

ORDINANCE No. 183856

* Authorize a grant agreement with Portland Community College Foundation to administer \$5,000 in funds for the Youth Action Grants Program. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On September 17, 2007, by Resolution No. 36537, City Council approved the Community Action Grant Funding Program recommended by the visionPDX project that Council adopted in 2005.
2. In March 2008, Vision into Action (VIA) Coalition began activities to implement the community vision articulated by visionPDX and selected a group of 12 community groups to receive up to \$10,000 in Community Action Grants. Recipients were chosen based on their ability to help advance the community vision, and projects were selected in each of the "Five Elements" identified through the visionPDX process: Built Portland, Economic Portland, Environmental Portland, Learning Portland, and Social Portland.
3. On April 30, 2008, by Ordinance No. 181766, and again on February 25, 2009, by Ordinance No. 182546, City Council authorized successive grant agreements with Portland Community College Foundation to administer \$10,000 in funds each year for the Youth Action Grants Program to provide up to \$1,000 per project for young people to launch community projects that address *Our Bill of Rights: Children and Youth* and Portland's community vision.
4. Portland Community College (PCC) Foundation supports a *Students4Giving: Inspiring Philanthropy* project that offers a cross-disciplinary and service-learning opportunity for students to learn about community needs, the grant-making process, and the role played by philanthropists and non-profit organizations in our communities.
5. The Bureau of Planning and Sustainability and VIA Coalition have determined that a partnership with PCC Foundation and two PCC lead instructors to administer the 2010 Youth Action Grants Program would again be an effective and efficient means to administer a third round of mini-grants to youth projects.
6. A total of \$5,000 in General Fund dollars is allocated in the Bureau of Planning and Sustainability's FY 2009-2010 Adopted Budget for this program.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Planning and Sustainability is authorized and directed to enter into a grant agreement substantially in conformance to the agreement attached as Exhibit A.

- b. The Vision into Action Program Manager, in conjunction with the Director of the Bureau of Planning and Sustainability, is authorized to execute amendments to the grant agreement.

Section 2. The Council declares an emergency exists because a delay in approving this grant may result in a delay in timely award of the Youth Action Grants Program during the Summer 2010, with selection occurring during spring term at PCC; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **JUN 09 2010**
Mayor Sam Adams
Prepared by: Pam Phan
Date Prepared: May 27, 2010

Lavonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

820

Agenda No.
ORDINANCE NO. 183856
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>JUN 04 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>EKE for Susan</i> Prepared by: Pam Phan Date Prepared: May 28, 2010 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date June 9, 2010	
City Attorney Approval <i>D.H.</i>	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	