

**RESOLUTION No. 37219**

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

WHEREAS, on June 9, 2016 the Portland City Council approved \$1,000,000 in the Adopted Budget FY 2016-2017 for one-time Special Appropriations, to be awarded outside of the Budget process; and

WHEREAS, the Council is proposing to form a Special Appropriations Committee, comprised of a staff representative from each Council office, tasked with reviewing applications and making recommendations of awards; and

WHEREAS, funding will be awarded in each of the following areas: Expanding Opportunities for Youth, Community Based Arts And Culture, Limited Term Special Events, Expanding Economic Opportunities for Portlanders, and Community Health; and

WHEREAS, the application process will open on July 1, 2016 and close on August 15, 2016; and

WHEREAS, the committee will meet weekly to review each application, focusing on the ability of the organization and the project to address the City's measures of success and equity goals, as outlined in Exhibit A, and present the Council with a recommendation for funding in mid-September; and

WHEREAS, future Councils will have the opportunity to review and adjust the process in order 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, the Portland City Council establishes the Special Appropriations Committee for FY 2016-2017.

Adopted by the Council: JUN 29 2016

Mayor Charlie Hales

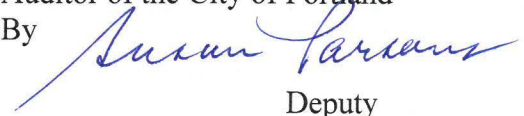
Prepared by: Rachael Wiggins

Date Prepared: June 20, 2016

**Mary Hull Caballero**

Auditor of the City of Portland

By


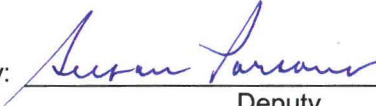


Deputy

753

Agenda No. **3721 9**  
**RESOLUTION NO.**  
 Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Portland City Council</b>	CLERK USE: DATE FILED <u>JUN 21 2016</u>
<b>COMMISSIONER APPROVAL</b>  Mayor—Finance and Administration - Hales	Mary Hull Caballero Auditor of the City of Portland
Position 1/Utilities - Fritz	By:  Deputy
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
<b>BUREAU APPROVAL</b> Bureau: Mayor's Office	<b>ACTION TAKEN:</b>
Prepared by: Rachael Wiggins Date Prepared: June 21, 2016	
Financial Impact & Public Involvement 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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date <b>6/29/2016</b>	

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

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