

ORDINANCE No. 187840

*Authorize a grant to Portland Parks Foundation for operational costs associated with fundraising and development services for parks and recreation programs and projects not to exceed \$50,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. PPF was formed through the PP&R Vision 2020 process to bring new resources, constituencies and expertise to long-term stewardship of parks and recreation.
2. Fundraising from private individuals, corporations and foundations is a critical component to the long-term stewardship of Portland's park system and PPF is well positioned to do this development work in the community.
3. There is a need for operational funding from the City to support PPF's vital services.
4. The purpose of this grant is to support fundraising and development services for jointly agreed to priority project and programs, including but not limited to the footbridge over Burnside and Summer Free for All.
5. PPF will provide annual written reports, when required by the terms of the Grant Agreement, to the Bureau of Portland Parks & Recreation and those reports shall provide specific and detailed information concerning the projects and purposes to which the grant funds are applied.

NOW, THEREFORE, The Council Directs:

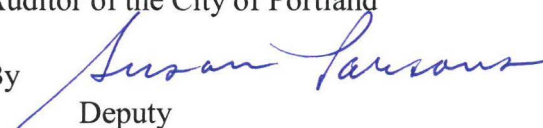
- a. The Director of the Bureau of Parks & Recreation is authorized to enter into a grant agreement not to exceed \$50,000.00 in a form substantially similar to the agreement attached as Exhibit A.
- b. The Director is authorized to execute amendments to the grant agreement authorized in section a if the amendment does not increase the City's financial obligation under the agreement. The Director may execute amendments that increase the City's financial obligation under the grant agreement if the additional grand funds are authorized by City Council and appropriated in the City budget.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the provision of funding for the ongoing operations of PPF; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: JUN 22 2016
Commissioner Fritz

Mary Hull Caballero
Auditor of the City of Portland

Prepared by: Frank James & Jennifer Yocom

By 
Deputy

Agenda No. **187840**
ORDINANCE NO.
 Title

*Authorize a grant to Portland Parks Foundation (PPF) for operational costs associated with fundraising and development services for PP&R programs and projects, (Ordinance)
parks and recreation *not to exceed \$50,000*

INTRODUCED BY Commissioner/Auditor: Fritz	CLERK USE: DATE FILED <u>JUN 14 2016</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz <i>Arnold Fritz</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Parks & Recreation Bureau Head: Mike Abbate <i>[Signature]</i>	
Prepared by: Frank D. James and Jennifer Yocom Date Prepared: June 7, 2016	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date June 22, 2016	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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: _____ min. (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	