

ORDINANCE No. 186642

*Authorize \$42,126 total in Civic Engagement Grant agreements for the East Portland Action Plan FY 2014 (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" and to prevent displacement.
4. Portland City Council approved an FY 2013-14 Budget that provided a \$279,692 appropriation to support East Portland Action Plan to advocate for and guide the Action Plan's implementation.
5. By consensus, EPAP members included \$140,000 in the budget for Grant Programs and Municipal Partnership Project programs.
6. East Portland Action Plan recommends that \$42,126 of these funds be allocated to selected Civic Engagement Grant Program projects to allow community members, neighborhoods, business associations, non-profits and other groups to enhance community involvement by requiring an articulated address of community building that leads to more community involvement for language and cultural specific communities. The fund is administered by the Office of Neighborhood Involvement.

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 4 pre-submittal workshops, for the Civic Engagement Grants program, to provide an opportunity for interested parties to learn about the grants programs and submittal requirements. The workshops were: located at a mobility device accessible location; held on different days - one in the morning and three in the evening; offered language interpretation (interpretation was requested and provided in four languages) 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. Further one-on-one grant writing assistance was offered and provided upon request.
8. A duly designated EPAP Grants Review Committee selected the recommended projects, in accordance with stipulations that were developed through the East Portland Action Plan and articulated in each grant's application:
 - A. Civic Engagement Grant - The EPAP Civic Engagement Subcommittee, established the following criteria that was adopted by consensus at the full EPAP: Experience with cultural specific underserved populations with language appropriate communication; Experience organizing community activities; Experience doing community involvement with cultural specific populations with language appropriate communication; Community building project that leads to more community involvement; Number of people to be directly engaged; Ability to link to the existing services in the community tailored to the needs of cultural and language specific populations; Promotion of health and well-being of families, children, individuals, and communities; Involvement between multiple partners; Demonstration of matching contributions of \$ or time; and Past and current interim evaluations for EPAP grants.
9. The EPAP 2014 Civic Engagement Grant Program competitive grant allocation process cycle received 19 grant applications for a total request of \$136,519. The EPAP Grant Review Committee selected 7 proposals with the awards totaling \$42,126. The total list of grant projects and allocated funding is attached as Exhibit 'A'.
10. 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 in a form substantially in accordance with Exhibits 'B' through 'H' that specify the scope of the projects to be conducted by the grantee(s) and the funds to be allocated.

11. A total of \$98,000 of grant dollars is available in the Office of Neighborhood Involvement East Portland Action Plan FY2013-14 budget for these projects. These Civic Engagement Grants award \$42,126 of those funds for this competitive grant allocation processes.

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 in a form substantially in accordance with Exhibit 'B' through Exhibit 'H'.
- b. The Office of Neighborhood Involvement is authorized to issue the East Portland Action Plan Civic Engagement Grants to the organizations for the amounts listed in the summary spreadsheet, Exhibit 'A' a total amount of \$42,126.
- 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 Civic Engagement 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: JUN 11 2014

Mayor Charlie Hales
Prepared by: Lore Wintergreen
Date Prepared: Wednesday, May 14, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

80081

580-607

Agenda No. **186642**
ORDINANCE NO.
 Title

*Authorize \$42,126 total in Civic Engagement Grant agreements for the Office of Neighborhood Involvement
 East Portland Action Plan Fiscal Year 2014. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>MAY 30 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>Susan Paulson</i> Deputy
BUREAU APPROVAL Bureau: ONI Bureau Head: Amalia Alarcon de Morris <i>Alarcon</i> Prepared by: Lore Wintergreen Date Prepared: May 14, 2014 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	ACTION TAKEN: JUN 05 2014 CONTINUED TO JUN 11 2014 9:30 A.M.
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 <i>bf</i>	
Council Meeting Date 6/05/2014	

AGENDA TIME CERTAIN <input checked="" type="checkbox"/> Start time: 3:00 PM Total amount of time needed: 1 hour (for presentation, testimony and discussion)
CONSENT <input 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	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	<input checked="" type="checkbox"/>	
Hales	<input checked="" type="checkbox"/>	