

ORDINANCE No. 187920

Amend grant agreement with Portland Business Alliance for \$30,000 to continue the Downtown Retail Strategy implementation. (Ordinance; amend Contract No. 32000521)

The City of Portland ordains:

Section 1. The Council finds:

1. That Portland Bureau of Transportation (PBOT) and the Portland Business Alliance (PBA) collaborated on the development of the 2009 Downtown Retail Strategy which is a plan of action designed to maintain and enhance the Downtown Retail Core as a regional destination.
2. That as the downtown retail core is the face of Portland's Central City, its health and vitality is the cornerstone for a healthy city and a healthy economy.
3. The Retail Strategy itself supports objectives of the Portland Economic Development Strategy to enhance the vitality and distinctiveness of the Central City to showcase our sustainable way of life and attract creative class talent.
4. Pursuant to Ordinance No. 184481 on March 30, 2011, City Council authorized Grant Agreement #32000521 between the City of Portland and the Portland Business Alliance to fund the implementation of the Downtown Retail Strategy for the 2010-2011 and 2011-2012 Fiscal Years.
5. Pursuant to Ordinance No. 185531 on August 1, 2012, City Council authorized Grant Agreement #32000521 Amendment 1 for an additional \$30,000 to fund the continued implementation of the Downtown Retail Strategy for the 2012-2013 and 2013-2014 Fiscal Years.
6. Pursuant to Ordinance No. 186761 on August 13, 2014, City Council authorized Grant Agreement #32000521 Amendment 2 for an additional \$30,000 to fund the continued implementation of the Downtown Retail Strategy for the 2014-2015 and 2015-2016 Fiscal Years.
7. In 2014 the Downtown Retail Strategy was extended to support the Old Town / Chinatown 5-Year Action Plan, a comprehensive package of community development initiatives targeted to create a vibrant and economically healthy neighborhood in Old Town / Chinatown.
8. That awarding of this grant for \$30,000 to the Portland Business Alliance is the most efficient and accountable way to continue the Downtown Retail Strategy implementation.

NOW, THEREFORE, the Council directs:

- a. That the Director of the Portland Bureau of Transportation is authorized to sign the grant Agreement Amendment with the Portland Business Alliance for \$30,000, in a form similar to the Amendment attached as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver payment in the amount of \$30,000 to Portland Business Alliance chargeable to the Fiscal Year 2016-17.
- c. That the City Council waives the competitive application process required in FIN 2.04 – Budget.

Passed by the Council, AUG 03 2016

Commissioner Steve Novick
Prepared by: Michael Jacobs: tlck
Date Prepared: June 21 2016

Mary Hull Caballero
Auditor of the City of Portland

By 

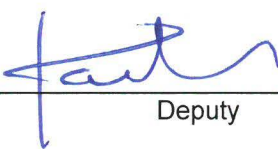
Deputy

869903

✓/40

Agenda No.
ORDINANCE NO. 187920
 Title

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 Contract

INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK	CLERK USE: DATE FILED JUL 19 2016
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: Transportation Parking Operations Division Mgr: Dave Benson Director: Leah Treat Prepared by: Michael Jacobs: tick Date Prepared: June 21, 2016 Supervisor: Malisa McCreedy	ACTION TAKEN: JUL 27 2016 PASSED TO SECOND READING AUG 03 2016 9:30 A.M. <i>ste Town FOR LEAH TREAT 7/2/16</i>
Impact 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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date July 27, 2016	

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: _____ (for presentation, testimony and discussion)

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