

# ORDINANCE No. 188601

\* Approve funding recommendations made by Children's Levy Allocation Committee for September 1, 2017 – June 30, 2019 (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 to support children and families to prepare for kindergarten; after school and mentoring to provide students a safe place to learn and offer vital one-to-one help to increase academic and social skills; and child abuse prevention and intervention to reach at-risk children and stressed families. A five-person citizen Allocation Committee was created to make recommendations regarding the expenditure of levy fund.
3. 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 adding a new investment category for programs that help foster children succeed through a wide array of services that support their educational and social development.
4. 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 adding a new investment category for hunger relief to provide nutritious and healthy meals to mitigate hunger's devastating effects on a child's health and well-being.
5. In spring 2017 the Allocation Committee initiated a competitive grant process to allocate revenue that accrued to the Levy fund balance due to revenues exceeding projections. All funds were to be allocated for after-school programs.
6. On July 24, 2017, after the conclusion of the competitive funding process, the Allocation Committee voted to make new after-school program grants totaling \$1,032,000 as set forth in Exhibit B to the memorandum attached hereto.

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-in-Charge 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.

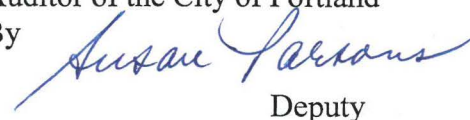
- b. In the event that any grantee becomes unwilling or unable to use City grant funds in a manner consistent with a grant agreement that is authorized by this ordinance, the Commission-in-Charge is hereby authorized to terminate the grant agreement in accordance with its terms, and execute a new grant 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 allocations 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: SEP 20 2017  
Commissioner Dan Saltzman  
Prepared by: Lisa Pellegrino  
Date Prepared: September 6, 2017

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

By

  
Deputy

1030

S Agenda No.  
**ORDINANCE NO.**

188601

Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Saltzman</b>	CLERK USE: DATE FILED <b>SEP 12 2017</b>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>Don Saltzman</i> Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland  By: <i>[Signature]</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: Portland Children's Levy Bureau Head: Lisa Pellegrino  Prepared by: Lisa Pellegrino Date Prepared: 9/06/17 Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document 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 <i>GA</i> Council Meeting Date <b>September 20, 2017</b>	<b>ACTION TAKEN:</b>

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <b>Start time: 9:45 a.m.</b>  <b>Total amount of time needed: 30 minutes</b> (for presentation, testimony and discussion)		YEAS	NAYS
<b>CONSENT</b> <input type="checkbox"/>  <b>REGULAR</b> <input type="checkbox"/>  <b>Total amount of time needed: _____</b> (for presentation, testimony and discussion)	1. Fritz 2. Fish 3. Saltzman 4. Eudaly Wheeler	1. Fritz 2. Fish 3. Saltzman 4. Eudaly Wheeler	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>