



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST NOTICE OF INTENT

(Revised: 9-24-15)

Board Clerk Use Only

Meeting Date: 12/10/15
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 12/3/15

Agenda Title: **NOTICE OF INTENT for DEQ Materials Management Grant Application in Partnership with the Oregon Food Bank**

Note: This APR is for NOI's only. APRs are available for other types of submittals. Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: December 10, 2015 **Time Needed:** n/a
Department: Non Departmental **Division:** Office of Sustainability
Contact(s): John Wasiutynski, Director Office of Sustainability
Phone: 503-988-3193 **Ext.** 83193 **I/O Address:** 503/6/Sust
Presenter Name(s) & Title(s): N/A

A Notice of Intent is required to obtain approval from the Board of County Commissioners to ensure a competitive grant proposal is in alignment with the County's mission; to receive an indication from the Board of its willingness to commit the necessary County resources to support the grant. A Budget Modification is required to appropriate funds received from a successful grant proposal.

Notice of Intent Specific Information

Department recommendation for consent agenda placement (*must meet all criteria*):

- Proposal is under \$500,000/ year.
- Proposal does not require cash match as part of the budget.
- Proposal does not commit County to on-going programming following award.
- Proposal adheres to the County's indirect guidelines.
- Proposal is within the Department's strategic direction.
- Proposal does not have policy and/or legal implications that warrant a public dialog.

☒ *To the best of my knowledge, this proposal adheres to all of the above criteria and may be placed on the Board of County Commissioner's Consent Agenda. I understand the proposal can be moved to the regular Board Agenda for any reason by Commissioners or their staff.*

☐ *To the best of my knowledge, this proposal does not meet criteria for placement on the Consent Agenda and should be placed on the Regular Agenda.*

Please complete for any NOI:

Granting Agency	Oregon Department of Environmental Quality
Proposal due date	December 14, 2015
Grant period	6 months from the signing of an agreement
Approximate level of funding by year	\$51,355 in FY 2016
Program Offer(s) potentially impacted	Office of Sustainability
How do you expect to spend the majority of funds? (check all that apply)	<input type="checkbox"/> Personnel <input checked="" type="checkbox"/> Sub-contracts <input type="checkbox"/> Capital (including equipment)
Does grant require match? If so, describe type (cash, FTE, etc) and %	n/a

1. Brief overview of grant's purpose and/or impact.

The Multnomah County Office of Sustainability will pass through the grant award, less indirect costs, to the Oregon Food Bank (OFB) in the amount of \$51,355 for the purchase of a 24-foot refrigerated truck for the Fresh Alliance program. This program directly supplies underserved communities with nutritious foods donated by retail partners while simultaneously diverting over 19.4 million pounds of food from landfills each year. At the beginning of FY 2015/16, Fresh Alliance had 262 retail partners across the OFB Network of partner agencies; this number is expected to grow to approximately 382 Network wide by year's end. OFB will directly serve 42 of the 120 stores to be added this fiscal year. The expansion of additional stores is a significant increase over the prior year and a new truck is a vital purchase to ensure food is being placed in the hands of food insecure individuals rather than into landfills.

2. Brief overview of how proposal is aligned with Department's strategic direction.

The Office of Sustainability has the mission to work with County Departments and the community to promote programs and policies that lead to a more equitable, prosperous, and environmentally sound Multnomah County. The Office of Sustainability also oversees the implementation of the Climate Action Plan, with the goal of reducing green house gas emissions. This grant aligns with the mission and strategic priorities of the office by addressing critical needs in the community, access to affordable healthy food, while simultaneously achieving the environmental benefit of keeping food from the landfill. Food that is sent to the landfill creates Methane, a potent heat trapping gas.

3. Describe any community and/or government input considered in planning for this grant.

OR DEQ in their letter notice of funding availability encouraged local not for profit organizations to partner with local governments to apply for available funding in the Materials Management Projects Grants program. Multnomah County Office of Sustainability agreed to act as a point of contact for interested parties. '

4. What partners may be included in program activities?

The Oregon Food Bank will be the County's primary partner in this application.

5. Generally, what are the grant's reporting requirements?

The grant reporting will take the form of submitting invoices to OR DEQ for reimbursement.

Please complete for NOIs on the Regular Board Agenda ONLY:

6. When the grant expires, will your Department continue to fund the program? If so, how?
7. Are 100% of the central and departmental indirect costs recovered? If not, please explain.
8. If the proposal is not aligned with your Department's strategic direction, explain why you are pursuing it at this time.
9. If the grant requires a cash match, how will you meet that requirement?
10. Are there policy issues and/or legal implications related to this proposal that may warrant a public dialog? If so, please explain.

Required Signatures

**Elected Official
or Department/
Agency Director:** John Wasiutynski /s/ **Date:** 12/2/15

Budget Analyst: Christian Elkin /s/ **Date:** 12/2/15

Note: Please submit electronically. We are no longer using actual signatures. Insert names of your approvers followed by /s/. Please insert date approved