

37300

RESOLUTION No.

Establish the Special Appropriations Committee and outline the review process for awarding one-time Special Appropriations grants (Resolution)

WHEREAS, on June 8, 2017 the Portland City Council approved \$1,000,000 in the Adopted Budget FY 2017-2018 for one-time Special Appropriations, to be awarded outside of the Budget process; and

WHEREAS, the Council is proposing to form a Special Appropriations Committee, comprised of a staff representative from each Council office, tasked with reviewing applications and making recommendations of awards; and

WHEREAS, funding may be considered based on the following areas: Expanding Opportunities for Youth, Community Based Arts and Culture, Expanding Economic Opportunities for Portlanders, and Community Health; and

WHEREAS, the application process will open on July 3, 2017 and close on August 15, 2017; and

WHEREAS, the committee will meet weekly to review each application, focusing on the ability of the organization and the project to address the City's measures of success and equity goals, and present the Council with a recommendation for funding in mid-September; and

WHEREAS, future Councils will have the opportunity to review and adjust the process in order to ensure that we are providing organizations with the best opportunity to compete for funding from the City of Portland;

NOW, THEREFORE BE IT RESOLVED, the Portland City Council establishes the Special Appropriations Committee for FY 2017-2018.

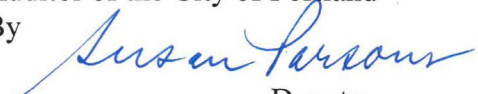
JUN 28 2017

Adopted by the Council:

Mayor Ted Wheeler
Commissioner Chloe Eudaly
Commissioner Nick Fish
Commissioner Amanda Fritz
Commissioner Dan Saltzman
Prepared by: Jamie Dunphy
Date Prepared: June 20, 2017

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Establish the Special Appropriations Committee and outline the review process for awarding one-time Special Appropriations grants (Resolution)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Ted Wheeler, Nick Fish, Amanda Fritz, Chloe Eudaly, Dan Saltzman</p>	<p>CLERK USE: DATE FILED <u>JUN 20 2017</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler <i>KJP</i></p> <p>Position 1/Utilities - Fritz <i>Amanda Fritz</i></p> <p>Position 2/Works - Fish <i>Nick Fish</i></p> <p>Position 3/Affairs - Saltzman <i>DS/SC</i></p> <p>Position 4/Safety - Eudaly <i>Chloe Eudaly</i></p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>Juan Sanchez</i> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Revenue & Financial Svcs Bureau Head: Ken Rust, CFO</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Jamie Dunphy Date Prepared: 06/14/2017</p>	
<p>Impact Statement 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>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date 06/28/2017</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR

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