ORDINANCE No. 183089

* Authorize a grant agreement with Friends of Gateway Green to administer \$45,000 in funds for advancement of the Gateway Green Vision Plan 2008 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The East Portland Action Plan: a guide for improving livability in outer East Portland was developed in 2007-08 through a process that included community stakeholders from East Portland, and was convened by former Portland Mayor Tom Potter, Multnomah County Chair Ted Wheeler, and U.S. Senator Jeff Merkley.
- 2. The *East Portland Action Plan* includes over 100 action items and strategies for improving livability in East Portland.
- 3. Portland City Council created a special budget appropriation for *East Portland Action Plan* implementation in the FY 2008-09 budget.
- 4. An EPAP Implementation Group met in Fall 2008 to evaluate actions and select a number of actions to fund using the special budget appropriation. Among the actions identified for funding was the following action item: *P.4.4: Continue planning and promotion of "Gateway Green" open area*.
- 5. On February 18, 2009 the Portland City Council unanimously adopted the East Portland Action Plan (Resolution 36682) and associated Exhibit C: East Portland Action Plan Projects for Funding with FY 2008-09 Budget.
- 6. The Bureau of Planning and Sustainability continued to work with government and non-profit agencies after adoption of the *East Portland Action Plan* to identify the most appropriate entities and mechanisms to implement the projects identified in Exhibit C.
- 7. The Bureau of Planning and Sustainability has determined that the Friends of Gateway Green, a non-profit organization formed to advance implementation of the Gateway Green Vision Plan (IRS EIN# 26-453444), is the most appropriate organization to hold and direct funds identified for implementation of Gateway Green..
- 8. The City of Portland Bureau of Parks and Recreation, the State of Oregon, and Metro will continue to collaborate with Friends of Gateway Green to identify appropriate agencies, relationships, and agreements needed to advance the Gateway Green vision.

- 9. Oregon Solutions, a non profit organization, has expressed potential interest in facilitation of multi-agency stakeholder agreements to advance the Gateway Green Vision Plan.
- 10. A total of \$45,000 in General Fund dollars is allocated in the Bureau of Planning and Sustainability's FY 2008-09 Adopted Budget for this program. These funds were approved to be carried over in the Spring BuMP and re-instated into the bureau's budget in the Fall BuMP. The bureau ensures adequate resources are available until the Fall BuMP for this expense.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Planning and Sustainability, and City Auditor are authorized and directed to enter into a grant agreement substantially in conformance to the agreement attached as Exhibit A.
- b. The District Liaison Program Manager, in conjunction with the Director of the Bureau of Planning and Sustainability, is authorized to execute amendments to the grant agreement.

Section 2. The Council declares an emergency exists because qualifying expenses have been incurred and parties await reimbursement for payment of those expenses. Delay in approving this grant may result in a delay of other steps needed to advance this issue; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

AUG 1 2 2009

Passed by the Council: Mayor Sam Adams

Prepared by: Barry Manning Date Prepared: July 31, 2009

Lavonne Griffin-Valade
Auditor of the City of Portland

Juran

By

Deputy

-1135

Agenda No.

ORDINANCE NO. 183089

Title

* Authorize a grant agreement with Friends of Gateway Green (FOGG) to administer \$45,000 in funds for advancement of the Gateway Green Vision Plan (2008). (Ordinance)

INTRODUCED BY	CLERK USE: DATE FILED
MAYOR SAM ADAMS	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration	By: Deputy
Position 1—Utilities	
Position 2—Works	ACTION TAKEN:
Position 3—Affairs	
Position 4—Safety	
BUREAU APPROVAL	
Bureau: Planning and Sustainability	
Prepared by: Barry Manning Date Prepared: July 31, 2009	
Financial Impact StatementXCompletedAmends BudgetNot Required	
Portland Policy Document If "Yes," requires City Policy paragraph stated in document. YesXNo	
Council Meeting Date	
August 12, 2009	
Bureau Head: Susan Anderson	

	AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
					YEAS	NAYS
	Consent	Regular X	1. Fritz	1. Fritz	\checkmark	
	NOTED BY		2. Fish	2. Fish	\checkmark	
_	City Attorney D.H.		3. Saltzman	3. Saltzman	✓	
			4. Leonard	4. Leonard	\ /,	
			Adams	Adams	~	