

Agenda No. 436

ORDINANCE NO.

*Amend grant agreement with the Portland African American Leadership Forum to add \$130,000 to provide further support for community capacity-building and community-led workshops (Ordinance; amend Agreement No. 32002083)

The City of Portland ordains:

Section 1. The Council finds:

1. The City recognizes that effective anti-displacement and equitable development strategies must reflect the needs of communities who have experienced historic, repeated displacement and those experiencing instability.
2. COVID-19's disproportionate impact on BIPOC communities has stretched community-based organizations working with frontline communities particularly thin, in terms of both capacity and funding.
3. Grant Agreement No. 32002083, dated May 27, 2020 between the Portland African American Leadership Forum (PAALF) and the City of Portland authorized \$180,000 to support a community-based organizer and sub-grants for community organizations, to facilitate the engagement and inclusion of organizations with limited capacity and funding.
4. This amendment will fund \$90,000 for a second community-based organizer, needed to focus on building grassroots organizing capacity, create learning opportunities for coalition members, and expand the coalition's development and fundraising capacity.

Introduced by

Commissioner Carmen Rubio

Bureau

Planning and Sustainability

Prepared by

Kathryn Hartinger

Date Prepared

May 6, 2021

Requested Council Date

June 9, 2021

Requested Agenda Type

Consent

Date Filed with Clerk

June 1, 2021

5. This amendment will fund \$40,000 to support a series of public workshops on displacement being co-designed and created by BPS and the Anti-Displacement Coalition. Funds will support facilitation, inclusive planning, interpretation and translation services, subject matter expertise and other technical support.
6. \$90,000 of this grant was allocated to BPS in the 2021 Spring Budget Monitoring Process as salary savings resulting from BPS staff activation at the City's Emergency Coordination Center in response to the COVID-19 pandemic. \$30,000 of this grant was allocated to BPS as part of the FY20-21 Planning program budget. \$10,000 of this grant is from funds allocated to the BPS Equity Program.

NOW, THEREFORE, the Council directs:

- A. The Director of the Bureau of Planning and Sustainability (Director) is hereby authorized to amend agreement no. 32002083 with PAALF, in a form substantially similar to the Amendment 2 attached as Exhibit A and approved by the City Attorney.
- B. Funds for this agreement have been appropriated in FY 2020-21 and the Mayor and Auditor are hereby authorized to pay for this agreement chargeable to Bureau of Planning and Sustainability Cost Objects PNCP000001 (\$90,000), 9PN00000070 (\$30,000), and 9PNEQ0000001 (\$10,000).
- C. The Director is authorized to execute on behalf of the City amendments to this agreement that change scope, schedule, and budget, but the Director may only execute amendments that increase the City's funding obligation if the City Council approves the grant funding increase through an appropriation ordinance.
- D. To the extent it applies, the City Council waives the competitive application process required in FIN 2.04-Budget.

Section 2. The Council declares that an emergency exists to avoid harmful delay that would prevent PAALF from providing critical anti-displacement and equitable development services to the community. Therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by Council:

MARY HULL CABALLERO
Auditor of the City of Portland

Action Taken:

By

Deputy

Commissioners voted as follows (Yea or Nay)

Rubio -

Ryan -

Hardesty -

Mapps -

Wheeler -



SENT VIA EMAIL

**CITY OF PORTLAND
AMENDMENT No. 2 to
GRANT AGREEMENT No. 3 2 0 0 2 0 8 3
FOR
Portland African American Leadership Forum**

This Amendment No. 2 amends Grant Agreement No. 32002083 dated 27th day of May, 2020 by and between the Portland African American Leadership Forum (“Grantee”) and the City of Portland, a municipal corporation of the State of Oregon (“City”) by and through their duly authorized representatives. This Amendment may refer to Grantee and City individually as a “Party” or collectively as the “Parties.”

The Effective Date of this Amendment is 6/15/2021. The purpose of this Amendment is to add funds to the original agreement to support a second community-based organizer for FY 21-22, and provide further support for community capacity building and community-led workshops. The original community organizer position funded through this grant agreement will be funded through FY 21-22 by a Metro Planning and Development Community Engagement Grant.

The Grant Agreement was previously amended as follows:

Amendment No. 1, dated 12/29/2020, which extended the Term from 12/30/2020 to 6/30/2022.

The Parties agree to Amend the Grant Agreement as follows:

1. The following language is added to the Grant Agreement. New language is in BOLD and deleted language is in ~~strike~~through.
2. **The Grant Agreement not-to-exceed amount of \$180,000 is increased by \$130,000 to a new total not-to-exceed amount of \$310,000.**

RECITALS:

Effective implementation of anti-displacement and equitable development strategies will take building intentional structures and strategies that reflect the needs of communities who have experienced historic, serial, forced displacement and those currently experiencing housing, commercial or cultural instability. In partnership with the City, the process to identify, prioritize and implement these tools, the Anti-Displacement Action Plan (ADAP), should be co-developed by those most impacted. A community-led focus will be used to ensure equitable outcomes, particularly those that acknowledge the negative outcomes experienced disproportionately by Black, Indigenous, people of color, immigrant and refugee residents.

This agreement is entered into for the purpose of providing City funds for capacity-building for a coalition of community-based organizations, so they can participate in the ADAP process with City staff as full partners. Funds will support the hiring of ~~a~~ community-based organizers to support the work of the coalition, its leadership, members and partners, and further support subgrants to fund engagement and leadership by coalition members, partners, and other grassroots entities providing significant time, resources and expertise to capacity-building efforts.

[This page reserved for City of Portland signatures]

Contract No. 32002083

Amendment No. 2

Contract Description: Anti-displacement and equitable development strategies

CITY OF PORTLAND SIGNATURES:

By: _____ Date: _____
Bureau Director

By: _____ Date: _____
N/A
Chief Procurement Officer

By: _____ Date: _____
N/A
Elected Official

Approved:

By: _____ Date: _____
N/A
Office of City Auditor

By: _____ Date: _____
Office of City Attorney

ATTACHMENT B: Budget

Revenue	\$180,000.00 <u>\$310,000.00</u>
Personnel	
ADPDX Organizers; salaries & wages, insurance, fringe benefits, payroll taxes, training (40 hours a week)	\$90,000.00 <u>\$180,000.00</u>
ADPDX Organizer: travel	\$1,000.00
Expenses	
Sub-grants to member/partner orgs	\$60,000.00
<u>Support for Coalition/BPS Workshop series and events: facilitation, planning and engagement, technical expertise, subject matter expertise, travel and meeting expenses, interpretation and translation services, etc.</u>	<u>\$28,200.00</u>
Program: Activities and events: including childcare, supplies, travel and meeting expenses, interpretation and translation services, event venue rentals, etc.	\$9,800.00
Admin	
Administrative expenses: including reporting, accounting, insurance and human resource.	\$9,600.00 <u>\$15,500.00</u>
Administrative expenses: including utilities, IT/telecommunications, Computer hardware, office space security and office space expense.	\$9,600.00 <u>\$15,500.00</u>
Total Personnel expenses	\$91,000.00 <u>\$181,000.00</u>
Total expenses	\$69,800.00 <u>\$98,000.00</u>
Total admin fee expenses	\$19,200.00 <u>\$31,000.00</u>
Total Expenses	\$180,000.00 <u>\$310,000.00</u>

IMPACT STATEMENT

Legislation title: *Amend grant agreement with the Portland African American Leadership Forum to add \$130,000 to provide further support for community capacity-building and community-led workshops (Ordinance; amend Agreement No. 32002083)

Contact name: Kathryn Hartinger, Project Manager

Contact phone: 503-823-9714

Presenter name: Consent item, no presenter necessary

Purpose of proposed legislation and background information:

Effective implementation of anti-displacement and equitable development strategies will take building intentional structures and strategies that reflect the needs of communities who have experienced historic, serial, forced displacement and those currently experiencing housing, commercial or cultural instability.

COVID-19's disproportion impact on BIPOC communities has stretched community-based organizations working with frontline communities particularly thin, in terms of both capacity and funding.

This agreement is entered into for the purpose of providing additional BPS funds for capacity-building within the Anti-Displacement Coalition, its stakeholders and partners, so they can effectively partner with the City, now and in the future. Funds will also be used to support a series of workshops focused on land use strategies for combatting displacement, co-created and designed by BPS and the Anti-Displacement Coalition.

BPS is contributing \$90,000 to fund a second community organizer for the coalition, focused on building grassroots organizing capacity, creating learning opportunities for coalition members, and expanding the coalition's development and fundraising capacity. The other organizer will be compensated with resources from a Metro Planning and Development grant. Acceptance of this grant will come before City Council in the coming months.

BPS is also contributing \$40,000 to support public workshops. Funds will support facilitation, inclusive planning, interpretation and translation services, subject matter expertise and other technical support.

The grant funded work will support City Council adopted policies in the 2035 Comprehensive Plan.

Financial and budgetary impacts:

The funds for this grant amendment have been appropriate by City Council to the Bureau of Planning and Sustainability FY 20-21 Budget. \$90,000 of this grant was allocated to BPS in the 2021 Spring Budget Monitoring Process as salary savings resulting from BPS staff activation at the City's Emergency Coordination Center in response to the COVID-19

pandemic. \$30,000 of this grant was allocated to BPS as part of the FY20-21 Planning program budget. \$10,000 of this grant is from funds allocated to the BPS Equity Program. Funds are available at BPS Cost Objects PNCP000001 (\$90,000), 9PN00000070 (\$30,000), and 9PNEQ0000001 (\$10,000).

Community impacts and community involvement:

This grant furthers several of the Community Involvement Goals in the 2035 Comprehensive Plan – facilitating the meaningful participation of communities most impacted by displacement historically – and valuing their wisdom and participation as we work toward more equitable outcomes.

Funding of the additional organizer position will help create increased potential for collective impacts beyond what individual organizations could achieve independently, particularly as these groups are simultaneously working to support their respective communities during the COVID-19 pandemic.

Funds for workshops will help ensure those events center the voices of those most impacted in all stages of planning and design, particularly Black and Indigenous community members. The workshops are intended to build community capacity, strengthen networks and relationships, educate, and provide guidance to BPS on action priorities for achieving more equitable outcomes.

100% Renewable Goal:

NA

Budgetary Impact Worksheet

Does this action change appropriations?

- YES: Please complete the information below.
- NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount