

COVER SHEET – AGENDA ITEM #C3-C7

For Commission Meeting: September 18, 2017

“Community Technology Grant Agreements”

Recommendation

Staff recommends that the Commission approve the 2017 Community Technology Grant agreements with:

- NW Film Center for \$85,540
- XRAY.FM for \$59,565
- Flying Focus Video Collective for \$2,111
- Multnomah County Library for \$91,216
- Outside the Frame for \$51,361

Background

At its January meeting, the Commission selected 10 Pre-Applications to invite to apply for funding. Following the Commission’s decision, MHCRC staff engaged all 10 applicants in a process to complete full grant applications and contracts.

MHCRC staff has reached agreement on final grant applications and contracts with NW Film Center, XRAY.FM, Flying Focus Video Collective, Multnomah County Library and Outside the Frame and recommends approval at the September meeting (see Pre-App – Final App Comparison Chart for information regarding final grant award amount and staff project plan clarifications).

Staff anticipates bringing final grant applications and contracts with Mt. Hood Community College, Boys & Girls Club and City of Portland Fire Bureau to the October MHCRC meeting.

Latino Network and the City of Fairview withdrew their applications due to internal staffing changes/limitations, however expressed interest in re-applying under the 2018 funding cycle.

As part of the normal grantmaking process, Comcast is given the opportunity to review all final grant applications and contracts prior to staff moving the contracts forward for Commission consideration.

Attachments: Pre-App – Final App Comparison Chart – information only
Draft Community Technology Grant Agreements (5)

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September 7, 2017