



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 7/11/13
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 6/26/13

Agenda Title: **Appointment of Serena Stoudamire Wesley to the Portland Children's Levy Allocation Committee as Multnomah County's Member Representative**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 7/11/13 **Time Needed:** Consent Agenda
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Jeff Cogen, Grace Neal
Phone: 503-988-5882 **Ext.** 85882 **I/O Address:** 503/6
Presenter Name(s) & Title(s): N/A

General Information

1. What action are you requesting from the Board?

Appointment of Serena Stoudamire Wesley to the Portland Children's Levy Allocation Committee as Multnomah County's member representative.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Portland Children's Levy was created by city voters in November 2002 and renewed in Spring 2013 for an additional five years. The Levy annually invests about \$12.5 million in programs designed to help children arrive at school ready to learn, provide safe and constructive after-school alternatives for kids, prevent child abuse, neglect and family violence and help foster kids succeed. The Levy is subject to annual audits and keeps administrative expenses to 5 percent or less.

The Levy is overseen by a five-member Allocation Committee that meets publicly to make funding decisions. The Allocation Committee makes funding recommendations to the Portland City Council for the funds that are contained within the Portland Children's Investment Funds, which were established on November 5, 2002. It is composed of one Portland City Commissioner, one Multnomah County Commissioner and one member appointed by the city, county and Portland Business Alliance respectively.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected
Official or
Department
Director:

Marissa Madrigal /s/

Date:

6/26/13