188779 **ORDINANCE** No.

*Authorize a grant agreement with Airway Science for Kids not to exceed \$39,500 for their Flaps Berry drone program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. Airway Science for Kids (ASK) GRANTEE is a non-profit corporation that has been engaging low-income youth in unique opportunities to learn about science, technology, engineering and math (STEM) through the exciting world of flight since 1992.
- 2. ASK's teen flight program will target youth from underserved communities and students of color with an emphasis on reaching girls; populations who are underrepresented in STEM occupations.
- 3. ASK's mission is consistent with the Council desire for equity and inclusion, educated youth, prosperous households, job growth and a safer city.
- 4. ASK submitted a grant application for the FY2017-18 competitive special appropriation grants process and was selected as one of seventeen to be awarded a grant.
- 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 Airway Science for Kids in an amount not to exceed \$39,500.

NOW THEREFORE, The Council directs:

- The Mayor is hereby authorized to enter into a grant agreement, as outlined in a a. form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$39,500.00.
- The Mayor and Auditor are hereby authorized to draw and deliver payment b. chargeable to the Fiscal Year 2017-18 Budget

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay Airway Science for Kids' ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

JAN 2 4 2018 Passed by the Council:

Commissioner Ted Wheeler Prepared by: Eileen Roe Date Prepared: January 26, 2017

Mary Hull Caballero Auditor of the City of Portland Juran Parkans By

Deputy

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Agenda No. ORDINANCE NO. 188779

1140

Title

*Authorize a Special Appropriation grant agreement with Airway Science for Kids (ASK) in an amount not to exceed \$39,500 for their "Flaps" Berry drone program. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler	CLERK USE: DATE FILED JAN 16 2018
COMMISSIONER APPROVAL	Mary Hull Caballero
Mayor—Finance & Administration - Wheeler	Auditor of the City of Portland
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: Deputy
Position 3/Affairs - Saltzman	, Deputy
Position 4/Safety - Eudaly	ACTION TAKEN:
BUREAU APPROVAL	
Bureau: OMF OMF CAO: Tom Rinehart	
Bureau Head: Jennifer Cooperman	
Prepared by: Craig Haynes Date Prepared: January 10, 2018	
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 1/24/2018	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN Image: Certain Control of Control			YEAS	NAYS
Total amount of time needed:	1. Fritz	1. Fritz	~	
(for presentation, testimony and discussion)	2. Fish	2. Fish	5	
CONSENT	3. Saltzman	3. Saltzman	-	
REGULAR	4. Eudaly	4. Eudaly	2	
Total amount of time needed: (for presentation, testimony and discussion)	Wheeler	Wheeler	~	