

# ORDINANCE No. 188185

\* Approve recommendations made by Children's Levy Allocation Committee for Supporting System Partners Grants for a total of \$125,000 (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. A five-person citizen Allocation Committee was created to make recommendations regarding the expenditure of levy funds.
3. In November 2008 voters approved a renewal of the local option property tax levy to continue supporting the Portland Children's Levy. In May 2013 voters approved a second renewal of the local option property tax levy to continue supporting the Portland Children's Levy to make targeted investments in proven programs.
4. In July 2015, City Council approved the Allocation Committee's recommendations to allocate \$200,000 of Levy revenues toward system building and supporting system partners as set forth in Exhibit A hereto.
5. In public meetings held in October and December 2016, the Allocation Committee voted to allocate a total of \$125,000 to system partners as set forth in the memorandum attached hereto as Exhibit B.

NOW, THEREFORE, the Council directs:

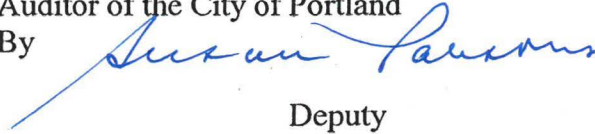
- a. The funding recommendations made by the Children's Levy Allocation Committee described in the memorandum attached hereto are approved. The Commissioner of Public Affairs is authorized to enter into agreements awarding grants substantially similar to those contemplated in the Allocation Committee funding recommendations to the organization identified in the funding recommendation.
- b. In the event that any grantee becomes unwilling or unable to use City grant funds in a manner consistent with a grant agreement that is authorized by this ordinance, the Commission in charge is hereby authorized to terminate the grant agreement in accordance with its terms, and execute a new grant agreement with a different grantee provided that (1) the funding allocated for the new grant agreement is equal to the amount of unspent funds allocated by this ordinance for the terminated agreement, and (2) the scope of work stated in the new agreement is substantially the same as the scope of work in the terminated agreement.

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 full force and effect from and after its passage by Council.

Passed by the Council: JAN 04 2017  
Commissioner Dan Saltzman  
Prepared by: Lisa Pellegrino  
Date Prepared: December 15, 2016

**Mary Hull Caballero**  
Auditor of the City of Portland

By



Deputy

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Agenda No. **188185**  
**ORDINANCE NO.**

Title

\*Approve recommendations made by Children's Levy Allocation Committee for Supporting System Partners Grants (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Saltzman</b>
<b>COMMISSIONER APPROVAL</b>
Mayor—Finance and Administration - Hales
Position 1/Utilities - Fritz
Position 2/Works - Fish
Position 3/Affairs - Saltzman <i>[Signature]</i>
Position 4/Safety - Novick
<b>BUREAU APPROVAL</b>
Bureau: Portland Children's Levy Bureau Head: Lisa Pellegrino
Prepared by: Lisa Pellegrino Date Prepared: 12/9/2016
<b>Financial Impact &amp; Public Involvement Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>City Auditor Office Approval:</b> required for Code Ordinances
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter
Council Meeting Date _____

CLERK USE: DATE FILED DEC 27 2016

Mary Hull Caballero  
Auditor of the City of Portland

By: *[Signature]*  
Deputy

ACTION TAKEN:

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> <b>Start time:</b> <b>Total amount of time needed:</b> (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed: minutes</b> _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Eudaly ✓	
Hales	Wheeler ✓	