

ORDINANCE No. 187971

*Authorize grant agreement of \$10,000 with East Portland Neighbors, Inc. to provide liability insurance coverage for neighborhood association and community activities in East Portland (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds:

1. The City of Portland, Office of Neighborhood Involvement (ONI) funds the East Portland Neighborhood Office (EPNO), a city-administered neighborhood office, to support community engagement activities by the thirteen East Portland neighborhood associations and other community groups.
2. Funding was adopted by the City Council as part of the FY 2016-17 ONI budget and is funded with a total of \$10,000 through City General Fund dollars. City Council adopted the Five Year Plan for Increasing Community Involvement on February 27, 2008. In that plan Recommendation Four called for supporting community gatherings, fairs, and festivals to promote face-to-face relationship-building. This funding removes a barrier for many of these gatherings which require liability insurance coverage.
3. A grant of \$10,000 is going to East Portland Neighbors, Inc (EPN) to provide liability insurance coverage for community activities during the 2016/2017 fiscal year, and Directors and Officers insurance for the thirteen East Portland neighborhood associations and other community-based organizations in East Portland for the 2016/2017 fiscal year.

NOW, THEREFORE, the Council directs:

- a) The Director of the ONI and the City Auditor are authorized to execute a grant agreement on behalf of the City in a form substantially in accordance with Exhibit A in the amount of \$10,000.
- b) Amendments to the grant agreement may be agreed to and executed by the Director of ONI or his/her designee provided those amendments do not increase the fiscal risk to the City.
- c) The Mayor and the City Auditor are hereby authorized to pay for said grant agreement from the Office of Neighborhood Involvement general funds.

SECTION 2.

The Council declares an emergency exists in order to avoid interruption in the continuity of services to be provided, therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: SEP 07 2016

Commissioner Amanda Fritz
Prepared by: Richard Bixby
Date Prepared: 8-18-16

Mary Hull Caballero
Auditor of the City of Portland

By 
Deputy

with Title Inc.

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Fritz</p>	<p>CLERK USE: DATE FILED <u>AUG 30 2016</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>Amalia de</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: ONI Bureau Head: Amalia Alarcon de Morris</p> <p>Prepared by: Richard Bixby Date Prepared: 8/9/2016</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>GF</i></p> <p>Council Meeting Date <u>9/7/2016</u></p>	<p>ACTION TAKEN:</p>

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/></p> <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
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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	✓	