

ORDINANCE NO. 186458

*Accept and amend Oregon Department of Agriculture Grant to allow the City to serve as fiscal agent for the grantee, Portland Area Community Supported Agriculture Coalition (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. PACSAC represents over 40 Community Supported Agriculture (CSA) farms that provide fresh, sustainable food to Portland residents.
2. PACSAC helps develop connections between local farmers and urban consumers that help support the local economy, maintain a stable agricultural land base, and promote consumption of sustainably raised and wholesome food.
3. ODA awarded PACSAC a \$62,550 grant (Agreement# ODA-3250-GR), dated November 8, 2012, Exhibit A, with a primary goal to increase the consumption of fruits and vegetables and other specialty crops, as well as increase the number of Portland residents who purchase food shares from CSA farmers.
4. ODA has drafted Amendment #1, Exhibit B, to Grant Agreement # ODA-325GR, providing the City of Portland as the fiscal agent to administer the remaining \$52,212.40. BPS will provide biannual progress reports and final reports on or before October 30, 2015.
5. No City match is required.

NOW, THEREFORE, The Council directs:

- a. That the Mayor and Auditor are authorized to execute on behalf of the City an amendment with ODA, providing as fiscal agent with the State of Oregon through the Oregon Department of Agriculture in a form in accordance with the Agreement attached as Exhibit A and B.

The FY 2013/2014 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses— \$52,213

- b. The Bureau of Planning and Sustainability Director is authorized to sign future amendments to Exhibit B fiscal agreement so long as no additional fiscal resource commitments are involved.

186458

Section 2. The Council declares that an emergency exists so that there will be no delay in the delivery of services; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,

FEB 19 2014

Mayor Charlie Hales

LaVonne Griffin-Valade
Auditor of the City of Portland

Prepared By: Steve Cohen
January 22, 2014

By 
Deputy

163

✓140

Agenda No.
ORDINANCE NO.
Title

186458

*Accept and Amend Oregon Department of Agriculture (ODA) Grant (ODA-3250-GR) to allow the City of Portland to serve as fiscal agent for the grantee, Portland Area Community Supported Agriculture Coalition (PACSAC). (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>FEB 14 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>JP</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i> Prepared by: Steve Cohen Date Prepared: January 22, 2014 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>6/</i> Council Meeting Date February 19, 2014	
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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	