

## **ORDINANCE No. 184567**

\* Approve funding recommendations made by Children's Levy Allocation Committee for Leverage Fund Collaboration Grants. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City proposed and voters approved a local option property tax levy at the November 5, 2002, general election to fund programs to help children in Portland.
2. The levy created the Portland Children's Levy to make targeted investments in proven programs in the areas of early childhood development, after school and mentoring activities, and prevention of child abuse and neglect. A five person citizen Allocation Committee was created to make recommendations regarding the expenditure of levy funds.
3. The City and Multnomah County entered into an Intergovernmental Agreement to ensure that the funds received from the levy are allocated in a manner consistent with the local coordinated, comprehensive plan and to ensure accountability and equity throughout the system. Pursuant to the Intergovernmental Agreement, the Multnomah County Board of Commissioners is charged with reviewing the Allocation Committee's funding recommendations and offering City Council advice and counsel regarding the recommendations.
4. In November 2008 voters approved a renewal of the local option property tax levy to continue supporting the Portland Children's Levy to make targeted investments in proven programs in early childhood, child abuse prevention and intervention, foster care, after-school and mentoring.
5. In December 2008 the Allocation Committee of the Portland Children's Levy voted to set aside \$3 million for a Leverage Fund in an effort to leverage additional private and public resources to fund services in PCL's program areas.
6. In January 2010 the Allocation Committee voted to allocate \$500,000 of the Leverage Fund to support Collaboration Grants with the objective to seek and generate intentional collaborations with other funders to achieve a policy goal(s) in the Levy's five program areas by jointly funding services, capacity building, or improvements in service systems.
7. On February 22, 2011 the Portland Children's Levy awarded funds totaling \$150,000 (over three years) for Collaboration grants to five collaboration grants set forth in Exhibit B attached hereto.

8. Pursuant to the Intergovernmental Agreement, City Council is charged with either approving the funding recommendations or remanding the plan to the Allocation Committee for modifications.

NOW, THEREFORE, the Council directs:

- a. The funding recommendation made by the Children's Levy Allocation Committee to fund collaborations described in the memorandum attached hereto are approved. The Commissioner of Public Affairs is authorized to enter into agreements awarding grants substantially similar to those contemplated in the Allocation Committee funding recommendations to the organization identified in the funding recommendation.

Section 2. The Council declares that an emergency exists because a delay in approving the attached agreement would jeopardize the ability of the City to fund these vital programs in a timely manner; therefore this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: **MAY 04 2011**

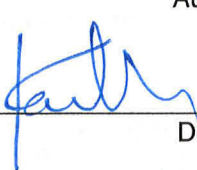
Commissioner Dan Saltzman  
Prepared by: M. McElroy  
Date Prepared: April 8, 2011

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By   
Deputy

Agenda No.  
**ORDINANCE NO. 184567**  
 Title

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<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Saltzman</b></p> <hr/> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <hr/> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Children's Levy                  Bureau Head:</p> <hr/> <p>Prepared by: Meg McElroy                  Date Prepared: 4/8/2011</p> <hr/> <p>Financial Impact Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>                  Not Required <input type="checkbox"/></p> <hr/> <p>Portland Policy Document                  If "Yes" requires City Policy paragraph stated in document.                  Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p>Council Meeting Date  <b>May 4, 2011</b></p> <hr/> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <u>APR 29 2011</u></p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By:  Deputy</p> <hr/> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____                  (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p><b>Total amount of time needed: 10 min</b>                  (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	