## ORDINANCE No. 186766

\* Accept and appropriate a grant in the amount of \$5,600 from Oregon Arts Commission to Multnomah Arts Center for design costs and development of a business plan for the Arts Cottages (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

- 1. The Multnomah Arts Center (MAC) on behalf of Portland Parks & Recreation (PP&R) applied to the Oregon Arts Commission (OAC) for a grant in the amount of \$7,000 for design costs and development of a business plan for the Arts Cottages two buildings on the MAC campus which will become an administrative home and meeting space for guilds and small nonprofit arts groups unable to afford their own facility; and
- 2. OAC notified the City of Portland in an award letter dated December 3<sup>rd</sup>, 2013 that it was awarded a grant in the amount of \$5,600; and
- 3. The Project fits within the Parks 2020 Vision theme of "Maintaining what we have." By transforming these two buildings into a shared, collaborative, administrative home for arts groups, it is a way to expand the synergy between these groups and the MAC in a way that would benefit the MAC's programs, its students, and the larger regional arts community; and
- 4. The Project fits within the Parks 2020 Vision theme of "Developing inter-generational community centers in all areas of the city." This project makes it easier for community members and non-profits to access safe and low cost space to host meetings; and
- 5. PP&R has the capacity and knowledge to complete this project with project supporters, but requires the financial support from an outside funder.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the OAC to Multnomah Arts Center for design costs and development of a business plan for the Arts Cottages and to execute the grant agreement attached as Exhibit A.
- b. The FY 2013/2014 budget is hereby amended as follows:

<u>GRANTS FUND</u> Fund 217 Business Area – PK Bureau Program Expenses– \$5,600

c. The Office of Management & Finance Grants Office is 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 online grant documents on the Mayor's behalf.

The Director of PP&R of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by OAC, for FY14-ABC-125, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City'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: AUG 27 2014

Commissioner Amanda Fritz Prepared by: Shelly Hunter/Michael Walsh August 27, 2014

LaVonne Griffin-Valade Auditor of the City of Portland By Lusan Deputy

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## Agenda No. ORDINANCE NO. 186766

Title

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INTRODUCED BY Commissioner/Auditor: デア・ママン	CLERK USE: DATE FILED AUG 2 2 2014
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Anamae Trich Position 2/Works - Fish Position 3/Affairs - Saltzman	LaVonne Griffin-Valade Auditor of the City of Portland By:
Position 4/Safety - Novick BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head; Mike Abbaté Metabaté Prepared by: Shelly Hunter/Michael Walsh Date Prepared: 7/14/2014	
Financial Impact & Public Involvement Statement Completed Amends Budget	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No C Council Meeting Date August 27, 2014	
City Attorney Approval: required for contract, code, easement franchise, comp plan, charter	

AGENDA	FOUR-FIFTHS AGENDA COMMISSIONERS VOTED AS FOLLOWS:			
TIME CERTAIN			YEAS	NAYS
Total amount of time needed:	1. Fritz	1. Fritz		u
(for presentation, testimony and discussion)	2. Fish	2. Fish	1	
CONSENT	3. Saltzman	<mark>3.</mark> Saltzman		
<b><u>REGULAR</u> Total amount of time needed:</b> (for presentation, testimony and discussion)	4. Novick	4. Novick	-	-
	Hales	Hales	1	

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