



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST NOTICE OF INTENT

(Revised: 9-24-15)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R.3 DATE 10/4/18  
MARINA BAKER, BOARD CLERK

## Board Clerk Use Only

Meeting Date: 10/4/18  
Agenda Item #: R.3  
Est. Start Time: 10:15 a.m.  
Date Submitted: 9/28/18

**Agenda Title:** **NOTICE OF INTENT for MacArthur Foundation Supplemental Grant Opportunity**

*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:** October 4, 2018 **Time Needed:** 10 minutes  
**Department:** LPSCC **Division:** N/a  
**Contact(s):** Abbey Stamp, LPSCC Executive Director  
**Phone:**                      **Ext.** 98577 **I/O Address:** 503/6  
**Presenter Name(s) & Title(s):** Abbey Stamp, LPSCC Executive Director

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:**

<b>Granting Agency</b>	John D. and Catherine T. MacArthur Foundation
<b>Proposal due date</b>	October 3, 2018
<b>Grant period</b>	Two years, beginning before January 1, 2019
<b>Approximate level of funding by year</b>	\$200,000
<b>Program Offer(s) potentially impacted</b>	
<b>How do you expect to spend the majority of funds? (check all that apply)</b>	<input checked="" type="checkbox"/> Personnel <input checked="" type="checkbox"/> Sub-contracts <input type="checkbox"/> Capital (including equipment)
<b>Does grant require match? If so, describe type (cash, FTE, etc) and %</b>	No match is required

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

This MacArthur Foundation Supplemental Grant Opportunity was created for existing Safety + Justice Challenge grantees to support efforts to engage local communities in the process of developing, implementing, and refining new policies and practices that seek to create fairer, more effective local justice systems. Successful proposals must outline a model of community engagement that helps build trust, enhance problem solving, and ensure mutual accountability by establishing a vision for engaging local communities.

Multnomah County's proposal outlines a plan to hire two Community Engagement Specialists charged with creating and maintaining relationships with community-based organizations, conducting outreach activities, and supporting the development of community engagement events and strategies. Year one of the grant will focus on specific existing and emerging efforts, including the launch of the Diane Wade House Advisory Board, initiating topical LPSCC meetings designed to facilitate dialog and relationships with the community, and expanding Judicial Listening Sessions/Community Conversations currently underway. Lessons learned during the first year will be utilized to expand efforts in year two, culminating in a strategic plan to establish transparent decision-making processes consistent with best practices that continue past the two-year funding period.

These efforts will be overseen by a newly formed Community Involvement Steering Committee consisting of project leadership, staff hired through the grant, and community members. In addition to hiring two Community Engagement Specialists, grant funds will be used to offset costs associated with community outreach (e.g. events, food, facilitation, transportation, childcare) and to subcontract for focus group facilitation and evaluation supports.

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

The proposal, which is designed as a supplement to the current Safety + Justice Challenge efforts, is supportive of the county's focus on reducing racial and ethnic disparities. The proposed project will enhance existing efforts to facilitate on-going dialog between communities of color and all aspects of the local criminal justice system. The short-term goals of these efforts are to increase trust between community members and justice system leaders and create a long-term commitment to relationship-building and communication. In the long-term, the success of

these activities will result in enhanced problem solving and a fairer, more effective local justice system.

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

A cross-jurisdictional team that includes County staff from DCJ, MCSO, MCDA and LPSCC, as well as staff from the Circuit Court and Portland Police Department has designed activities outlined in this proposal.

**4. What partners may be included in program activities?**

In year one, LPSCC, DCJ, Circuit Courts and the City of Portland will participate in the project Steering Committee. Additional partners, who will be identified during year one implementation, will be involved during year two of the grant.

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

Reporting for this grant will be incorporated into existing MacArthur requirements, which requires annual narrative and data reporting.

**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?**

There is no plan or funding to continue the program outlined in this application when the grant expires. However, lessons learned and processes developed through the grant will inform community engagement efforts moving forward.

**7. Are 100% of the central and departmental indirect costs recovered? If not, please explain.**

All eligible indirect costs will be recovered through this grant.

**8. If the proposal is not aligned with your Department's strategic direction, explain why you are pursuing it at this time.**

This proposal is fully aligned with the Department's strategic direction.

**9. If the grant requires a cash match, how will you meet that requirement?**

No cash match is required.

**10. Are there policy issues and/or legal implications related to this proposal that may warrant a public dialog? If so, please explain.**

There are no policy or legal implications related to this proposal that warrant a public dialog.

## Required Signatures

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**Elected Official** \_\_\_\_\_ **9/17/18**  
**or Department/** \_\_\_\_\_ **/s/**  
**Agency Director:** Abbey Stamp **Date:** \_\_\_\_\_

**Budget Analyst:** Trista Zugel-Bensel /s/ **Date:** 9/28/2018

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