ORDINANCE No. 188701

*Authorize a grant agreement with Janus Youth Programs, Inc. for $67,716 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 based in North Portland affordable housing neighborhoods and builds neighborhood economic and food resilience by supporting leaders, providing employment opportunities, and building a community-based food system model

2. Janus Youth Programs, Inc.'s village market provides access to healthy, affordable food for over 400 customers a day in New Columbia, Oregon's largest affordable housing neighborhood. The village market provides innovative incentive models that ensure economic barriers to making healthy choices are removed.

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 healthy community.

5. 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 Janus Youth Programs, Inc. in an amount not to exceed $$67,716.

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 $$67,716.

    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 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.
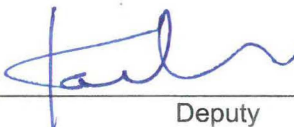
Passed by the Council: DEC 0 6 2017

Commissioner Ted Wheeler
Prepared by: Antoinette Toku
Date Prepared: November 20, 2017

Mary Hull Caballero
Auditor of the City of Portland
By

Deputy

Agenda No.
ORDINANCE NO. 188701
Title

*Authorize a grant agreement with Janus Youth Programs, Inc. for $67,716 to help sustain the Village Market in Portland (Ordinance)

INTRODUCED BY Commissioner/Auditor: **Mayor Ted Wheeler**	CLERK USE: DATE FILED NOV 28 2017
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland
Mayor—Finance & Administration - Wheeler	
Position 1/Utilities - Fritz	By: _____
Position 2/Works - Fish	Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	ACTION TAKEN:

BUREAU APPROVAL
Bureau: OMF
OMF CAO: Tom Rinehart
Bureau Head: Ken Rust

Prepared by: Antoinette Toku
Date Prepared: 11/20/17

Impact Statement
Completed ☒   Amends Budget ☐

Portland Policy Document
If "Yes" requires City Policy paragraph stated in document.
Yes ☐   No ☒

City Auditor Office Approval:
required for Code Ordinances

City Attorney Approval:
required for contract, code, easement, franchise, comp plan, charter

Council Meeting Date: 12/06/17

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
				YEAS	NAYS
TIME CERTAIN ☐ Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)		1. Fritz	1. Fritz	✓	
		2. Fish	2. Fish	✓	
CONSENT ☒		3. Saltzman	3. Saltzman	✓	
REGULAR ☐ Total amount of time needed: _____ (for presentation, testimony and discussion)		4. Eudaly	4. Eudaly	—	
		Wheeler	Wheeler	✓	