ORDINANCE No. 189493

* Approve funding recommendations made by Children's Levy Allocation Committee for July 1, 2019 – June 30, 2020. (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 expenditures of levy funds.
- 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 May 2018 voters approved a third renewal of the local option property tax levy to continue supporting the Portland Children's Levy to make targeted investments in proven programs.
- 6. In March 2019 the Allocation Committee voted to renew grants totaling \$18,969,819 for FY 2019-20. A summary of the funding recommendations as set forth in "Exhibit C: PCL Grant Renewals Approved by the Allocation Committee" to the Memorandum attached hereto.

NOW, THEREFORE, the Council directs:

a. The funding recommendations made by the Children's Levy Allocation Committee described in the memorandum attached hereto are approved. The Director is authorized to enter into agreements awarding grants substantially

- similar to those contemplated in the Allocation Committee funding recommendations to the organization identified in the funding recommendation.
- b. In the event that any grantee becomes unwilling or unable to use City grant funds in a manner consistent with a grant agreement that is authorized by this ordinance, the Director is hereby authorized to terminate the grant agreement in accordance with its terms, and execute a new grant agreement with a different grantee provided that (1) the funding allocated for the new grant agreement is equal to the amount of unspent funds allocated by this ordinance for the terminated agreement, and (2) the scope of work stated in the new agreement is substantially the same as the scope of work in the terminated agreement.

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 fund these vital programs 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:

MAY 0 9 2019

Mayor Ted Wheeler

Prepared by: Lisa Pellegrino Date Prepared: April 18, 2019

Mary Hull Caballero

Auditor of the City of Portland

By

Deputy

SAgenda No.

ORDINANCE NO.

189493

Title

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INTRODUCED BY Commissioner/Auditor: Wheeler	CLERK USE: DATE FILED APR 3 0 2019			
COMMISSIONER APPROVAL	Mary Hull Caballero			
Mayor—Finance & Administration - Wheeler	Auditor of the City of Portland			
Position 1/Utilities - Fritz	1 1 1			
Position 2/Works - Fish	By: Lac O			
	Deputy			
Position 3/Affairs - Hardesty				
Position 4/Safety - Eudaly	ACTION TAKEN:			
BUREAU APPROVAL				
Bureau: Portland Children's Levy Bureau Head: Lisa Pellegrino	MAY 0 8 2019 Rescheduled to May 9, 2019 at 2:00 pm			
Prepared by: Lisa Pellegrino Date Prepared: 4/09/19				
Impact Statement				
Completed X Amends Budget				
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes \Boxedow No \Boxedow				
City Auditor Office Approval: required for Code Ordinances				
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter				
Council Meeting Date May 1, 2019				
II				

AGENDA			
TIME CERTAIN Start time: Total amount of time needed: (for presentation, testimony and discussion)			
CONSENT W			
REGULAR			
Total amount of time needed: (for presentation, testimony and discussion)			

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS: Failed #1		
		YEAS	NAYS
1. Fritz	1. Fritz	/	
2. Fish	2. Fish		,
3. Hardesty	3. Hardesty		✓
4. Eudaly	4. Eudaly	/	
Wheeler	Wheeler	•	\checkmark