

ORDINANCE No.

187640

*Accept and appropriate a grant in the amount of \$250,000 from Metro for the North/Northeast Community Development Pathway 1000 Initiative Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Bureau of Planning and Sustainability applied to Metro for a Community Planning and Development Grant (Ordinance 187137) in the amount of \$250,000 for the North/Northeast Community Development Pathway 1000 Initiative Project on May 27, 2015; and
2. Metro has notified the City of Portland that it will award a grant for the North/Northeast Community Development Pathway 1000 Initiative Project to Bureau of Planning and Sustainability in the amount of \$250,000;
3. Council approved on May 27, 2015 and in Mayor's letter of application, dated May 27, 2015, City agencies to submit grant application requests for the North/Northeast Community Development Pathway 1000 Initiative Project; and
4. The application received letters of support from nonprofit organizations doing work with minority populations in North and Northeast Portland, and from the Portland Housing Bureau.
5. A local match in the amount of \$33,000 will be provided by the General Fund from the Planning Program, (PNCP000001) in the Bureau of Planning and Sustainability FY 2015-16 and FY 2016-17 budget. The match will be in the form of salary, benefits and payroll taxes.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Metro for the North/Northeast Community Development Pathway 1000 Initiative Project in the amount of \$250,000 and to execute an intergovernmental agreement substantially similar to Attachment 1, with Metro. The City will complete tasks and deliverables listed in Exhibits A and B of the IGA.
- b. The FY 2015-16 budget is hereby amended as follows. The remaining amount \$222,000 will be appropriated in FY2016-17.

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses– \$28,000

- 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.
- d. The Director of Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for North/Northeast Community Development Pathway 1000 Initiative Project, 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: MAR 23 2016

Prepared by: Nan Stark
January 13, 2016

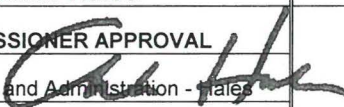
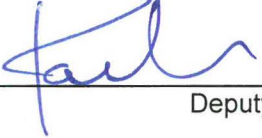
Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No. **187640**
ORDINANCE NO.
 Title

*Accept and appropriate a grant in the amount of \$250,000 from Metro for the North/Northeast Community Development Pathway 1000 Initiative Project (Ordinance)

INTRODUCED BY Commissioner/Auditor: Charlie Hales	CLERK USE: DATE FILED <u>MAR 15 2016</u>
COMMISSIONER APPROVAL  Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson Prepared by: February 18, 2016 Date Prepared: Nan Stark Impact 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, permit plan, charter Council Meeting Date March 23, 2016	ACTION TAKEN:

AGENDA TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>9:45</u> Total amount of time needed: <u>15min</u> (for presentation, testimony and discussion) CONSENT REGULAR Total amount of time needed: _____ (for presentation, testimony and discussion)	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS: <table border="1"> <thead> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> </thead> <tbody> <tr> <td>1. Fritz</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> </tbody> </table>		YEAS	NAYS	1. Fritz	<input checked="" type="checkbox"/>		2. Fish	<input checked="" type="checkbox"/>		3. Saltzman	<input checked="" type="checkbox"/>		4. Novick	<input type="checkbox"/>		Hales	<input checked="" type="checkbox"/>	
	YEAS	NAYS																		
1. Fritz	<input checked="" type="checkbox"/>																			
2. Fish	<input checked="" type="checkbox"/>																			
3. Saltzman	<input checked="" type="checkbox"/>																			
4. Novick	<input type="checkbox"/>																			
Hales	<input checked="" type="checkbox"/>																			