

RESOLUTION No. 37398 A

Establish the Special Appropriations Committee for FY 2018-19 and outline the review process for awarding one-time special appropriations grants (Resolution)

WHEREAS, the Portland City Council approved \$765,000 in the adopted budget for FY2018-2019 for the one-time competitive special appropriations competitive grant program; and

WHEREAS, funding will be considered based on the following areas: expanding opportunities for youth, community-based arts and culture, expanding economic opportunities for Portlanders, and community health and access; and

WHEREAS, the application process opened on September 11, 2018 and closed on October 16, 2018; and

WHEREAS, future Councils will have the opportunity to review and adjust the process to ensure that we are providing organizations with the best opportunity to compete for funding from the City of Portland;

NOW, THEREFORE BE IT RESOLVED that the Portland City Council will establish the Special Appropriations Committee for FY 2018-2019.

BE IT FURTHER RESOLVED that the membership of the Special Appropriations Committee shall consist of a staff representative from each Council office and one from the Mayor's office.

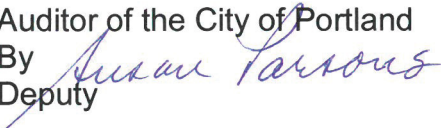
BE IT FURTHER RESOLVED that the Special Appropriations Committee shall review applications and recommend proposals to be funded.

BE IT FURTHER RESOLVED that the committee will individually review and score each application based on several factors, including, among other factors, accountability, sustainability, and equity. The Special Appropriations Committee shall report its recommendations to Council no later than January 2019.

Adopted by the Council: NOV 21 2018

Mayor Ted Wheeler
Prepared by: Craig Haynes
Date Prepared: 11.08.2018

Mary Hull Caballero

Auditor of the City of Portland
By 
Deputy

1197

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Agenda No.
RESOLUTION

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Title for FY 2018-19

Establish the Special Appropriations Committee and outline the review process for awarding one-time special appropriations grants (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor, Ted Wheeler	CLERK USE: DATE FILED NOV 13 2018
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>MP</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Revenue & Financial Svs Bureau Head: Jennifer Cooperman <i>MK for JC</i> Prepared by: Craig Haynes Date Prepared: 11/08/2018	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date 11/21/2018	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 minutes (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Eudaly	✓	
Wheeler	✓	