

ORDINANCE No. 189530 As Amended

*Authorize \$150,000 total in grant funds for the East Portland Action Plan 2019 Grant Program. (Ordinance)

The City of Portland Ordains:

Section 1. The Council finds:

1. On February 18, 2009 Council resolved through acceptance of Resolution No. 36682 to adopt the East Portland Action Plan to inform City Council and City bureaus on decision-making related to long-term planning and capital improvement projects in the East Portland area.
2. The East Portland Action Plan (Action Plan) was developed by the community for the community. Over an eight-month process with the City of Portland Bureau of Planning and Sustainability, 268 Action items were identified. The result is an Action Plan which contains *Strategies* and *Actions* that provide guidance and direction to public agencies, non-profit organizations, businesses and individuals to improve livability and prevent displacement in East Portland.
3. The East Portland Action Plan group (EPAP) acknowledges community strengths and supports existing efforts, while looking strategically at opportunities to improve livability and prevent displacement. The EPAP was convened for the specific task of providing advocacy to implement the Action Plan in the East Portland Community Office (EPCO) coalition area.
4. Portland City Council approved a FY 2018-19 Budget that provided a \$324,881 appropriation to support EPAP to advocate for and guide the Action Plan's implementation.
5. By consensus, EPAP members included at least \$150,000 in the budget for two competitive grant programs – EPAP General Grant and EPAP Civic Engagement Grant.
6. EPAP solicited proposals through website announcements, email distribution lists, social media, public meetings and events, and relational organizing. Program staff organized three pre-submittal grant support workshops to provide an opportunity for interested parties to learn about the grants program and submittal requirements. The workshops were: located at three different mobility device accessible locations; held on different days - one in the morning and two in the evening. Language interpretation during the workshop was offered. Further one-on-one assistance was offered and provided upon request to help group navigate the application process. The application stressed the ability to submit proposals in the submitter's first language. The application also offered access to a computer and

acknowledged the full acceptance of handwritten submissions; both offers were taken advantage of by applicants.

7. EPAP recommends that \$75,000 be allocated to selected General Grant Program projects. The recommended projects implement strategies identified in the Action Plan. The projects encourage community members, neighborhoods, non-profits, and businesses to build East Portland livability and prevent displacement.
8. The EPAP General Body approved the EPAP General Grant Criteria, as listed in Exhibit 'A'. The Grant Review Committee used the criteria to guide their selection process.
9. The 2019 EPAP General Grant Program competitive grant allocation process cycle received 19 grant applications for a total request of \$155,260.81. The EPAP Grants Review Committee selected 9 projects with the awards totaling \$75,000. The list of General Grant Recommendations, including organization name, project description, leveraged funding amount, and requested funding amount is attached as Exhibit 'A'.
10. EPAP recommends that \$75,000 be allocated to selected Civic Engagement Grant Program projects. The recommended projects encourage community members, neighborhoods, non-profits, and businesses to support community involvement of people and groups historically excluded from civic engagement and decision making. Each of the projects directly engage under-supported race and ethnic culturally-specific communities with language appropriate communication.
11. The EPAP General Body approved the EPAP Civic Engagement Grant Criteria, as listed in Exhibit 'B'. The Grant Review Committee used the criteria to guide their selection process.
12. The 2019 EPAP Civic Engagement Grant Program competitive grant allocation process cycle received 14 grant applications for a total request of \$152,166.75. The EPAP Grants Review Committee selected 8 projects with the awards totaling \$75,000. The list of Civic Engagement Recommendations, including organization name, project description, leveraged funding amount, and requested funding amount is attached as Exhibit 'B'.
13. The East Portland Action Plan has evaluated the proposals and determined that the grantees are qualified to provide the services in accordance with the City of Portland grant contract agreement language.
14. A total of \$150,000.00 of grant dollars is available in Civic Life's East Portland Action Plan FY 2018-19 budget for EPAP Grants. The Grants Review Committee recommends a total of \$150,000 for the 2019 EPAP Grant awards towards both competitive grant allocation processes.

15. The funding for the current year competitive grant program will transfer to Special Appropriations in the Spring BMP and the individual grant agreements will be finalized after the Spring BMP is passed by Council on May 8, 2019.

NOW, THEREFORE, the Council directs:

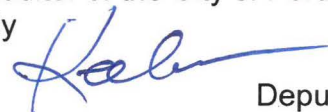
- A. The funding recommendations made by the EPAP Grant Review Committee described in the memorandum attached hereto are approved. The Director of the Bureau of Revenue and Financial Services is authorized to execute Special Appropriation grant agreements.
- B. The Director of the Bureau of Revenue and Financial Services is authorized to issue the East Portland Action Plan funding to the organizations for the amounts listed in the summary spreadsheets, Exhibit 'A' and Exhibit 'B' for a total amount of \$150,000.00 for the 2019 EPAP Grants.
- C. Amendments to the grant agreements may be agreed to and executed by Director of the Bureau of Revenue and Financial Services or their designee provided those amendments do not increase the fiscal risk to the City.

Section 2. The Council declares that an emergency exists because it is in the public interest to authorize grant funds as soon as possible. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 29 2019

Commissioner Chloe Eudaly
Prepared by: Angela Previdelli
Date Prepared: March 15, 2019

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Agenda No.
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 Title

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INTRODUCED BY Commissioner/Auditor: <i>Eudaly</i>	CLERK USE: DATE FILED <u>MAY 21 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly <i>JP</i>	Mary Hull Caballero Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Office of Community and Civic Life Bureau Head: Suk Rhee <i>SR</i>	
Prepared by: Angela Previdelli Date Prepared: 4/1/2019	
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 <i>CF</i>	
Council Meeting Date: May 29, 2019	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: Total amount of time needed: (for presentation, testimony and discussion)		YEAS	NAYS
CONSENT <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> Total amount of time needed: <u>15 minutes</u> (for presentation, testimony and discussion)	1. Fritz 2. Fish 3. Hardesty 4. Eudaly Wheeler	1. Fritz <input checked="" type="checkbox"/> 2. Fish <input checked="" type="checkbox"/> 3. Hardesty <input checked="" type="checkbox"/> 4. Eudaly <input checked="" type="checkbox"/> Wheeler <u> </u>	 <u> </u>