* Approve funding recommendations made by Children's Levy Allocation Committee for July 1, 2015 – June 30, 2017. (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 June 2014, City Council approved the Allocation Committee's recommendations to fund \$32,881,078 in grants over a three year period (2014-2017) as detailed in Exhibit B to the Memorandum attached hereto.
- 6. In January 2015, the City economist notified the Portland Children's Levy that the Levy would generate an additional \$8.1 million in revenues available for granting in fiscal years 2015 through 2017.
- 7. In a series of public meetings held between February and July 2015, The Allocation Committee voted to allocate these additional revenues as set forth in Exhibit C 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 Commissioner of Public Affairs 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 Commission in charge 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.

JUL 29 2015

Passed by the Council:

Commissioner Dan Saltzman Prepared by: Lisa Pellegrino

Date Prepared: July 15, 2015

Mary Hull Caballero

Auditor of the City of Portland

By Susan Pars

Deputy

811 -

Agenda No.
ORDINANCE NO. 18 7 27 4
Title

*Approve recommendations made by Children's Levy Allocation Committee for grant funding July 1, 2015 – June 30, 2017. Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Saltzman	CLERK USE: DATE FILED JUL 2 4 2015
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Eish Position 3/Affairs - Saltzolan Position 4/Safety - Novick BUREAU APPROVAL Bureau: Portland Children's Levy Bureau Head: Lisa Pellegrino	Mary Hull Caballero Auditor of the City of Portland By: Deputy ACTION TAKEN:
Prepared by: Lisa Pellegrino Date Prepared: 7/15/15 Financial Impact & Public Involvement Statement Completed X Amends Budget	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No x City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter Council Meeting Date July 29, 2015	

AGENDA		
TIME CERTAIN x Start time: Total amount of time needed: (for presentation, testimony and discussion)		
CONSENT [
REGULAR X Total amount of time needed: minutes 15 (for presentation, testimony and discussion)		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	√	
2. Fish	2. Fish		
3. Saltzman	3. Saltzman	/	
4. Novick	4. Novick	/	
Hales	Hales	/	