

ORDINANCE No. 188156

*Authorize a grant agreement with Janus Youth Programs, Inc. for \$66,000 to help sustain the Village Market in Portland (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Janus Youth Programs, Inc. is a non-profit corporation operating a neighborhood grocery store in Portland.
2. Janus Youth Programs, Inc.'s village market provides access to healthy, affordable food for over 400 customers a day who are residents of New Columbia and the Portsmouth Neighborhood and employs ten shift leads and grocery clerks from the same areas.
3. Janus Youth Programs, Inc. works in partnership with community leaders to create additional opportunities for advancing equity in a community disproportionately impacted by poverty and hunger.
4. Janus Youth Programs, Inc.'s mission is consistent with Council desire for equity and inclusion, promoting job growth, contributing to a complete neighborhood, and helping promote healthier people.
5. The FY2016-17 budget includes funding in the General Fund Special Appropriations for the above grant. The City now desires to make a grant to Janus Youth Programs, Inc. in an amount not to exceed \$66,000.
6. The City's Comprehensive Financial Management Policies, FIN 2.04-Budget, states that grants should be issued after a competitive application process, unless Council waives the policy in the grant ordinance. Since Janus Youth Programs, Inc. is the only organization providing this service, a competitive application process was not implemented for this grant.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to enter into a grant agreement, as outlined in a form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$66,000.
- b. The City Council waives the competitive application process required in FIN 2.04-Budget.
- c. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2016-17 Budget.

Section 2. The Council declares that an emergency exists because a delay in funding would delay Janus Youth Programs, Inc.'s ability to sustain the market and respond to the needs of this community; therefore this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: DEC 21 2016

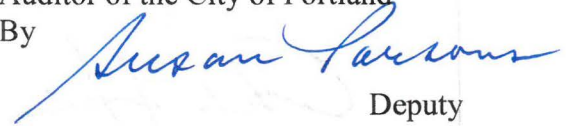
Commissioner Charlie Hales

Prepared by: Eileen Roe

Date Prepared: November 30, 2016

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

1430

140

Agenda No. 188156
ORDINANCE NO.
 Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <hr/> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: OMF</p> <p>OMF CAO: Fred Miller <i>[Signature]</i></p> <p>Bureau Head: Ken Rust <i>[Signature]</i></p> <hr/> <p>Prepared by: Eileen Roe</p> <p>Date Prepared: November 30, 2016</p> <hr/> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <hr/> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p>City Auditor Office Approval: required for Code Ordinances</p> <hr/> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <hr/> <p>Council Meeting Date 12/21/2016</p>	<p>CLERK USE: DATE FILED <u>DEC 13 2016</u></p> <hr/> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <hr/> <p>ACTION TAKEN:</p>
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<p style="text-align: center;">AGENDA</p> <hr/> <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <hr/> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <hr/> <p>CONSENT <input checked="" type="checkbox"/></p> <hr/> <p>REGULAR <input type="checkbox"/></p> <hr/> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	✓	
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