

*MBaker*  
Marina Baker, Board Clerk  
Multnomah County, Oregon



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C.4 DATE 7/19/18  
MARINA BAKER, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 7/19/18  
Agenda Item #: C.4  
Est. Start Time: 9:30 a.m.  
Date Submitted: 7/11/18

**Agenda Title:** Appointment of Felicia Tripp Folsom to the Portland Children's Levy Allocation Committee

<b>Requested Date:</b> 7/19/18	<b>Time Needed:</b> Consent Agenda
<b>Department/Division:</b> Non-D, Chair's Office	<b>Contacts:</b> Anna Marie Allen, Policy & Engagement Advisor
<b>Phone:</b> 503-988-9841	<b>Email:</b> anna.marie.allen@multco.us
<b>Presenters:</b> N/A	

### General Information:

#### 1. What are you requesting from the Board?

Board approval to appoint Felicia Tripp Folsom to serve on the Portland Children's Levy Allocation Committee.

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

The five-year Portland Children's Levy (PCL) was renewed for a second iteration in May 2018. PCL funds programs for children ages birth to 24. Focus areas include early childhood, after school, mentoring, child abuse prevention and intervention, foster care and hunger relief.

Levy funds are overseen by a five-member Allocation Committee (AC) that meets publicly at Portland City Hall Council Chambers to make funding decisions. 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.

If approved, Felicia Tripp Folsom's two-year term would be effective immediately and continue through July 2020. Felicia is currently the Deputy Director of the Portland Housing Center and brings a wealth of knowledge and valuable perspective to this work. She is dedicated to serving the most vulnerable in our community and is excited to be offered this important role to serve on the Allocation Committee as a representative of Multnomah County.

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

None.

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

None.

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

The AC is composed of one Portland City Commissioner, one Multnomah County Commissioner and one member appointed by the City, County and Portland Business Alliance respectively.

**Required Signature:**

Elected Official/

Department Director:

/s/ Kimberly Melton

7/11/18

Date: