

**ORDINANCE NO. 187 571**

Authorize a grant agreement to Portland State University in the amount of \$51,766 in FY 2015-16 for use by Portland State University Institute on Aging for the Age-Friendly Portland initiative (Ordinance)

**The City of Portland ordains:**

**Section 1. The Council Finds:**

1. Established in 1969, Portland State's Institute on Aging was one of the first centers in the United States to focus on the social, psychological, and economic issues related to aging. Their research is funded by federal, state, and private sources, with projects designed to advance knowledge that serves an aging society. Educational programs are offered at the baccalaureate, postbaccalaureate, master's, and doctoral levels.
2. The Age-Friendly Portland Initiative is an outgrowth of the City of Portland-Institute on Aging (PSU) partnership that originated in 2010 as part of the World Health Organization's Global Network of Age-Friendly Cities and Communities.
3. The initiative strives to prepare Portland for the needs and opportunities that are inherent to the rapid and unprecedented aging of Portland which is already underway. Portland's initiative is globally recognized as a model for age-friendly cities and the unique partnerships between the university, city, and community stakeholder has furthered the ability of Portlanders to age in an active, healthy, and engaged manner.
4. Portland is facing a housing crisis. By 2035, 120,000 new households are expected to be added to the City of Portland; of these, 40-45% will include someone aged 65+. Add to that a limited stock of affordable and accessible (e.g., low-barrier, bathroom on ground level) housing and our aging population is faced with housing that fails to meet its needs along two of the most basic facets of housing.
5. The City of Portland's Bureau of Planning and Sustainability (BPS) has created a Residential Infill Project Stakeholder Advisory Committee (RIP-SAC) to guide the City's rewrite of the single-family housing code. The Age-Friendly Portland initiative has convened a Housing committee to increase the availability of housing that meets the needs of Portlanders of all ages and abilities. PSU faculty members have experience leading service-learning projects that translate research into policy and practice.
6. RIP-SAC is composed of developers, designers, neighborhood-based advocates, and other members of the community. Although affordable housing was mentioned by many members of the Committee, little mention of accessible housing was conveyed, outside of the PSU faculty member who serves on the Portland Commission on Disability (PCoD) and the Age-Friendly Portland Advisory Council.

7. The Age-Friendly Portland Housing Committee has been dormant for approximately one year due to lack of funding and the need to focus efforts toward maintaining the Advisory Council and other Committees: Health, Transportation, Economic Development & Employment, and Civic Engagement.
8. An understanding of the challenges faced by an increasingly aging population – and a growth in people with disabilities living in community based settings – is needed with respect to affordability and accessibility. Research is needed to understand how public processes such as RIP-SAC are working to alleviate affordability and accessibility barriers for older adults and people with disabilities.
9. Portland State University faculty member Alan DeLaTorre serves on RIP-SAC, is a Commissioner with PCoD, and chairs the Age-Friendly Housing Committee. Funding from this grant agreement will be used to carry out three actions that would be completed by June 30, 2016:
  - a. Reconvene and staff the Age-Friendly Housing Committee. The primary objectives of the Committee would include: revising the Housing Action Area of the Age-Friendly Portland Action Plan, identifying priorities to increase the age friendliness of Portland's housing stock, and developing proposals to external funders to conduct further translational research aimed at informing policy and practice.
  - b. Study RIP-SAC to understand how affordable and accessible housing for older adults and people with disabilities is being advanced (or not advanced) through the City-sponsored project. The study would include an analysis of RIP-SAC's structure, meetings, and outcomes.
  - c. Offer a six-credit PSU University Studies Capstone course that builds on a course Creating Livable Communities for an Aging Society, previously taught by Dr. DeLaTorre. This research-intensive service-learning course would focus on age-friendly housing and would offer an opportunity for students enrolled in a program designed to mentor students transitioning from community college (called BUILD EXITO) to participate in a learning community that utilizes the WHO's active aging framework.

NOW, THEREFORE, the Council directs:

- a. Commissioner Nick Fish is authorized to enter into a Grant Agreement with Portland State University, as outlined in form substantially in accordance with the agreement attached as Exhibit A, upon approval to form by the City Attorney.
- b. The Mayor and Auditor are hereby authorized to draw and deliver payment in the amount of \$51,765.57 to Portland State University chargeable to the Fiscal Year 2015-16 Budget.

- c. The City Council hereby waives the competitive application process for grants as required in FIN 2.04 – Budget.

Passed by the Council: FEB 03 2016

Commissioner Nick Fish  
Prepared by: James Dunphy  
Date Prepared: December 9, 2015

**Mary Hull Caballero**  
Auditor of the City of Portland  
By *Gayla Jennings*  
Deputy

-85-108

Agenda No.  
**ORDINANCE NO. 187571**  
Title

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Fish</b></p>	<p style="text-align: right;">JAN 19 2016</p> <p>CLERK USE: DATE FILED _____</p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Vick</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>Mary Hull Caballero</i> _____ Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Office of Commissioner Fish</p> <p>Bureau Head:</p>	<p><b>ACTION TAKEN:</b></p> <p>JAN 27 2016 PASSED TO SECOND READING FEB 03 2016 9:30 A.M.</p>
<p>Prepared by: Jamie Dunphy Date Prepared: January 13, 2016</p> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date 1/27/16</p>	

<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick <input type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales <input type="checkbox"/></td> <td></td> </tr> </table>	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. Novick	4. Novick <input type="checkbox"/>		Hales	Hales <input type="checkbox"/>	
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