrate ability to involve under-represented populations).
9. The EPAP 2012 – 2013 Grant Program competitive grant allocation process cycle received 25 grant applications for a total request of \$112,271. We had a balance of \$68,500 to allocate this cycle. A successful application was required to address an item in the Action Plan.
10. The EPAP Grant Review Committee selected 16 proposals with the awards totaling \$68,500. The total list of grant projects and allocated funding are attached as Exhibit A.
11. The East Portland Action Plan and the 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. The City has developed grant agreements attached as Exhibits B through P that specify the scope of the projects to be conducted by the grantee(s) and the funds to be allocated.
12. A total of \$68,500.00 of General Fund dollars is available in the Office of Neighborhood Involvement FY2011-12 budget for this program. These grants award \$68,500.00 of those funds for this competitive grant allocation process.

NOW, THEREFORE, the Council directs:

- a. The Director of the Office of Neighborhood Involvement is authorized and directed to enter into grant agreements substantially in conformance to the agreements attached as Exhibit B through Exhibit P.

- b. The Office of Neighborhood Involvement is authorized to issue the East Portland Action Plan grants to the organizations for the amounts listed in the summary spreadsheet, Exhibit A, for a combined total amount of \$68,500.00.
- c. Amendments to the grant agreements may be agreed to and executed by the Director of the Office of Neighborhood Involvement or his/her designee provided those amendments do not increase the fiscal risk to the City.

Section 2. The Council declares an emergency exists because a delay in approving these grants may result in a delay in timely award of East Portland Action Plan community grants and a delay in project activities; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 30 2012

Commissioner Amanda Fritz
Prepared by: Lore Wintergreen
Date Prepared: Friday, May, 3, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

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Agenda No. **185366**
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 Title

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MAY 24 2012

INTRODUCED BY Commissioner/Auditor: Fritz	CLERK USE: DATE FILED _____
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz <i>Amador Fritz</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>Susan Parsons</i> Deputy
BUREAU APPROVAL Bureau: ONI Bureau Head: Amalia Alarcon de Morris <i>Alarcon</i> Prepared by: Lore Wintergreen Date Prepared: May 4, 2012 Financial Impact & Public Involvement 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"/> Council Meeting Date Wed. May 23, 2012 <i>30 BH</i> City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>OK</i>	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"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	