

ORDINANCE No. 188680

*Authorize a grant agreement with Metropolitan Family Service in an amount not to exceed \$200,000 for Experience PDX program to provide academic support for children at academic risk and enhance teacher outcomes at four low resourced Portland schools. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. MFS helps people move beyond the limitations of poverty, inequity and social isolation. MFS is previously known as Family Counseling Service that opened its doors in 1950.
2. MFS Experience PDX project is an opportunity for the City of Portland to invest in an established, cost effective and scalable model that engages Older Adults (50+) in vital civic work to support Portland youth in reading at grade level by the end of third grade, and support the health and well-being of those who volunteer in this effort.
3. MFS Experience PDX project connects the City of Portland's vision for educational equity with its initiative of Portland's Age Friendly City that aims to build a community for all ages by offering opportunity to promote diversity and equity while strengthening inclusion of all ages and residents as assets in our community.
6. The FY2017-18 budget includes funding in the General Fund Special Appropriations for the above grant. The City now desires to make a grant to Metropolitan Family Service in an amount not to exceed \$200,000
7. 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 Metropolitan Family Service 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 \$200,000.
- 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 2017-18 Budget.

Section 2. The Council declares that an emergency exists because a delay in funding will affect the Metropolitan Family Service ability to support the Experience PDX program; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: NOV 29 2017

Commissioner Ted Wheeler
Prepared by: Antoinette Toku
Date Prepared: November, 2017

Mary Hull Caballero
Auditor of the City of Portland

By 
Deputy

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 Agenda No. 1 8 8 6 8 0
ORDINANCE NO.
 Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>NOV 20 2017</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>W</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Mayor's Office</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Antoinette Toku Date Prepared: 11/13/17</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 11/29/17</p>	

AGENDA
<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 checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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	✓	