

ORDINANCE No. 189181

* Authorize an Intergovernmental Agreement with Portland State University to conduct qualitative research on the Portland Children's Levy grantmaking process and to identify needs, solutions and recommendations to improve the process, not to exceed \$49,924 (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 a public meeting on February 26, 2018 the Allocation Committee of the Children's Levy allocated up to \$150,000 toward two endeavors in the event that voters reauthorized the levy: 1) extensive community engagement to inform future service priorities for levy funding and 2) feedback and recommendations from Levy funding recipients, past applicants, and other key stakeholders to improve Levy grantmaking processes.
6. In May 2018 voters approved a third renewal of the local option property tax levy to continue supporting the Portland Children's Levy.

7. On June 15, 2018 the Portland Children's Levy published Solicitation Number 00000964, an Intermediate Request for Proposals for Grantmaking Process Improvement Needs and Solutions for Portland Children's Levy.
8. On August 15, 2018 the Portland Children's Levy published a Notice of Intent to Award Contract to Portland State University, Center for Improvement of Child & Family Services because they were deemed the most qualified respondent for this project and received the highest score in the process.
9. The Children's Levy is now seeking authorization to enter into an intergovernmental agreement in substantially the same form as the attached Exhibit A to this Ordinance, in the amount of \$49,924 to conduct qualitative research on the Levy's grantmaking process and to identify needs, solutions and recommendations to improve its grantmaking process.

NOW, THEREFORE, the Council directs:

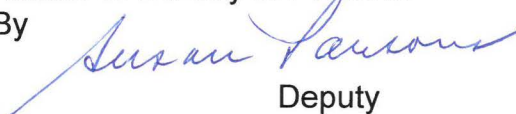
- a. The Commissioner-in-Charge is authorized to enter into an intergovernmental agreement in substantially the same form as the attached Exhibit A with Portland State University, Center for Improvement of Child & Family Services not to exceed \$49,924 for qualitative research on the Levy's grantmaking process.

Section 2. The Council declares that an emergency exists because a delay in approving the attached agreement would jeopardize the ability of the City to enter into contract for professional services 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 26 2018

Commissioner Dan Saltzman
Prepared by: Meg McElroy
Date Prepared: September 12, 2018

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Agenda No.
ORDINANCE NO. 189181
 Title

* Authorize an Intergovernmental Agreement with Portland State University to conduct qualitative research on the Portland Children's Levy grantmaking process and to identify needs, solutions and recommendations to improve its grantmaking process, ^{the} not to exceed \$49,924 (Ordinance)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Saltzman</p>	<p>CLERK USE: DATE FILED <u>SEP 18 2018</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>J. AS</i></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>[Signature]</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Children's Levy Bureau Head: Lisa Pellegrino</p>	
<p>Prepared by: Meg McElroy Date Prepared: 9/12/18</p>	<p>ACTION TAKEN:</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 <i>227</i></p>	
<p>Council Meeting Date <u>9/26/18</u></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	<u> </u>	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	