

RESOLUTION No.

36929

Accept Mutual Agreements between Portland Public Schools and the City of Portland relating to FY 2012-13 Budget Support (Resolution)

WHEREAS, the City of Portland and the Portland Development Commission's FY 2012-2013 Budgets include one-time funding for schools, including \$4.5 million of Business License revenues and \$500,000 from tax increment financing resources for Portland Public Schools, and \$2,137,365 of Business License revenues for other school districts whose catchments overlap with the boundaries of the City of Portland (hereafter, the "school districts") allocated by the Average Daily Membership weighted (ADMw) as defined in ORS 327.103; and

WHEREAS, the \$5 million in one-time funding allocated to Portland Public Schools in the FY 2012-13 school year is based on an agreement reached between PPS and the Portland Association of Teachers (PAT) to support students and teachers; and

WHEREAS, on May 30, 2012, Council authorized a Memorandum of Understanding with Portland Public Schools and the Native American Youth and Family Center for long-term lease on former Foster Elementary School site for an intergenerational community and early childhood education center, which is the location where the tax increment financing will be spent.

NOW, THEREFORE, BE IT RESOLVED that the City of Portland accepts the May 29, 2012 memo entitled "Mutual Agreements between PPS and the City of Portland relating to FY 2012-13 Budget Support," attached hereto as Exhibit A, which outlines in broad terms the series of agreements related to the \$5 million in one-time funding allocated to Portland Public Schools; and

BE IT FURTHER RESOLVED that Council intends to enter into Intergovernmental Agreements (IGAs) with the school districts for the distribution of one-time funding during FY 2012-2013 and directs staff to prepare IGAs based on Exhibit A and in accordance with Council's ordinance passed on May 30th regarding Foster Elementary School.

Adopted by the Council: JUN 06 2012

Mayor Sam Adams
Prepared by: Amy Ruiz
Date Prepared: May 30, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By


Deputy

Agenda No.
RESOLUTION NO.
Title

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Accept Mutual Agreements between PPS and the City of Portland relating to FY 2012-13 Budget Support (Resolution).

<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration <i>Amy Ruiz</i></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> <p>BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor Bureau Head:</p> <p>Prepared by: Amy Ruiz Date Prepared: May 31, 2012</p> <p>Financial Impact & Public Involvement Statement</p> <p>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>Council Meeting Date June 6, 2012</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	<p>CLERK USE: DATE FILED JUN 01 2012</p> <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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<p>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 type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: <u>5</u> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	<input checked="" type="checkbox"/>	
Adams	<input checked="" type="checkbox"/>	