

ORDINANCE NO. 187417 As Amended

*Authorize a grant agreement to Concordia University in the amount of \$500,000 in FY 2015-16 for use in the construction of the Faubion/ Concordia Early Childhood Development Center (Ordinance)

The City of Portland ordains:

Section 1. The Council Finds:

1. Concordia University has partnered with Oregon's largest public school district, Portland Public Schools, as well as other organizations across the City, to provide support for children attending Faubion School in one of Portland's most underserved and vulnerable communities.
2. This partnership aims to alter the trajectory for children and families residing in Northeast Portland by promoting academic success and life-long wellness through an innovative, community-wide education initiative, called 3 to PhD.
3. The 3 to PhD program will accomplish the goal of altering the trajectory for children and families by delivering services and supports, including early childhood education, physical, dental, and mental health, parent literacy, and teacher development, as well as optimal learning in STEAM disciplines (science, technology, engineering, arts, and mathematics).
4. These educational and support services will transform an underserved community by collectively confronting the socioeconomic deficits that often impact a child's ability to learn by co-building a shared, state-of-the-art educational facility, which will serve 675 students K-8, up to 127 children aged birth – five years from the Faubion School, as well as the students, staff, and faculty of Concordia University.
5. This state-of-the-art educational facility will be the first of its kind in the nation, embedding a private university inside an urban public school, so that faculty and students from both institutions are side-by-side under one roof.
6. The new Faubion School/Concordia University will enable Concordia's undergraduate and graduate students to gain real-world experience as they prepare for careers in education and nursing, social work, and more, while simultaneously providing Faubion's students with educational, wellness, social, and community services in a state-of-the-art learning environment, featuring community wellness spaces, and an early childhood center.
7. The City's provision of financial assistance to Concordia University to partially support the construction costs of the Early Childhood Development Center will play a crucial role in the development of these facilities and the provision of these services.

8. The City now desires to provide a grant to Concordia University in an amount not to exceed \$500,000 in FY 2015-16. The FY 2015-16 budget includes funding in the General Fund Special Appropriations for the above grant.

NOW, THEREFORE, the Council directs:

- a. Commissioner Nick Fish is authorized to enter into a Grant Agreement with Concordia University, as outlined in form substantially in accordance with the agreement attached as Exhibit A, upon approval to form by the City Attorney.
- b. The Mayor and Auditor are hereby authorized to draw and deliver payment in the amount of \$500,000 to Concordia University chargeable to the Fiscal Year 2015-16 Budget.
- c. The City Council hereby waives the competitive application process for grants as required in FIN 2.04 – Budget.

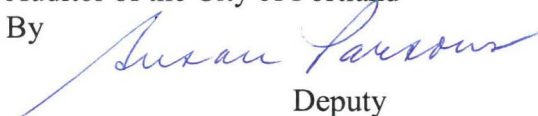
Section 2. The Council declares that an emergency exists because of the need to address the educational achievement gap; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

NOV 04 2015

Commissioner Nick Fish
Prepared by: James Dunphy
Date Prepared: October , 2015

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

1132

Agenda No. **187417** As Amended
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: COMMISSIONER NICK FISH	CLERK USE: DATE FILED OCT 27 2015
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish <i>[Signature]</i> Position 3/Affairs - Saltzman Position 4/Safety - Novick	By: <i>[Signature]</i> Mary Hull Caballero Auditor of the City of Portland Deputy
BUREAU APPROVAL Bureau: Office of Commissioner Nick Fish Bureau Head: Nick Fish	ACTION TAKEN:
Prepared by: James Dunphy Date Prepared: October 26, 2015	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>BF</i>	
Council Meeting Date November 4, 2015	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/> <i>Pulled</i>
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. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	